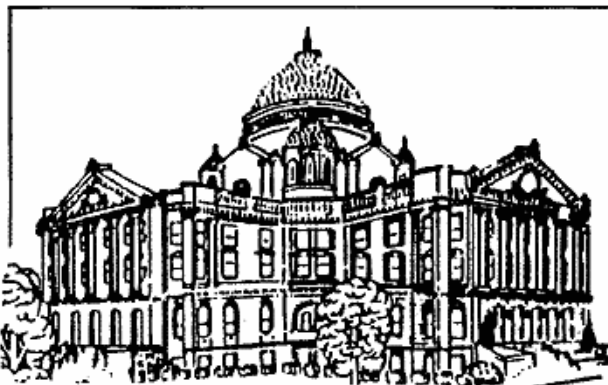


LUZERNE COUNTY COURTHOUSE



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

JULY 13, 2009

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

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

WILKES-BARRE’S E.L. MEYERS HIGH SCHOOL SPEECH AND DEBATE TEAM

The members of the National Co-Champion Meyers Speech & Debate Team who competed at the Grand National Tournament of the National Catholic Forensic League in Albany Memorial Day weekend: Gabby Richards, Adam McGahee, John Lisman, Matt Manarski, Jordan McGroarty, Erik Carlson and Kevin Watters.

PUBLIC COMMENT

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

- Discuss: 2009 Second Quarter Revenue and Expenses Variance Summary/Tom Pribula..... 1
- Discuss: Government Study Commission Budget..... 1
- Minutes..... 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
- EMA Performance Grant Funds for Federal Fiscal Year 2009 2
- Internet Crimes Against Children Memorandum of Understanding..... 3
- Power of Attorney for Unemployment Compensation Servicing Systems..... 3
- Herbicide/Pesticide Liability Insurance 3
- Pennsylvania Commission on Crime and Delinquency (PCCD) Application..... 3
- Tax Refund - Board of Assessment Appeals Office 4

Advertise for Security Access Equipment	4
RFP – Advertise for Storage Space.....	4
Agreements to Advertise Surplus Real Estate – Hazle Twp.....	4
Renovations to Existing Courtrooms at Penn Place Annex.....	5
2003 Capital Projects Bond Issue – 2003D-45 Transfer (Appendix Page 22)	5
2003 Capital Projects Bond Issue – 2003D-45 Payment (Appendix Page 22A).....	5
2008 Capital Projects Bond Issue – 2008B-2 (Appendix Page 23-23A).....	5
Budget Transfer.....	6
Payment – Mountain Council of Government	6
Payment - The Institute for Public Policy & Economic Development	6
Payment - Luzerne County Library System.....	6
Conducting “Polling Place Accessibility Surveys”	6
Solid Waste Management Plan - Project Consultant	7
TREASURER’S OFFICE – MICHAEL L. MORREALE	8
FINANCIAL STATEMENT	8
CERTIFICATES OF DEPOSIT	10
CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI.....	11
DEPARTMENT HEAD REPORTS	13
HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR	13
ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER.....	17
ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER	18
COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR	19
PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR	20
APPENDIX SHEET	21

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

**Discuss: 2009 Second Quarter Revenue and Expenses Variance Summary/Tom Pribula
Discuss: Government Study Commission Budget**

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on June 17, 2009 and June 30, 2009 Special Commissioners Meeting.

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

Vouchers

MOTION

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

PNC Bank, Vouchers 480087GF - 481383GF
County General Fund for 2009

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

PNC Bank, Vouchers 503148LF - 503193LF
Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400389WC - 400390WC
Worker’s Compensation for 2009

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

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

PNC Bank, \$46,287.42
County General Fund for 2009

**It was moved by _____, seconded by _____
_____ PETRILLA, _____ SKREPENAK, _____ 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: July 8, 2009; July 15, 2009; July 22, 2009; July 29, 2009; August 5, 2009; Aug 12, 2009.

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: July 8, 2009; July 15, 2009; July 22, 2009; July 29, 2009; August 5, 2009; Aug 12, 2009.

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 July 20, 2009; July 27, 2009; August 3, 2009 and August 10, 2009.

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 July 20, 2009; July 27, 2009; August 3, 2009 and August 10, 2009.

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

MOTION

EMA Performance Grant Funds for Federal Fiscal Year 2009

Request a Motion of the Luzerne County Board of Commissioners to approve the application for a grant in the amount of \$52,622.00 in Emergency Management Performance Grant Funds for Federal Fiscal Year 2009 and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This grant is used to supplement salaries and benefits for two positions in the Emergency Management Agency.

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

MOTION

Internet Crimes Against Children Memorandum of Understanding

Request a Motion of the Board of Commissioners authorizing the execution of a Memorandum of Understanding, effective July 15, 2009, between Luzerne County and Delaware County. This Memorandum of Understanding outlines the County’s obligations as a sub-grantee to Delaware County. Luzerne County will receive funding to hire a Detective who will be responsible for handling Internet Crimes Against Children.

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

MOTION

Power of Attorney for Unemployment Compensation Servicing Systems

Request a Motion to approve/ratify to authorize proper County Officials to execute Limited Powers of Attorney in favor of TALX UCM SERVICES, Inc., dba UC eXpress, for the purposes of representing the County before the Office of Unemployment Compensation Tax Services relating to the County’s liability for unemployment compensation contributions and the Bureau of Unemployment Compensation Benefits and Allowances relating to unemployment compensation benefits payments. This is required due to a merger of the County’s Unemployment Compensation servicing systems into a single servicing company.

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

MOTION

Herbicide/Pesticide Liability Insurance

Request a Motion to approve American Safety Indemnity Company, as Herbicide/Pesticide Liability Insurance provider for a total of \$2,775.00, effective July 15, 2009, from July 27, 2009 to July 27, 2010 through Joseph J. Joyce Associates, Inc.

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

MOTION

Pennsylvania Commission on Crime and Delinquency (PCCD) Application

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Commission on Crime and Delinquency (PCCD), effective July 15, 2009, 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 PCCD funding in regards to the Juvenile Prosecution and Defense Capacity Building grant program. The County’s application is requesting financial assistance to hire two (2) full time Assistant District Attorneys, one (1) part time Assistant District Attorney and two part time (2) Assistant Public Defender who will process juvenile cases.

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

MOTION

Tax Refund - Board of Assessment Appeals Office

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

Katra, Scott A & Breining, Colleen R
1490 W 8th Street
Wyoming, Pa. 18644-9416

Refund Amount \$22.32
Reason: Correction of Acres.

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

MOTION

Advertise for Security Access Equipment

Request a Motion to Authorize the proper officials to advertise for the procurement and installation of security access equipment for the renovated courtrooms and offices at Penn Place Building.

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

MOTION

RFP – Advertise for Storage Space

Request a Motion to Authorize the proper officials to advertise an RFP for bulk file storage space.

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

MOTION

Agreements to Advertise Surplus Real Estate – Hazle Twp.

Request a Motion to Authorize the proper officials to execute listing agreements with Mericle Commercial Real Estate Services to advertise the following Luzerne County Surplus Real Estate (vacant land in Hazle Twp.) for sale to the public as follows:

- PIN # U8S1009003

The property will be listed for 60 days before the bid due date. Minimum base bid will be set at current fair market value (to be determined by Certified Informal Value Conclusion).

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

MOTION

Renovations to Existing Courtrooms at Penn Place Annex

Request a Motion to Amend the Renovations to Existing Courtrooms at Penn Place Annex Contract with GC Wall, Inc., PO Box 4181, 73 E. 8th Street, Wyoming, PA 18644, in the amount of \$11,300.00 for additional work associated with millwork revisions, window sill repairs, interior wall layout, entry door lock revisions, mechanical and electrical revisions.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-45 Transfer (Appendix Page 22)

Request a Motion to acknowledge the transfer of \$136,091.84 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-45.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-45 Payment (Appendix Page 22A)

Request a Motion to approve payment of \$136,091.84 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-45.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2008 Capital Projects Bond Issue – 2008B-2 (Appendix Page 23-23A)

Request a Motion to approve payment of \$382,280.51 from the 2008 Capital Projects Bond Issue Series B for items identified on schedule “A” of requisition 2008B-2.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Budget Transfer

Request a Motion to approve a 2009 General Fund budget transfer of \$8,000.00 from the Courts (4184) to the Magistrates (4186).

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Payment – Mountain Council of Government

Request a Motion to authorize the payment of \$5,000.00 to Mountain Council of Governments. This is the County’s 2009 allocation

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Payment - The Institute for Public Policy & Economic Development

Request a Motion to authorize the payment of \$15,000.00 to The Institute for Public Policy & Economic Development formerly known as Joint Urban Studies. This is the County’s 2009 allocation.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Payment - Luzerne County Library System

Request a Motion to authorize the payment of \$381,000.00 to Luzerne County Library System. This is the 2nd Installment of the County’s 2009 allocation.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Conducting “Polling Place Accessibility Surveys”

Request a Motion to accept the proposal of the ARC of Luzerne County, 158 Market Street, Kingston for the purpose of conducting “Polling Place Accessibility Surveys” in order to maintain Luzerne County’s continued compliance with the Help America Vote Act (HAVA) of 2002. The ARC proposal’s maximum total cost is \$14,425.00 of which the Department of State, Harrisburg, has pre-approved \$12,000.00 in HAVA grants reimbursement.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Solid Waste Management Plan - Project Consultant

Request a Motion to issue a R.F.Q. for a consultant to assist the county with developing an update to our ten year Solid Waste Management Plan as required by the PA Department of Environmental Protection. This expense will be paid with a PA DEP (80-20) Planning Grant.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ SKREPENAK, _____ 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: July 08, 2009

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund.....	600,833.88
Domestic Relations IV-D Fund.....	1,183,840.41
9-1-1 Construction Fund.....	439,518.22
9-1-1 Operational Fund.....	1,284,471.85
9-1-1 Wire Fund.....	1,900,252.76
9-1-1 Wireless Fund.....	347,701.77
Hotel Room Rental Tax.....	177,704.20

PNC BANK

General Fund.....	\$17,926,815.69
Schools (New Account).....	4,776,481.66
Towns (New Account).....	445,234.97
Real Estate Tax Sale.....	942,718.27
Transportation Department.....	506,255.26
Office for the Aging.....	1,402,111.46
Children & Youth Services.....	1,095,841.26
Mental Health/Mental Retardation.....	180,525.68
Human Services.....	381,835.05
Drug & Alcohol Program.....	343,422.76
Liquid Fuels Tax Fund.....	66,036.72
GWBIF Escrow Account.....	27,711.29
Juvenile Probation JCJC Grant-in-Aid.....	110.67
Juvenile Court Restitution.....	11,402.82
Act 44 Bridge Account.....	303,268.58
Coroner VSIA Account.....	36,546.00
Hicks/Abrahams Creek.....	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,863,405.67
Early Intervention.....	2.72
District Attorney Gun Buyback Program.....	0.00
HAVA Account.....	63,699.88
License Fee Account.....	502.20
Levee Account.....	16.67
Recorder of Deeds Restitution.....	33.51
Sheriff Real Estate Escrow.....	1,778,487.49
Sheriff Writs of Execution.....	19,927.76
Sheriff DCED Grant.....	0.00

CITIZENS BANK

Adult Probation Special Account.....	\$1,078,443.55
Bridge Fund.....	793.89
Hazardous Material Emergency Response Account.....	124,755.08
EMA Radiation Emergency Response Fund.....	38,117.40

(cont'd. next page)

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$110,833.77
Agencies Account	990,357.19
Solid Waste Recycling/Landfill Administration	194,022.44
Property Tax Collection	3,982.76
Department of Probation (CPCMS System).....	364,930.06
Flood Protection Authority.....	185,648.53

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$41,650.94
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A & B Capital Projects.....	48,961.59
Series 2003 A & B Capital Projects.....	175,267.85
Series 2003 D Capital Projects.....	1,991.63
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.....	4,387.87

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$100,389.19
District Attorney Bad Check Restitution Fund.....	2,155.73
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,647.43
RACP Redevelopment Assistance.....	2,694,674.00
2006 Series A Refunding Escrow.....	2,584,291.67
2008 LCIDA Bond Fund.....	593,248.93
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.....	14,000,150.30
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	16,295,202.23
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.....	2,956,035.33
2008 Series A Sinking Fund.....	19.05

U.S. BANK

2000 Series A Refunding Escrow.....	\$1,904,153.00
-------------------------------------	----------------

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

CERTIFICATES OF DEPOSIT
(Principal Values only)
As of: July 08, 2009

Liquid Fuels Tax Fund	\$1,200,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,100,000.00
Transportation Dept	\$350,000.00
Mental Health/Mental Retardation	\$4,775,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$12,260,000.00

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

MICHAEL L. MORREALE
Luzerne County Treasurer

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

CONTROLLER'S REPORT

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:

\$ 246,746.76 Community Development Block Grant Program
\$ 353,900.00 Business Development Loan Program
\$ 12,109.98 Emergency Shelter Grants Program
\$ 30,470.50 HOME Investment Partnership Program

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ 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 July 2009.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ 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 July 2009.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

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

Transportation Department:

Voucher No. 535937 to 536108 inclusive in the amount of \$ 1,423,220.54

Bureau for the Aging:

Voucher No. 726254 to 726798 inclusive in the amount of \$ 1,166,907.31

Children and Youth:

Voucher No. 745696 to 746516 inclusive in the amount of \$ 1,087,146.64

Mental Health / Mental Retardation:

Voucher No. 746059 to 746177 inclusive in the amount of \$ 3,753,299.56

Human Services:

Voucher No. 751168 to 751191 inclusive in the amount of \$ 927,680.94

Drug and Alcohol:

Voucher No. 7611582 to 761617 inclusive in the amount of \$ 992,935.85

Domestic Relations IV-D:

Voucher No. 400245 to 400248 inclusive in the amount of \$ 336,532.38

County Agencies:

Voucher No. 400957 to 400974 inclusive in the amount of \$ 597,375.64

CONTROLLER'S OFFICE: (Continued)

Adult Probation Special: Voucher No. 400350 inclusive	in the amount of \$	12,004.00
Adult Probation D&A RIP Program: Voucher No. 1030 to 1032 inclusive	in the amount of \$	210.00
JCJC Grant in Aid: Voucher No. 1004 inclusive	in the amount of \$	233,384.53
9-1-1 Construction: Voucher No. 400501 to 400508 inclusive	in the amount of \$	513,775.14
9-1-1 Wire: Voucher No. 1185 to 1219 inclusive	in the amount of \$	959,827.81
9-1-1 Wireless: Voucher No. 1008 inclusive	in the amount of \$	14,247.06
EMA Radiation: Voucher No. 400126 to 400130 inclusive	in the amount of \$	7,139.35
Hazardous Material Emergency Response: Voucher No. 400203 to 400207 inclusive	in the amount of \$	165,964.40
Solid Waste Recycling: Voucher No. 400828 to 400845 inclusive	in the amount of \$	505,406.28
License Fees: Voucher No. 6041 inclusive	in the amount of \$	10,432.00
Towns: Voucher No. 407145 to 407149 inclusive	in the amount of \$	404.00
Real Estate Tax Sale: Voucher No. 401105 to 401104 inclusive	in the amount of \$	51,706.29
Convention & Visitors Bureau: Voucher No. 403628 to 403661 inclusive	in the amount of \$	24,599.08
Convention Grant: Voucher No. 1018 to 1032 inclusive	in the amount of \$	15,119.70
Flood Protection Authority: Voucher No. 1030 to 1048 inclusive	in the amount of \$	886,274.00
Wyoming Valley Airport: Voucher No. 400171 inclusive	in the amount of \$	50,494.02
Recorder of Deeds Restitution: Voucher No. 400002 to 400004 inclusive	in the amount of \$	182,277.00

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

Anthony J. Martinelli, Acting Controller

END OF CONTROLLER'S REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING:</u>			
Valley Crest Adult Day Center (Replaces contract approved 5/21/09 to Senior Care Centers of Pennsylvania, Inc. for Valley Crest - Sale still not finalized)	Adult Day Care	7/1/09-6/30/10	\$48.00/full day \$58.00/extended \$40.00/half day \$10,000.00
<u>CHILDREN & YOUTH:</u>			
Catholic Social Services	Runaway Youth SAAU-W-B SAAU-Hazleton Life Skills Supervised Ind. Living	7/1/09-6/30/10	\$108,832.00 \$230,344.00 \$51,922.00 \$130,980.00 \$41,270.00
Behavioral Health Services	Court Appearance	7/1/08-6/30/09	\$125.00/unit \$5,000.00
Behavioral Health Services	Court Appearance	7/1/09-6/30/10	\$125.00/unit \$5,000.00
<u>CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:</u>			
NHS Youth Serv.	Therapeutic Foster Care Billed to County Room & Board	4/6/09-6/30/09	\$152.47/day \$28.72/day
BI Incorporated	Home Guard 200 Unit Rental Home Guard 200 Monitoring Service Charge	7/1/09-6/30/10	\$2.63/day per unit \$4.39/unit per active day
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Scovish Transportation	Transportation	7/1/09-6/30/10	\$10,000
Minnick Transportation	Transportation	" "	\$10,000
Dobbs Transportation	Transportation	" "	\$10,000
AVP Transportation	Transportation	" "	\$ 9,000
ARC of Luzerne Cty.	Community Educ.	" "	\$52,000
Luzerne County Transportation Dept.	Public Transp.	" "	\$138,311
Glenn & Gwen, DBA A.J. Taxi	Public Transp.	" "	\$ 7,300

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u> (Continued)			
Michael Shucoski, Esq.	Court Hearings	" "	\$18,000
Joseph Giovaini, Esq.	Court Hearings	" "	\$18,000
<u>OFFICE OF HUMAN SERVICES:</u>			
Snyder & Clemente	Auditing Services, Single Audit	7/1/09-6/30/10	\$19,000
Volunteers of America	Youth Transitional Housing	" "	\$65,000
Reach Program at St. Stephen's Church	Clothes Closet	" "	\$15,000
<u>TRANSPORTATION:</u>			
Jack Williams Tire Company, Inc.	Specialized Vehicle Repairs Braking and related function Labor Rate/HR Parts Discount	7/1/09-12/31/10	\$49.00 21%
	Steering and suspension and all related functions Labor Rate/HR Parts Discount		\$49.00 21%
	Ignition Systems Labor Rate/HR Parts Discount		\$49.00 21%
	Fuel System Labor Rate/HR Parts Discount		\$49.00 21%
	Starting and related functions Labor Rate/HR Parts Discount		\$49.00 21%
	Exhaust and Muffler systems Labor Rate/HR Parts Discount		\$49.00 21%
	Engines and all related functions Labor Rate/HR Parts Discount		\$49.00 21%
	Transmissions and all related functions Labor Rate/HR Parts Discount		\$49.00 21%
	Other specialized Vehicle repair Labor Rate/HR Parts Discount		\$49.00 21%

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>TRANSPORTATION:</u> (Continued)			
At Your Service	Sub-Contractors Transportation Service	7/1/09- 6/30/10	Hourly Cost: \$20.00 p/h Mileage Cost : \$.50 p/m
MTR Transportation, Inc. Dba K-Cab Co.	Sub-Contractors Transportation Service	7/1/09- 6/30/10	Berwick Hosp-Danville \$46.00 per trip & per client no escort fee. Berwick Hosp-Bloomsburg \$23.00 per trip & per client no escort fee. Cost is and has been based on 1/2 of the cost from Berwick Hosp to Danville Haz/Freeland-Danville \$92.00 per trip & per client no escort fee. Wilkes-Barre/Danville \$142.00 per trip & per client-no escort fee Shickshinny-Danville \$69.00 Berwick(Luz Co)-Scranton \$75.00 Haz-Freeland-Philadelphia \$187.50 Haz-Freeland-Hershey \$147.00 Haz-Freeland-Harrisburg \$157.50 Haz-Freeland-Lehigh Va \$112.50

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

REQUEST 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>
<u>AREA AGENCY ON AGING:</u>				
ARN, Inc.	Personal Care	7/1/08-6/30/09	\$270,000	\$273,000
CEO	Environ. Mods.	“ “	\$70,000	\$100,000
Metz & Associates	Congregate Meals	“ “	\$595,300	\$595,300
No change to total contract – adding Heat Stress rate of \$4.58/meal.				
Northeast Center for Independent Living	Attendant Care	“ “	\$2,000	\$4,500
<u>CHILDREN & YOUTH:</u>				
Family Serv Assoc of Wyoming Valley	Time-Limited Family Reunification	7/1/09-6/30/10	\$142,647.00	\$271,651.00
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Ped. & Adult Therapy Svcs	Physical Therapy	7/1/09-6/30/10	\$28.56/qtr hr	\$29.56/qtr hr
	Speech Pathology	" "	\$28.56/qtr hr	\$29.56/qtr hr
	Occupational Therapy	" "	\$28.56/qtr hr	\$29.56/qtr hr
	Social Work	" "	\$25.41/qtr hr	\$26.41/qtr hr
	Special Instruction	" "	\$24.82/qtr hr	\$25.82/qtr hr
Deutsch Institute	Home & Comm.	" "	\$18,360	\$18,360
No change to final total – rate change from \$3.27 to \$2.35				
Deutsch Institute	Education Service	" "	\$ 6,710	\$ 6,710
<u>No change to final total – rate change from \$2.11 to \$2.35</u>				
Advocacy Alliance	Certified Investigators	" "	\$.00	\$ 2,400
Childrens Mobile	Crisis Invervention	3/1/09 - 6/30/09	\$.00	\$20/qtr. hr.
<u>OFFICE OF HUMAN SERVICES:</u>				
Commission on Economic Opportunity	Rental Assistance	7/1/08-6/30/09	\$703,296	\$717,288
<u>TRANSPORTATION:</u>				
Hazle Yellow Cab Co. Inc.	Sub-Contractors Transportation Service	7/1/09-6/30/10	\$9.75 under 5 air miles per pass	\$9.75 under 5 air miles per trip

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESOLUTION AND/OR AUTHORIZATION FOR:

MENTAL HEALTH/MENTAL RETARDATION

A business agreement between the Pennsylvania Department of Public Welfare (DPW), Office of Developmental Programs (ODP) and the Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the purpose of locally administering and participating in the Consolidated and Person/Family Directed Support (P/FDS) Waivers for Fiscal Year 2009/2010. This agreement is subject to solicitor review and approval.

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

PCCD - Mental Health Court Grants Modification and Continuation :

Request a Motion of the Luzerne County Board of Commissioners authorizing modifications and/or continuations of existing grants funds to the Pennsylvania Commission on Crime and Delinquency (PCCD) as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the receipt of Mental Health Court Funds.

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

OFFICE OF HUMAN SERVICES:

Request a Motion to Authorize the Luzerne County Commissioners to sign a Certification Statement for the Human Services Development Fund for Fiscal year 2008-2009, to be included with the final report to the Department of Public Welfare.

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

ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Amend the Courthouse Exterior Renovation Design Agreement with Eyerman, Csala, Hapeman & Handman, 69 Public Square, Suite 1000, Wilkes-Barre, PA 18701-2505, in the not to exceed amount of \$100,700.00 for additional design services for the Exterior Renovations of the Luzerne County Courthouse (monumental exterior step renovation and hazardous material testing/abatement).

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

ENGINEER’S OFFICE : (CONTINUED)

MOTION

Request a Motion to Amend the Courthouse Steam/Condensate Main Piping Replacement Contract with J.L. Turner Company, 100 Keith Street, Wilkes-Barre, PA 18703-0347, in the amount of \$7,778.30 for replacement of the existing conduit/wiring that provides electrical service to the pedestrian tunnel lights.

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

MOTION

Request a Motion to Authorize the proper officials to advertise for the renovations of the interior of both elevator cars at Penn Place Building.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to adopt a resolution to condemn and acquire, by fee simple title, Parcels 2, 5 and 7 as indicated on the recorded plan drawings titled “Drawings Authorizing Acquisition of Right-of-Way” for the Breaker Road Bridge Replacement Project (County Bridge #24001) dated April 30, 2009.

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

MOTION

Request a Motion to Authorize the proper officials to adopt a resolution for supplemental Reimbursement agreement no. 048652-A in addition to existing agreement no. 048652 with PennDOT for the reimbursement of costs incurred by Luzerne County to replace County Bridge No. 26304. The supplemental agreement assigns the responsibility to acquire all necessary Right-of-Way for the project to Luzerne County and increases the amount of available funding for the project.

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

ROAD AND BRIDGE DEPARTMENT: (CONTINUED)

MOTION

Request a Motion to Authorize the proper officials to advertise for the procurement of equipment necessary to upfit the Riverfront Maintenance Truck for levee/riverfront sediment removal. The cost of the upfit will be 50% reimbursed for eligible costs by the 2008 PaDEP Growing Greener Plus Flood Protection Grant.

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a Motion approving the following activities through the County’s Economic Development Program(s):

ANGELA’S EVERYDAY GOURMET – \$50,000 loan to assist in financing a \$297,000 project to assist a start-up prepared foods restaurant and catering service located in Kingston Township. Funding will be provided through the County’s Innovation Program and utilized for machinery and equipment, working capital, and professional/financial fees.

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

Request a Motion ratifying a consortium agreement between Luzerne County and the Department of Community and Economic Development for the Commonwealth to apply for Neighborhood Stabilization Program Funds under the American Recovery and Reinvestment Act.

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

APPENDIX SHEET

2003 CAPITAL PROJECTS BOND ISSUE — 2003D-45 TRANSFER 22
2003 CAPITAL PROJECTS BOND ISSUE — 2003D-45 PAYMENT.....22A
2008 CAPITAL PROJECTS BOND ISSUE — 2008B-2 PAYMENT LCCC.....23-23A