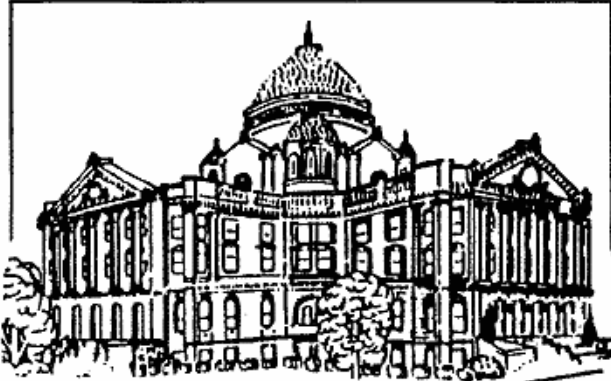


LUZERNE COUNTY COURTHOUSE



200 North River Street, Wilkes-Barre, PA 18711-1001 • (570) 825-1500 • FAX (570) 825-9343
www.luzernecounty.org

LUZERNE COUNTY BOARD OF COMMISSIONERS

PUBLIC WORK SESSION

AGENDA

JANUARY 14, 2010

ANNOUNCEMENTS:.....**Douglas A. Pape**
County Manager/Chief Clerk

RECOGNITIONS:.....**Maryanne C. Petrilla**
Commissioner/Chairman

PUBLIC COMMENT

COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK 1

- Discuss: Parks, Trails and Recreation in Luzerne County 1
- Discuss: 2009 Year End Revenue and Expenses Variance Summary – 1
- Tom Pribula, Chief of Budget and Finance 1
- Vouchers 1
- Hazleton and Hazle Township 2
- Luzerne County State of Emergency – Bridges..... 2
- Luzerne County State of Emergency – EMA Flooding..... 2
- Luzerne County State of Emergency – EMA Flash Flooding 2
- Web Security System Upgrade 2
- Communications Network Equipment Maintenance 3
- Local Economic Development Assistance (LEDA) Program..... 3
- Tax Refund-Assessment Appeals Office 3
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COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK

Discuss: Parks, Trails and Recreation in Luzerne County

**Discuss: 2009 Year End Revenue and Expenses Variance Summary –
Tom Pribula, Chief of Budget and Finance**

Vouchers

MOTION

Request a Motion to ratify and confirm pre-payment of the following vouchers:

PNC Bank, Vouchers 487547GF – 488275GF
County General Fund for 2009/2010 to Date

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN**

PNC Bank, Vouchers 503425LF – 503476LF
Liquid Fuels Fund for 2009/2010 to Date

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN**

Wachovia Bank, Vouchers 400419WC – 400420WC
Worker’s Compensation for 2009/2010 to Date

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN**

Request a Motion to approve and release payment for the following amount:

PNC Bank, \$7,801.67
County General Fund for 2009/2010 to Date

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN**

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:

Hazleton and Hazle Township

Request a Motion to adopt a Resolution continuing a Declaration of a State of Emergency within the City of Hazleton and Hazle Township, Luzerne County, Pennsylvania. Resolution dated: January 12, 2010; January 19, 2010; January 26, 2010; February 2, 2010; February 9, 2010; February 16, 2010

Luzerne County State of Emergency – Bridges

Request a Motion to adopt a Resolution declaring the existence of a State of Emergency in the County of Luzerne relating to all county – owned bridges. Resolution dated: January 12, 2010; January 19, 2010; January 26, 2010; February 2, 2010; February 9, 2010; February 16, 2010

Luzerne County State of Emergency – EMA Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of January 25, 2010, February 1, 2010, February 8, 2010, February 15, 2010 and February 22, 2010.

Luzerne County State of Emergency – EMA Flash Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16th, 2006 due to flash flooding. This motion is for the weeks of January 25, 2010, February 1, 2010, February 8, 2010, February 15, 2010 and February 22, 2010.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Web Security System Upgrade

Request a Motion of the Luzerne County Board of Commissioners to advertise for an upgraded web security system. The existing network device currently being used for this purpose does not meet requirements. A more cost effective solution that may involve a combination of hardware, software and subscription services is desired.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Communications Network Equipment Maintenance

Request a motion of the Luzerne County Board of Commissioners to advertise for a one (1) year maintenance contract for the various Cisco network communications devices that are used throughout the County’s computer network. The one year maintenance contract will cover repair services and parts replacement.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Local Economic Development Assistance (LEDA) Program

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective January 20, 2010, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PA DCED funding in regards to the Local Economic Development Assistance (LEDA) Program. The LEDA Application is requesting assistance in the amount of \$35,221.00.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the refunds due to court mediation process in the total amount of \$5,282.61.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the following refund through the Assessment Appeals Office:

Name: Marcy Cemetery Assoc
Address: 917 Foote Ave, Duryea Pa. 18642
Property Location: 917 Foote Ave, Duryea
Amount Due: \$117.23
Reason for Refund: Correction of error. Improvement was removed in 2008.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the following refund through the Assessment Appeals Office:

Name: Epstein, Yoel
Address: 51 Forest Road Unit 203 PMB 63 Monroe, NY 10950
Property Location: 161-163 Charles Street Wilkes-Barre, Pa
Amount Due: \$277.31
Reason for Refund: Correction of error. House assessed on lot 12A

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the following refund through the Assessment Appeals Office:

Name: Montante, Anita & Angelo
Address: 190 Erie Street W Pittston, Pa. 18643-2656
Property Location: 190 Erie Street
Amount Due: \$319.52
Reason for Refund: Board Decision for 2009

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the following refund through the Assessment Appeals Office:

Name: Saras, William P
Address: 447 East County Road, Drums, Pa. 18222
Property Location: East County Road
Amount Due: \$2,156.39 (Penalty)
Reason for Refund: Bldg picked up prior to completion

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Resolution/Consumer Workforce Council (Appendix Page 19)

Request a Motion to adopt a Resolution requesting the Commissioners to consider the issue of a Consumer Workforce Council.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D- 51 Transfer (Appendix Page 20)

Request a Motion to acknowledge the **transfer** of \$251,089.07 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-51.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-51 Payment (Appendix Page 20A)

Request a Motion to approve **payment** of \$251,089.07 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-51.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax and Revenue Anticipation Note, Series A of 2010

Request a Motion authorizing the adoption by the Board of Commissioners of a Resolution of the County of Luzerne, Pennsylvania, authorizing the issuance of its Tax and Revenue Anticipation Note, Series A of 2010 (the “2010 **TRAN**”) in the principal amount of Nineteen Million Three Hundred Thirty-Five Thousand Five Hundred Seventy-Two Dollars (\$19,335,572); authorizing certain actions to be taken with regard to the execution, sale and delivery of the 2010 **TRAN** and approving the execution of all necessary documentation in connection with the issuance of and the incurrence of the debt associated with the 2010 **TRAN**.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Veteran Affairs Bureau - VIMS Maintenance Agreement

Request a Motion of the Luzerne County Board of Commissioners for the Veterans' Affairs Bureau to renew the VIMS Maintenance Agreement with Sterling Solutions, Inc. for \$700 for the period of January 1, 2010 to December 31, 2010.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Advertise - Courthouse Exterior Renovations Project.

Request a Motion to Authorize the Proper Officials to advertise for the Courthouse Exterior Renovations Project.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Advertise - RFP's for Security Services

Request a Motion of the Luzerne County Board of Commissioners to advertise for a request for proposals for security services for county owned buildings and property.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

END OF COMMUNICATIONS

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

Request a Motion to accept the following Treasurer's Report:

CHECKING ACCOUNT BALANCES

As of: January 11, 2010

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund	532,614.93
Domestic Relations IV-D Fund	1,167,697.72
9-1-1 Construction Fund	381,857.25
9-1-1 Wire Fund	2,867,932.32
9-1-1 Wireless Fund	351,443.29
Hotel Room Rental Tax.....	127,215.29

PNC BANK

General Fund.....	\$8,616,198.60
Schools (New Account)	476,970.14
Towns (New Account)	16,490.93
Real Estate Tax Sale	1,912,779.69
Transportation Department.....	455,146.74
Office for the Aging.....	1,932,161.71
Children & Youth Services	1,558,415.14
Mental Health/Mental Retardation.....	73,826.42
Human Services.....	185,159.57
Drug & Alcohol Program	630,825.09
Liquid Fuels Tax Fund	225,539.07
GWEIF Escrow Account	27,736.13
Juvenile Probation JCJC Grant-in-Aid	153.01
Juvenile Court Restitution.....	20,648.85
Act 44 Bridge Account	177,094.00
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	0.00
Coroner VSIA Act 2004-122 Account.....	70,544.21
Hicks/Abrahams Creek	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	40,897.00
Series 2008 A Project Fund.....	20,898,954.64
Early Intervention.....	48.17
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	322,187.78
License Fee Account.....	1,267.00
Levee Account.....	503,002.03
Recorder of Deeds Restitution.....	4,995.82
Sheriff Real Estate Escrow.....	1,850,575.69
Sheriff Writs of Execution.....	20,622.76
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	14,271.00
District Attorney Federal ICAC Grant.....	78,084.01
Sheriff K-9 Donations.....	174.02
Cash in lieu of Performance Bond.....	0.00

CITIZENS BANK

Adult Probation Special Account	\$262,540.76
Bridge Fund	794.49
Hazardous Material Emergency Response Account.....	107,115.64
EMA Radiation Emergency Response Fund	75,468.81

(cont'd, next page)

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$82,407.02
Agencies Account	906,978.95
Solid Waste Recycling/Landfill Administration.....	250,833.24
Property Tax Collection	3,986.99
Department of Probation (CPCMS System).....	286,941.47
Flood Protection Authority.....	3,014,431.53

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$44,625.11
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A&B Capital Projects.....	48,999.25
Series 2003 A&B Capital Projects.....	175,401.14
Series 2003 D Capital Projects.....	2,767.40
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00
Flood Protection Project Impact.....	4,391.21

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$72,734.10
District Attorney Bad Check Restitution Fund.....	3,641.97
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	360,766.98
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,580.77
2006 Series A Refunding Escrow.....	367,981.26
2008 LCIDA Bond Fund.....	759,192.38
2008 LCIDA Settlement Fund.....	0.00
2008 LCIDA Project Fund.....	0.00
2008 LCIDA Revenue Fund.....	0.00
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Project Fund.....	0.00
2008 Series A Courthouse Fund.....	12,583,551.30
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	14,642,198.86
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	0.00
2008 Series E Sinking Fund.....	0.00

COMMUNITY BANK & TRUST

2008 Series A Settlement Fund.....	\$0.00
2008 Series A Project Fund.....	3,414,264.43
2008 Series A Sinking Fund.....	505,019.05

U.S. BANK

2000 Series A Refunding Escrow.....	\$0.00
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It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS
(Principal Values only)
As of: January 11, 2010

Liquid Fuels Tax Fund	\$650,000.00
9-1-1 Construction Fund	\$300,000.00
Domestic Relations IV-D Fund	\$2,500,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	\$2,725,000.00
MH/MR Program	\$6,120,000.00
Human Services	\$400,000.00
	<hr/>
Total:	\$13,755,000.00

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MICHAEL L. MORREALE
Luzerne County Treasurer

CONTROLLERS REPORT – WALTER GRIFFITH

1. Request a motion to authorize the Controller to make the following payments under the Luzerne County Community Development Program for various services and projects:

\$ 965,942.37 Community Development Block Grant Program
\$ 549,900.00 Business Development Loan Program
\$ 27,856.70 Emergency Shelter Grants Program
\$ 104,699.80 HOME Investment Partnership Program

It was moved by _____, seconded by _____

_____ **PETRILLA, _____ COONEY, _____ URBAN**

2. Request a motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of January 2010. The amount is based on the allocation approved in the 2010 adopted budget.

It was moved by _____, seconded by _____

_____ **PETRILLA, _____ COONEY, _____ URBAN**

3. Request a motion to ratify and confirm the payment of \$514,166.67 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of January 2010. The amount is based on the allocation approved in the 2010 adopted budget.

It was moved by _____, seconded by _____

_____ **PETRILLA, _____ COONEY, _____ URBAN**

4. Request a motion to ratify and confirm pre-payment of the following vouchers:

Transportation Department:

Voucher No. 536989 to 537122 inclusive in the amount of \$ 717,244.75

Bureau for the Aging:

Voucher No. 729867 to 730167 inclusive in the amount of \$ 960,645.63

Children and Youth:

Voucher No. 751709 to 751852 inclusive in the amount of \$1,760,371.27

Mental Health / Mental Retardation:

Voucher No. 747050 to 747176 inclusive in the amount of \$1,196,891.62

Human Services:

Voucher No. 751319 to 751334 inclusive in the amount of \$1,017,503.58

Drug and Alcohol:

Voucher No. 761757 to 761774 inclusive in the amount of \$ 197,236.17

Drug and Alcohol - RIP:

Voucher No. 1048 to 1050 inclusive in the amount of \$ 49,948.39

Domestic Relations IV-D:

Voucher No. 400262 inclusive in the amount of \$ 1,400,000.00

County Agencies:

Voucher No. 401027 to 401034 inclusive in the amount of \$ 30,132.67

CONTROLLER'S OFFICE: (Continued)

Adult Probation Special:

Voucher No. 400362 inclusive in the amount of \$ 6,002.00

Juvenile Restitution:

Voucher No. 1014 to 1015 inclusive in the amount of \$ 250.00

9-1-1 Construction:

Voucher No. 400537 inclusive in the amount of \$ 2,621.00

9-1-1 Wire:

Voucher No. 1408 inclusive in the amount of \$ 45,032.19

Hazardous Material Emergency Response:

Voucher No. 400234 inclusive in the amount of \$ 1,643.50

License Fees:

Voucher No. 6051 inclusive in the amount of \$ 5,832.00

Schools:

Voucher No. 405338 to 405351 inclusive in the amount of \$ 825,367.70

Towns:

Voucher No. 407621 to 407693 inclusive in the amount of \$ 107,882.20

Real Estate Tax Sale:

Voucher No. 401152 to 401162 inclusive in the amount of \$ 47,488.62

Convention & Visitors Bureau:

Voucher No. 403927 to 403948 inclusive in the amount of \$ 26,691.14

Sheriff Writ of Execution:

Voucher No. 1610 to 1627 inclusive in the amount of \$ 4,059.85

Flood Protection Authority:

Voucher No. 1114 to 1118 inclusive in the amount of \$ 100,182.01

Levees:

Voucher No. 1102 inclusive in the amount of \$ 54,011.57

Aid System to Road & Bridge:

Voucher No. 1004 to 1005 inclusive in the amount of \$ 277,919.52

Government Study Commission:

Voucher No. 1016 - 1020 inclusive in the amount of \$ 8,966.00

Real Estate:

Voucher No. 401150 to 401162 inclusive in the amount of \$ 79,583.93

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

Walter L. Griffith, Jr., Controller

END OF CONTROLLER'S REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACTS FOR THE PROVIDERS, SERVICES, TERMS, AND RATES SPECIFIED:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
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MENTAL HEALTH/MENTAL RETARDATION:

W-B Behavioral Ventures D/B/A AWC Services	ISO Agency Choice	7/1/09-6/30/10	\$60,000
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It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT AMENDMENTS FOR THE PROVIDERS, SERVICES, TERMS, AND RATES SPECIFIED:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>

AREA AGENCY ON AGING:

McClure Comfort Care, Inc.	Personal Care	7/1/09-6/30/10	\$1,000.00	\$5,000.00
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CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

Vision Quest	New Directions- Shelter	7/1/09-6/30/10	\$162.36/day	\$160.77/day
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United Children's	Group Home	1/1/10-6/30/10	\$114.00/day	\$116.00/day
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DRUG AND ALCOHOL:

Serento Gardens	Intervention	7/1/09-6/30/10	\$44,455	\$38,637
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WVADS, Inc.	Intervention	“ “	\$40,415	\$28,051
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MENTAL HEALTH/MENTAL RETARDATION:

Northeast Counseling Services	Comm. Srvs., ICM, OP, Day Treatment, Crisis, Soc. Rehab., RC, Adm. Mangmt. & Emergency	7/1/08-6/30/09	\$3,213,300	\$3,497,110
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Children's Service Center	Comm. Srvs., ICM, OP, Crisis, RC, FB, Adm. Mangmt. & Emergency	“ “	\$1,235,200	\$1,133,323
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MENTAL HEALTH/MENTAL RETARDATION: (Continued)

CCS-First Hospital Division	Inpatient Services	“	“	\$266,300	\$374,988
Community Residential Unit	Housing Suppt. Srvs.	“	“	\$325,000	\$344,907
The Advocacy Alliance	Comm. Srvs. & Family Support	“	“	\$100,000	\$101,171
Conyngham Care Center	Housing Suppt. Srvs.	“	“	\$500,000	\$451,019
Luzerne County Dept. Probation Services	Admin. Mangmt.	“	“	\$32,935	\$39,229
Concern	Family Support	7/1/08-6/30/09		\$1,000	\$1,532
W-B Behavioral Hosp. D/B/A First Hospital	Inpatient Services	“	“	\$85,700	\$73,863
Step-By-Step, Inc.	Residential, Comm. Hab., Home & Comm., Housing Support & Employment	7/1/09-6/30/10		\$2,292,898	\$2,304,598
Melmark, Inc.	Comm. Hab. & Residential Srvs.	“	“	\$138,183	\$50,000
Luz. Intermediate Unit 18	Early Intervention	“	“	\$35,000	\$60,000

It was moved by _____, seconded by _____
 _____ PETRILLA, _____ COONEY, _____ URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENT FOR:

AREA AGENCY ON AGING:

Authorize the Chairman of the Board of Commissioners to execute a consent to the assignment of the agreement between the Area Agency on Aging for Luzerne-Wyoming Counties and Valley Crest Adult Day Center to Senior Care Centers of Luzerne County, Inc. d/b/a Senior Care of Plains, effective January 16, 2010, subject to solicitor review and approval.

It was moved by _____, seconded by _____
 _____ PETRILLA, _____ COONEY, _____ URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENT FOR:

AREA AGENCY ON AGING:

Authorize the Chairman of the Board of Commissioners to execute an agreement for the Area Agency on Aging to donate space in the Kingston, Pittston, Rose Tucker, Wyoming County, Charles T. Adams, and Hazleton Senior Centers to the U.S. Census Bureau for a period of seven weeks from 2/26/10-4/19/10 to gather census data.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RATIFICATION FOR:

MENTAL HEALTH/MENTAL RETARDATION:

The Luzerne County Board of Commissioners authorizing the ratification of two Project Modification Requests (PMR) to the Pennsylvania Commission on Crime and Delinquency (PCCD), effective January 20, 2010, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the receipt of PCCD funding in regards to the Luzerne County Mental Health Court for project titles Luzerne County CJAB Initiative (Subgrant #: 2005-JG-04-18939) and Luzerne County MHC Initiatives-2 (Subgrant #: 2007/2008-JG/MH-02/ST-19067-2). The County's MH/MR Program is requesting a change to the budget line items, moving the case manager and coordinators positions from personnel to consultants. In addition, the County's MH/MR Program is requesting a change the trial assistant reimbursement from 25% to 13.68% and the probation officers reimbursement from 100% to 68% in order to represent the actual salaries of the personnel. There is no change to either grant's overall total funds.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING SUBMISSION FOR:

TRANSPORTATION:

Authorize the submission of the Luzerne/Wyoming Counties Transportation Department 2009-2010 MATP Service Plan and Assurance of Compliance to the PA Department of Public Welfare, Office of Medical Assistance Programs.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request permission to advertise for the following items:

- TRAFFIC LINE PAINTING
- ANTI-SKID MATERIALS
- BITUMINOUS PAVING MATERIALS
- CRUSHED STONE & ROCK LINING MATERIALS
- GASOLINE & DIESEL FUEL OIL DELIVERY
- LUBRICANTS
- PRESSURE TREATED BRIDGE PLANKS
- READY MIXED CONCRETE
- PRECAST CONCRETE INLETS
- HIGH DENSITY POLYETHYLENE DRAINAGE PIPE
- ROADWAY SIGNS
- GENERAL USE HERBICIDES
- LAWN AND LANDSCAPE MAINTENANCE
- DOUBLE SHREDDED BARK MULCH
- HYDRO SEEDING
- GRASS SEED, FERTILIZER AND GRANULATED LIME

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN**

MOTION

Request a Motion to Ratify the Authorization of the Proper Officials to execute documents required for Luzerne County to participate in the 2010-2011 Sodium Chloride Procurement Contract under the Pennsylvania State Contract (COSTARS).

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN**

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a Motion to ratify the submission of the Luzerne County Community Development Consolidated Plan for Fiscal Years 2010-2015, and the Action Plan for Fiscal Year 2010, and authorizing the Chairman of the Board of Commissioners to execute any and all documents relative to the application for and receipt of Community Development Block Grant, HOME and Emergency Shelter Grant Funds.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request action on the rezoning application of Stanley and Patricia Savitsky, 416 Ice Harvest Dr., Mountaintop, Pa., to rezone a portion of property on the east side of Center St., about 170 Ft. North of Newport St., Newport Township, from a Mining District to a Two Family Residence District to have consistent zoning classification on the property and allow a residential use.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Request a Motion to adopt an official zoning map for West Wyoming Borough and incorporate it into the Luzerne County Zoning Ordinance which will now have zoning jurisdiction over the properties in the Borough.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Request a Motion to approve and execute an Agreement of Sale between the County of Luzerne and Mark and Sharon Bacewicz to purchase a 2,537 Sq. Ft. portion of property from the County's Valley Crest parcel in Plains Township and authorize the Chairman of the Board of County Commissioners to execute all documents relating to the required subdivision application and land transfer. The price of the land will be \$ 5,532.94 and the buyer will assume all duties and costs associated with the subdivision and legal requirements. This transaction has been reviewed by the County Engineer, Mr. Joseph Gibbons, as Chairman of the County's Land Sales Committee and by County Solicitor, Atty. Steven Menn for legal appropriateness.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

PURCHASING DEPARTMENT: FRANK A. PUGLIESE, JR., DIRECTOR

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING CONTRACTS FOR THE PROVIDERS FOR SERVICE SPECIFIED:

CORRECTIONAL FACILITY:

HVAC FILTERS:

YENASON MECHANICAL
132 DARLING STREET
WILKES BARRE, PA 18702

TOTAL BID \$8,681.12

UNSUCCESSFUL BIDDER:

POWER ENGINEERING CORPORATION

TOTAL BID \$12,681.69

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

END OF DEPARTMENT HEAD REPORTS

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