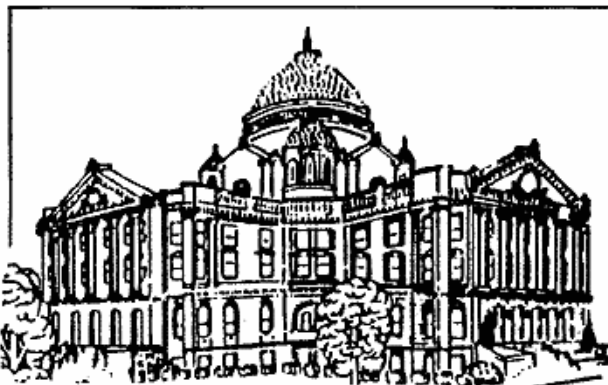


**LUZERNE COUNTY COURTHOUSE**



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**

**APRIL 12, 2010**

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

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

**PUBLIC COMMENT**

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

**Discuss: 2010 First Quarter Revenue and Expenditure Variance Summary**  
Thomas A. Pribula, Chief of Budget and Finance

**Minutes**

**MOTION**

Request a Motion to approve the minutes of the Commissioner’s Meeting held on March 17, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**Vouchers**

**MOTION**

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

PNC Bank, Vouchers 490382GF – 491556GF  
\$3,962,103.41  
County General Fund for 2010 to Date

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY, \_\_\_\_\_ URBAN**

PNC Bank, Vouchers 503581LF – 503624LF  
\$126,033.98  
Liquid Fuels Fund for 2010 to Date

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY, \_\_\_\_\_ URBAN**

Wachovia Bank, Vouchers 400434WC – 400437WC  
\$204,940.00  
Worker’s Compensation for 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: April 26, 2010, May 3, 2010, May 10, 2010, May 17, 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: April 26, 2010, May 3, 2010, May 10, 2010, May 17, 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 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of April 19, 2010, April 26, 2010, May 3, 2010, May 10, 2010 and May 17, 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 16<sup>th</sup>, 2006 due to flash flooding. This motion is for the weeks of: April 19, 2010, April 26, 2010, May 3, 2010, May 10, 2010 and May 17, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

MOTION

**Agreement with Northeast Revenue Service LLC for the Collection of Delinquent Taxes**

Request a Motion of the Luzerne County Board of Commissioners to approve an agreement with Northeast Revenue Service LLC for the collection of delinquent taxes for the term of January 1, 2010 to December 31, 2011 pending solicitor approval. The contract may, by mutual written assent of the parties, be extended for two (2) additional one (1) year periods or portions thereof, up to a cumulative total of four (4) years.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

MOTION

**Adopt the Cooperative Agreement between PA Dept. of Public Welfare & Luzerne County**

Request a Motion to approve and adopt the Cooperative Agreement under Title IV-D of the Social Security Act between the Pennsylvania Department of Public Welfare and Luzerne County for a period of 5 years, effective October 1, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

MOTION

**Computer Crime Task Force**

Request a Motion of the Luzerne County Board of Commissioners to ratify the submission of the Computer Crime Task Force Intergovernmental Agreement, as well as authorization for the Chairman of the Board of Commissioners and County Attorney to execute any and all documents necessary for the District Attorney’s Office to participate in this Task Force.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Commissioner’s Office / Commissioner Deed Refund**

Request a Motion to approve the following refund as the result of a 1999 Commissioners Deed of which a property was found to be duplicated and sold in error.

Name: John and Helen Williams  
Address: 2104 Nuangola Rd  
Property Location: Frankinfield lot 76  
Amount Due: \$300

Note: The request for the refund by John and Helen Williams is the result of an Order of the Court dated February 9, 2009 (No. 11383 of 2008) that determined the property ‘owner in fee simple’ to be Terry H. Jones of 103 Nuangola Ave., Mountaintop PA 18707. The purchase price of the property was \$300 made July 21<sup>st</sup>, 1999 by John and Helen Williams. A tax refund was previously awarded to John and Helen Williams for taxes paid in duplication.

**t was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Tax Refund-Assessment Appeals Office/Decesaris**

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

Name: Decesaris, Elizabeth A  
Address: PO Box, 402 Dallas, PA  
Property Location: 2760 Chase Road, Jackson Twp.  
Amount Due: \$ 78.12  
Reason for Refund: Correction of acreage.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Tax Refund-Assessment Appeals Office/Emma**

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

Name: Lorraine Emma  
Address: 546 Pond Street Duryea, Pa  
Property Location: 546 Pond Street  
Amount Due: \$ 66.21  
Reason for Refund: Assessed on incorrect lot. Abatement never completed on new value of \$54,000

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Tax Refund-Assessment Appeals Office**

Request a Motion to approve the total amount of refunds for the month of April, 2010 due to court mediation process in the amount of \$ 25,295.71.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Telephone Service**

Request a Motion of the Luzerne County Board of Commissioners to authorize the proper officials to execute a contract with Frontier Communications of Wilkes-Barre for a three (3) year telephone services agreement. The proposal submitted by Frontier addresses all categories of the County’s required telecommunication services (voice, data, Internet, etc.) at the overall lowest cost compared to the other four (4) proposals received in response to the advertised RFP.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**2003 Capital Projects Bond Issue – 2003D-54 - (Appendix Page 31 - 31 A )**

Request a Motion to approve payment of \$12,345.24 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-54.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Budget Transfer**

Request a Motion to approve a 2010 General Fund Budget transfer of \$6,667,300 from Department 4850 100.4850.000.1790 – Insurance & Benefits Pension/Retirement to each respective department as follows:

Pension/Retirement			100	4850	000	1790	\$6,667,300
ASSESSORS			100	4136	000	1790	\$123,739
COUNTY SECURITY			100	4175	000	1790	\$94,704
BUILDING & GROUNDS			100	4174	000	1790	\$102,467
EMERGENCY MGMT			100	4291	000	1790	\$16,311
CLERK OF COURTS			100	4191	000	1790	\$62,603
COMMISSIONERS			100	4110	000	1790	\$145,252
CONTROLLERS			100	4133	000	1790	\$55,976
CORONER			100	4193	000	1790	\$22,834
SHERIFF			100	4197	000	1790	\$215,787
COURT OFFICER			100	4184	000	1790	\$367,817
DATA PROCESSING			100	4172	000	1790	\$39,988
DISTRICT ATTY			100	4194	000	1790	\$404,481
JURY COMM			100	4188	000	1790	\$2,834
PROBATION SERVICES			100	4237	000	1790	\$895,336
MILITARY AFFAIRS			100	4491	000	1790	\$19,403
ORPHANS COURT			100	4185	000	1790	\$38,924
LUZ COUNTY 911			100	4289	000	1790	\$427,605
LUZ COUNTY CORR FACILITY			100	4232	000	1790	\$2,019,895
DOMESTIC RELATIONS			100	4187	000	1790	\$429,184
PROTHONOTARY			100	4195	000	1790	\$74,544
PROPERTY & SUPPLY			100	4142	000	1790	\$24,168
MOON LAKE			100	4550	000	1790	\$9,171
RECORDER OF DEEDS			100	4153	000	1790	\$59,948
REGISTER OF WILLS			100	4196	000	1790	\$44,124
BUREAU OF ELECTION			100	4120	000	1790	\$44,325
RECREATION DEPT			100	4510	000	1790	\$9,224
MAPPING DEPT			100	4140	000	1790	\$41,963
TAX CLAIMS			100	4138		1790	\$25,621

			000		
TREASURERS	100	4139	000	1790	\$44,238
COMM FOR WOMEN	100	0	000	1790	\$0
RETIREMENT	100	4144	000	1790	\$6,548
ROAD & BRIDGE	100	4310	000	1790	\$150,027
VALLEY CREST	100	4461	000	1790	\$0
PUBLIC DEFENDERS	100	4152	000	1790	\$186,452
ENV SPEC PROJECTS	100	4620	000	1790	\$13,230
PLANNING COMM	100	4171	000	1790	\$25,289
MAGISTRATES	100	4186	000	1790	\$260,543
SOLID WASTE MGMT	100	4320	000	1790	\$9,665
COURT STENOS	100	4189	000	1790	\$115,501
TAX COLLECTION	100	4137	000	1790	\$0
ENGINEERS	100	4315	000	1790	\$37,576

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**AMENDMENT TO SEPTEMBER 17, 2008 MOTION  
OF  
COUNTY OF LUZERNE**

**Whereas**, the Board of Commissioners of Luzerne County (the “County”) previously passed a Motion on September 17, 2008, wherein the County agreed to sell to the Redevelopment Authority of Luzerne County (the “RALC”), on or after January 15, 2010, the County’s outstanding taxes secured by real estate tax claims for the fiscal year ending December 31, 2009 (the “2009 Tax Claims”) in consideration for payment estimated not to exceed \$5,000,000.00; and

**Whereas**, the County has come to learn that the actual amount of the 2009 Tax Claims exceeds the estimated amount of \$5,000,000.00 and are now estimated not to exceed the amount of \$5,700,000.00; and

**Whereas**, the County still desires to sell its 2009 Tax Claims now in an amount not to exceed \$5,700,000.00; and

**Whereas**, the County does not intend for this amendment to affect any other portion of the September 17, 2008 Motion except with regard to the clauses expressly exhibited herein.

**Now therefore be it resolved that**, the County hereby agrees to sell on or after January 15, 2010, the 2009 Tax Claims from the County in exchange for payment to the County of an estimated amount not

to exceed \$5,700,000.00, and such agreement(s) for the acquisition of such tax claims shall be in a form as approved by the Board President and County Solicitor; and

**Be it further resolved that,** all other portions of the September 17, 2008 Motion shall remain in effect and have the same force and effect as to all provisions except as specifically amended herein.

MOTION

**Amendment to September 17, 2008 of the County of Luzerne**

Request a Motion to adopt the amendment to the September 17, 2008 Motion of the County of Luzerne, this 14<sup>th</sup> day of April, 2010.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Early Intervention Program Phase III Application (Appendix Page 32)**

Request a Motion of the Board of Commissioners authorizing a resolution that ratifies the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective March 25, 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 Early Intervention Program. The County’s local match will be \$12,360.00

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Economic Development Initiative – Special Project Grant**

Request a Motion of the Board of Commissioners authorizing the submission of an application to the United States Department of Housing and Urban Development (HUD), effective, April 14, 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 HUD funding in regards to the EDI Grant.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Luzerne/Wyoming Counties Area Agency on Aging**

Request a Motion to award Scottsdale Insurance Company as Professional Liability, including Abuse and Sexual Misconduct, provider for a total of \$13,930.72, which includes an agent’s fee of \$1,380.00 effective April 24, 2010 to January 1, 2011 through Eastern Insurance Group, with an optional one year renewal, provided the same pricing and coverage structure are offered. Please note that pricing will be contingent on claims activity.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Grant Agreement State Food Purchase Program**

Request a Motion to execute the State Food Purchase Program Grant Agreement covering the period of July 1, 2010 through June 30, 2014 and all necessary documents under that Agreement which designates the Commission on Economic Opportunity of Luzerne County as the lead agency.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Collective Bargaining Agreement-Court Appointed – Support Staff**

Request a Motion to accept the Collective Bargaining Agreement between AFSCME, AFL-CIO, District Council 87 Court Appointed-Support Staff and Luzerne County effective January 1, 2010 to December 31, 2014.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Award Seasonal HVAC Agreements**

Request a Motion to Award the following seasonal HVAC agreements to the following low responders:

- Brominski Building, Chiller and Cooling Tower Seasonal Service, to Total Control Service, 38 Pine Ridge Drive, Wilkes-Barre, PA 18705, in the amount of \$2,975.00.
- Penn Place Building, Chiller Seasonal Service, to Total Control Service, 38 Pine Ridge Drive, Wilkes-Barre, PA 18705, in the amount of \$1,775.00.
- Engineer’s Office/Road and Bridge Department, Rooftop and Terminal Units, to Yenason Mechanical, 132 Darling Street, Wilkes-Barre, PA \$775.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Agreement with Mark J. Sobeck Roof Consulting, Inc.**

Request a Motion to Ratify the agreement with Mark J. Sobeck Roof Consulting, Inc., 15 South Franklin Street, Suite 210, Wilkes-Barre, PA 18701, to provide value engineering review of the roofing elements for the Courthouse Exterior Restoration Project in the amount of \$900.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Service Agreement for the County Gasoline Pump Computer Operating System:**

Request a Motion to Ratify the following yearly service agreement for the County gasoline pump computer operating system:

- Gilbarco Inc., Gilbarco Veedor-Root, 12249 Collection Center Drive, Chicago, IL 60693 in the amount of \$175.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Penn Place Elevator Camera Procurement Agreement - Hillman Security,**

Request A Motion to Award the Penn Place Elevator Camera Procurement Agreement to Hillman Security, 398 Marion Street, Luzerne, PA 18709 in the amount of \$1,285.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Apply for a Surface Water Withdrawal/Consumptive-Use Permit**

Request A Motion to Authorize the Proper Officials to execute and submit all necessary documentation to apply for a surface water withdrawal/consumptive-use permit from the Susquehanna River Basin Commission.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Ordinance – PA Real Estate Tax Sales Act**

Request A Motion authorizing the enactment by the Board of Commissioners of the County of Luzerne, Pennsylvania (THE “COUNTY”), of an Ordinance (The “Ordinance”) consistent with Section 201(A) of the Pennsylvania Real Estate Tax Sales ACT (“ACT”), 72 P.S. 5860.101, ET SEQ., providing for the appointment of private sector entities as an alternative collection method subject to all of the notices, time frames, enumerated fees and protections for property owners contained in the act, all as more fully described in the complete text of the ordinance.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Agreement with the Times Leader newspaper for Sheriff’s Sale Advertising**

Request a Motion of the Luzerne County Board of Commissioners to approve an agreement with the Times Leader newspaper for Sheriff’s Sale advertising at a rate of \$.07 (7 cents) per line of printing for the term of April 14, 2010 to April 14, 2011. The agreement will be subject to solicitor approval and include the value added stipulations of the Times Leader’s proposal.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Extend Inmate Health Care Contract with Geisinger Wyoming Valley Medical Center**

Request a Motion of the Luzerne County Board of Commissioners to extend the Inmate Health Care Contract with Geisinger Wyoming Valley Medical Center from May 7, 2010 until July 31, 2010 under the terms of the current contract as approved by a vote of 6/0 by the Luzerne County Prison Board on April 12, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Contract with BI, INC for Inmate Day Reporting Services**

Request a Motion of the Luzerne County Board of Commissioners to ratify the Contract with BI, INC for Inmate Day Reporting Services for a period of three (3) years as approved by a vote of 6/0 by the Luzerne County Prison Board on April 12, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Agreement with Kronos Incorporated to provide a Time Management System**

Request a Motion of the Luzerne County Board of Commissioners to approve an agreement with Kronos Incorporated to provide a time management system for the term of January 1, 2010 to December 31, 2011 pending solicitor approval. Estimated costs of program implementation are \$410,160.50 plus an annual maintenance fee of \$45,140.50, which will be paid through bond proceeds. The contract may, by mutual written assent of the parties, be extended for two (2) additional one (1) year periods or portions thereof, up to a cumulative total of four (4) years.

**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: April 06, 2010

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund.....	126,313.07
Domestic Relations IV-D Fund .....	678,480.74
9-1-1 Construction Fund .....	343,155.20
9-1-1 Wire Fund .....	3,069,234.45
9-1-1 Wireless Fund .....	579,037.88
Hotel Room Rental Tax.....	162,620.13

PNC BANK

General Fund.....	\$8,462,138.89
Schools (New Account) .....	2,972,412.00
Towns (New Account).....	263,970.48
Real Estate Tax Sale .....	1,726,332.58
Transportation Department.....	1,443,281.87
Office for the Aging .....	2,476,530.63
Children & Youth Services .....	8,422,394.62
Mental Health/Mental Retardation.....	1,453,647.04
Human Services.....	184,690.98
Drug & Alcohol Program.....	46,540.32
Liquid Fuels Tax Fund .....	175,422.00
GWBIF Escrow Account.....	27,746.39
Juvenile Probation JCJC Grant-in-Aid.....	314,404.78
Juvenile Court Restitution.....	29,665.51
Act 44 Bridge Account.....	316,812.10
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	21.53
Coroner VSIA Act 2004-122 Account.....	70,603.76
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	40,897.00
Series 2008 A Project Fund.....	20,916,594.88
Early Intervention.....	48.21
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	333,355.04
License Fee Account.....	25,494.40
Levee Account.....	91,412.17
Recorder of Deeds Restitution.....	5,747.62
Sheriff Real Estate Escrow.....	1,621,525.19
Sheriff Writs of Execution.....	27,826.76
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	57,423.34
District Attorney Federal ICAC Grant.....	42,341.61
Sheriff K-9 Donations.....	674.16
Cash in lieu of Performance Bond.....	0.00
FY 2009 Recovery Act JAG Program.....	1.34

CITIZENS BANK

Adult Probation Special Account .....	\$357,497.45
Bridge Fund.....	794.78
Hazardous Material Emergency Response Account .....	147,247.99
EMA Radiation Emergency Response Fund.....	66,716.63

(cont'd, next page)

**FIRST NATIONAL COMMUNITY BANK**

Convention and Visitors Bureau .....	\$75,314.83
Agencies Account .....	948,970.44
Solid Waste Recycling/Landfill Administration .....	308,554.75
Property Tax Collection .....	3,988.82
Department of Probation (CPCMS System).....	382,896.10
Flood Protection Authority.....	3,128,733.02

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Grant Account .....	\$48,930.20
Tri-County Airport Feasibility Study .....	2,553.79
Series 2002 A&B Capital Projects.....	49,017.17
Series 2003 A&B Capital Projects.....	175,464.59
Series 2003 D Capital Projects.....	214,200.31
Series 2008 B Sinking Fund.....	770,080.09
Flood Protection Project Impact.....	4,392.80

**M & T BANK**

Adult Probation Drug & Alcohol RIP Program.....	\$77,677.77
District Attorney Bad Check Restitution Fund.....	4,582.41
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	350,962.79
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,598.06
2008 LCIDA Bond Fund.....	113,338.16
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund.....	12,598,113.65
2008 Series B LCCC Project Fund.....	14,191,026.78
2009 LCIDA Bond Fund.....	36,521.25
Hicks/Abrahams Creek.....	33,030.53

**COMMUNITY BANK & TRUST**

2008 Series A Project Fund.....	\$2,445,973.60
2008 Series A Sinking Fund.....	19.05

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS**

**(Principal Values only)**

**As of: April 06, 2010**

<b>Liquid Fuels Tax Fund</b>	<b>\$250,000.00</b>
<b>9-1-1 Construction Fund</b>	<b>\$300,000.00</b>
<b>Domestic Relations IV-D Fund</b>	<b>\$2,600,000.00</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$160,000.00</b>
<b>Solid Waste Recycle Account</b>	<b>\$900,000.00</b>
<b>Agencies Account</b>	<b>\$2,725,000.00</b>
<b>MH/MR Program</b>	<b>\$3,877,000.00</b>
<b>Human Services</b>	<b>\$400,000.00</b>
<b>Drug &amp; Alcohol Program</b>	<b>\$635,000.00</b>
	<hr/>
<b>Total:</b>	<b>\$11,847,000.00</b>

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**MICHAEL L. MORREALE**  
**Luzerne County Treasurer**

**CONTROLLERS REPORT- WALTER GRIFFITH**

**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:

\$ 140,159.57 Community Development Block Grant Program  
\$ 11,273.61 Emergency Shelter Grants Program  
\$ 39,584.89 HOME Investment Partnership Program

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

2. Request a motion to ratify and confirm the payment of \$16,141.66 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of April 2010.

**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 April 2010.

**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. 537415 to 537579 inclusive in the amount of \$ 232,323.78

Bureau for the Aging:

Voucher No. 731152 to 731731 inclusive in the amount of \$1,178,552.81

Children and Youth:

Voucher No. 753655 to 754553 inclusive in the amount of \$1,778,059.60

Mental Health / Mental Retardation:

Voucher No. 747484 to 747651 inclusive in the amount of \$2,435,032.26

Human Services:

Voucher No. 751396 to 751416 inclusive in the amount of \$1,115,850.97

Drug and Alcohol:

Voucher No. 761838 to 761869 inclusive in the amount of \$ 356,019.20

Domestic Relations IV-D:

Voucher No. 400268 to 400269 inclusive in the amount of \$1,710,000.00

Adult Probation Special:

Voucher 400363 to 400365 inclusive in the amount of \$ 205,006.00

Adult Probation D&A RIP:

Voucher 1062 inclusive 1066 in the amount of \$ 69,422.43

**CONTROLLER'S OFFICE: (Continued)**

Juvenile Probation JCJC Grant: Voucher 1005 to 1011 inclusive	in the amount of \$	297,130.30
Juvenile Court Restitution: Voucher 1019 to 1034 inclusive	in the amount of \$	1,534.48
Recorder of Deeds Archive, Housing Trust Fund: Voucher No. 401044 to 401047 inclusive	in the amount of \$ in the amount of \$	7,618.23 7,386.63
9-1-1 Construction: Voucher No. 400546 to 400553 inclusive	in the amount of \$	7,967.98
9-1-1 Wire: Voucher No. 1490 to 1534 inclusive	in the amount of \$	305,800.38
9-1-1 Wireless: Voucher No. 1040 to 1042 inclusive	in the amount of \$	689,752.50
EMA Radiation Emergency Fund: Voucher No. 400139 to 400143 inclusive	in the amount of \$	7,608.03
Hazardous Material Emergency Response: Voucher No. 400237 to 400239 inclusive	in the amount of \$	931.80
Solid Waste Recycling: Voucher No. 400897 to 400903 inclusive	in the amount of \$	5,634.37
Schools: Voucher No. 405380 to 405383 inclusive	in the amount of \$	5,147.98
Towns: Voucher No. 407842 to 407848 inclusive	in the amount of \$	4,743.45
Real Estate Tax Sale: Voucher No. 401202 to 401214 inclusive	in the amount of \$	65,277.52
Hotel Rental Tax: Voucher No. 462 to 464 inclusive	in the amount of \$	119,897.05
Convention & Visitors Bureau: Voucher No. 404034 to 404073 inclusive	in the amount of \$	30,891.16
Sheriff Real Estate Escrow: Voucher No. 3272 to 3439 inclusive	in the amount of \$	1,086,425.01
Flood Protection Authority: Voucher No. 1136 to 1145 inclusive	in the amount of \$	62,586.74
Act 44 Bridge: Voucher No. 1003 inclusive	in the amount of \$	5,868.41
Levees: Voucher No. 1257 to 1292 inclusive	in the amount of \$	286,866.27
Aid System to Road & Bridge: Voucher No. 1009 to 1010 inclusive	in the amount of \$	12,386.25

**CONTROLLER'S OFFICE: (Continued)**

Government Study Commission:  
Voucher 1024 to 1028 inclusive in the amount of \$ 3,986.21

2009 Recovery Act JAG:  
Voucher No. 1004 to 1005 inclusive in the amount of \$ 6,280.25

**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**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT CAP</u></b>
<b><u>AREA AGENCY ON AGING:</u></b>			
Charles Zola, PhD.	Ethics/Staff Competency Building	7/1/09-6/30/10	\$175.00/hour \$2,100.00
<b><u>CHILDREN &amp; YOUTH AND JUVENILE PROBATION SERVICES:</u></b>			
Adelphoi Village	Pregnant & Parenting Program	7/1/09-6/30/10	\$91.90/day
	Pregnant & Parenting 2 <sup>nd</sup> child		\$69.45/day
Family Link	Foster Care	4/1/10 – 6/30/10	\$21.42/day
<b><u>DRUG &amp; ALCOHOL:</u></b>			
Pyramid Healthcare (Quakertown)	Inpatient Rehab (Adol)	7/1/09– 6/30/10	\$216.00/day
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>			
Sarah Heller	Spanish Interpreter	4/1/10-6/30/10	\$7.50/qtr hr \$1,000
Volunteers of America	Housing Support	5/1/10-6/30/10	\$30,000

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE FROM</u></b>	<b><u>TO</u></b>
<b><u>AREA AGENCY ON AGING:</u></b>				
Caregivers America	Environmental Mods.	7/1/09-6/30/10	\$1,000	\$60,000
CEO	Environmental Mods.	“	\$80,000	\$100,000
Comfort Keepers	Personal Care	“	\$45,000	\$60,000
Jewish Community Center	Congregate Meals	“	\$45,000	\$58,000
Target Marketing	Advertising	“	\$6,000	\$10,000

**CONTRACT AMENDMENTS: (Continued):**

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b>RATE</b>	
			<b><u>FROM</u></b>	<b><u>TO</u></b>
<b><u>DRUG AND ALCOHOL:</u></b>				
A Better Today (Luz Co)	Outpatient	7/1/09-6/30/10	\$21,309	\$61,309
A Better Today (Wyo Co)	Outpatient	“ “	\$141,548	\$148,548
Catholic Social Services	Outpatient	“ “	\$152,000	\$132,000
Clem-Mar House	Outpatient	“ “	\$ 10,000	\$ 0
Serento Gardens	Outpatient	“ “	\$163,601	\$146,601
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Institute for Human Res.	Residential Srvs.	7/1/08-6/30/09	\$5,235,392	\$5,193,072
Luz-Wyo. Cty. Transp. Dept.	Transport Srvs.	“ “	\$817,800	\$827,588
Acumen Fiscal Agent	Home & Comm. & Transport Srvs.	“ “	\$89,199	\$76,718
AWC Services, Inc.	ISO Agency Choice	“ “	\$835,512	\$705,152
Deutsch Institute	Home & Comm., Employmt. & Respite	“ “	\$115,022	\$139,695
Concern	Family Support Srvs.	“ “	\$1,532	\$2,096
Wilkes-Barre Beh. Hospital Co., LLC D/B/A Comm. Counseling Srvs.	Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Psych. Rehab., Comm. Hab. & Transport	“ “	\$671,287	\$738,489
W-B Behav. Ventures D/B/A AWC Services	ISO Agency Choice	“ “	\$422,000	\$325,540
Institute for Human Res.	Residential & Respite	7/1/09-6/30/10	\$251,596	\$260,696
ARC of Luzerne County	Admin. & IM4Q Srv.	“ “	\$63,100	\$145,016
Posten Taxi	Transport Srvs.	“ “	\$3,256	\$18,630
Kathleen Pohlman	Early Intervention	“ “	\$69,000	\$76,000
Concern	Family Support Srvs.	“ “	\$2,000	\$6,500
Family Care for Children and Youth	Family Support Srvs.	“ “	\$2,200	\$6,500
LHF Development Co.	Admin. Srvs.	“ “	\$2,900	\$5,400
Luz. Cty. Transportation Authority	Transport Srvs.	“ “	\$7,500	\$7,500

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u> <u>FROM</u>	<u>TO</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> (Continued)				
<b><u>(No change to final total – add categorical services)</u></b>				
Luz-Wyo. Cty. Transp. Dept.	Transport Srvs.	“ “	\$285,311	\$285,311
		Lottery Zone 1		\$2.15/trip
		Lottery Zone 2		\$2.50/trip
		Lottery Zone 3		\$2.80/trip

**(No change to final total – add lottery rates)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS AND AUTHORIZATIONS FOR:**

**AREA AGENCY ON AGING:**

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>APPROX.</u> <u>COST</u>
Motor Transportation Co., Inc.	Transportation to Charles T. Adams Senior Center for Foster Grandparent’s physical exams	6/3/10	\$415.00
Central Florida Coach Lines, Inc.	Transportation to Foster Grandparent Luncheon at Gus Genetti’s Wilkes-Barre	6/18/10	\$350.00
Symantec	Anti-Virus License Renewal	5/1/10-4/30/12	\$2,159.64

**HUMAN SERVICES:**

Simplex Grinnell	Fire Sprinkler Inspection	3/10/10-3/9/13	\$758.00 Annually
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It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**REQUEST A MOTION TO APPROVED/RATIFY THE FOLLOWING APPLICATIONS OR AGREEMENTS FOR:**

**AREA AGENCY ON AGING:**

For Support for the Area Agency on Aging from the Pennsylvania Department of Agriculture in the amount of \$10,250.00 for the 2010-2011 fiscal year.

**TRANSPORTATION DEPARTMENT:**

Request a Motion to approve the purchase of seven vehicles using monies from the Pennsylvania Department of Transportation Community Transportation Capital Equipment Grant under Section 1516 of Act 44. The vehicles will be purchase from state contract at a total cost of \$395,000.00

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER**

**MOTION**

Request a Motion to Authorize the Proper Officials to prepare and submit a project improvement letter to FEMA for approval. The project improvement letter is necessary establish scope revisions for the following County Bridge Replacement Project for a structure destroyed by the November 2006 Flood (Federal Disaster No. 1684) as follows:

- PW 184 COUNTY BRIDGE NO. 35008, COUNTY ROAD #19, DENNISON TWP.

The project improvement letters will provide for additional funding by FEMA for a total less than actual cost. FEMA does not recognize PennDOT Design Specifications and refuses to reimburse the County for design and construction for improvements using these specifications. No other design specifications exist or are used for public infrastructure projects.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

Request a Motion to Authorize the Proper Officials to award the following County Bridge Construction Contracts upon receipt of approved project improvement letters from FEMA:

PW 184, County Bridge No. 35008, County Road #19, Dennison Twp., to Don E. Bower, Inc., 7612 Columbia Blvd., Berwick, PA 18603 in the amount of \$210,000.00.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

Request a Motion to Authorize the proper officials to execute an open-end agreement, for a period of two years, with Quad 3 Architecture, Engineering, Environmental Science, 37 North Washington Street, Wilkes-Barre, PA 18701 to provide professional design services for the Luzerne County Engineer's Office for county infrastructure, building and emergency projects. Fees will be negotiated on a project by project basis using the schedule of fee ranges.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**ROAD AND BRIDGE:** (Continued)

MOTION

Request a Motion to Award the Procurement of Structural and Miscellaneous Steel for County Bridge #54706 to Anvil Craft Corporation, 1005 Aspen Street, Easton, PA 18042 in the amount of \$23,476.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

MOTION

Request a Motion to Amend the following contracts to extend the expiration date until May 30, 2010 to allow for processing of recently advertised yearly materials contracts:

- Montour Home Comfort Service, 112 Broad Street, Montoursville, PA 17754, Contract #17030, Diesel Fuel Delivery.
- Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804, Contract #17035, Gasoline Delivery.
- Pikes Creek Asphalt & Crushed Stone, Div. of Reading Materials, Inc., 528 Trojan road, Hunlock Creek, PA 18621, Contract #17077, Supply Bituminous Paving Materials.
- Eckley Asphalt, Div. of Reading Materials, Inc., 25 No. 1 Lane, Weatherly, PA 18255, Contract No. 17076, Supply Bituminous Paving Materials.
- Wilkes-Barre materials, LLC, 130 Ridgewood Road, Plains, PA 18702, Contract #17074, Supply 2009 Bituminous Materials.
- Pennsy Supply Inc., DBA Slusser Bothers, 125 N. Warren Street, West hazleton, PA 18202, Contract #17049, Supply Bituminous Materials.
- Barletta Materials & Construction, Inc., P.O. Box 550, Tamaqua, PA 18252, Contract #17055, supply Bituminous Materials.
- American Asphalt Paving Company, 500 Chase Road, Shavertown, PA 18708, Contract #17070, Supply Bituminous Materials.
- Contract prices will remain the same.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

**PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR**

MOTION

Request a Motion to approve the Surveying Consultant Agreement between the County of Luzerne and JTB Surveying and Engineering for 2010 to provide surveying services for the County’s Agricultural Land Preservation Program. The cost will be limited to a maximum of \$ 7,000 per survey for a maximum of 3 surveys a year. The total cost of this Agreement will be reimbursed by the State and therefore have no budgetary effect upon the County.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

**PURCHASING DEPARTMENT –FRANK PUGLIESE, JR., DIRECTOR**

**MOTION**

**REQUEST A MOTION TO ADVERTISE FOR BIDS:**

**COURT HOUSE:**

Copy Paper  
Laser Paper

**AREA AGENCY ON AGING:**

Medical Supplies

Janitorial Services/Senior Centers

28 - Chairs and 7 - Tables with bases for C.T. Adams Senior Center

112 - Cafe Dining Tables and 28 - Café Tables for Wyoming County, Wilkes Barre  
Kingston and Pittston Senior Center

5 - Steam Tables for Pittston, Nanticoke, and Wilkes Barre Senior Centers

1 - Salad Bar with components for the Freeland Center

5 - Refrigerated Merchandiser/ for Nanticoke, Kingston, Wilkes Barre, Wyoming County  
and Pittston Senior Centers

2 - Commercial Refrigerator/freezer for Pittston and Wilkes Barre Senior Centers

16 – Senior Center Administration Software Reporting Systems

**IT DEPARTMENT:**

School Tax Bills

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

**MOTION**

Request a Motion to approve the following contract for the providers for service specified:

**TRANSPORTATION & ROAD & BRIDGE DEPARTMENTS:**

**Sale of 28 vehicles:**

John Tricarico 28 Kresge Street Wilkes Barre, Pa	11 – Items	#1,14,17,18,19, 22,23,24,26,27, 28	Total bid \$4,997.00
Kevin B. Ryan 67 Park Pace Kingston, Pa 18704	1 – Item	#7	Total bid \$2,755.00

**PURCHASING DEPARTMENT:** (Continued)

ABC Auto 8 – Items #11,12,13,15, Total bid \$2,075.00  
158 State Route 11 16,20,21,25  
Hunlock Creek, Pa 18621

Walter Scott Jr. 1 – Item #10 Total bid \$810.00  
29 Cleveland Street  
Pittston, Pa 18640

**Unsuccessful bidder:**

Orvals Towing Service rejected no bid security Total bid \$3,838.00

No bid Items: #2,3,4,5,6,8,9

**CHILDREN & YOUTH:**

**10-HP PRO 3000 Small Form Factor PC or comparable:**

Crossroad Computers Total bid: \$8,968.50  
21 South Poplar Street  
Hazleton, Pa 18201

**Unsuccessful bidder:**

GBM Total bid: \$9,470.00

**10-COMPAQ 610 Notebook PC or comparable:**

GBM Total bid: \$12,880.00  
163 Church Street  
Kingston, Pa 18704

**CONVENTION & VISITORS BUREAU:**

**2010/2011 Visitors Guides:**

KK Media Total bid: \$31,249.00  
25 Evergreen Lake Drive  
Mountain Top, Pa 18707

**Unsuccessful bidder:**

Post Printing Total bid: \$46,517.00

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to reject all bids for the Turf Maintenance at the Forty Fort Complex due to bidders not complying with the bid specifications.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

Request a Motion for permission to re-advertise for the Turf Maintenance for the Forty Fort Complex.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**DISTRICT ATTORNEY’S OFFICE:**

Request a Motion to award GBM the contract for the yearly maintenance agreement for the Canon/Fax12050P. Contract price: \$297.00.  
Contract period: 02-10-2010 to 02-09-2011.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**IT DEPARTMENT (MAILROOM):**

Request a Motion to award Business Office Systems the contract for the yearly maintenance agreement for the Savin 2513 CPR. S/N28600939. Drum unit not covered.  
Contract price: \$245.00.  
Contract period: 3-14-2010 TO 3-11-2011.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**IT DEPARTMENT:**

Request a Motion to renew annual manufacturer’s maintenance agreement for Hewlett-Packard (hp) Proliant Servers and Storage Array in the amount of \$13,481.16 (Hp Reference Numbers 43030829 and 43135468).  
HP is the manufacturer and sole source for Manufacturer’s Support Services.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**COURT ADMINISTRATION:**

Request a Motion to award Unified Office Equipment the contract for the yearly the contract for the yearly lease/rental agreement for the photo copiers. Contract price \$999.00 plus quarterly plus quarterly billing for copies, approximately \$600.00.  
Contract period: 3-9-2010 TO 4-9-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**COURT ADMINISTRATION:**

Request a Motion to award Business Office Systems the contract for the yearly maintenance agreement for the Savin copier.  
Contract price: \$583.00  
Contract period: 12-30-2009 TO 12-29-2010

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**MH/MR:**

Request a Motion to award Unified Office Equipment the contract for the yearly copier lease.  
Contract price: \$2,028.00

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**E.M.A. DEPARTMENT:**

Request a Motion to award Mechanical Service the contract for the Emergency generating equipment..  
Contract price: \$530.00  
Contract period: 4-1-2010 TO 3-31-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**DOMESTIC RELATIONS:**

Request a Motion to award Topp Copy the contract for the Gestetner maintenance agreement.  
Contract price: \$1,919.53  
Contract period: 3-17-2010 TO 3-17-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**DOMESTIC RELATIONS:**

Request a Motion to award Guyette Communications the contract for the telephone system maintenance agreement.  
Contract price: 3,895.00  
Contract period: 11-1-2009 TO 10-31-2010

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**DOMESTIC RELATIONS:**

Request a Motion to award Business Office Systems the contract for the yearly maintenance agreement for two Sanyo TRC-9100  
Contract price: \$150.00  
Contract period: 4-1-2010 to 3-31-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**DOMESTIC RELATIONS:**

Request a Motion to award Business Office Systems the contract for the yearly maintenance agreement for the Sanyo TRC-8080.  
Contract price: \$75.00  
Contract period: 4-1-2010 to 3-31-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**JUDGE PATRICK TOOLE:**

Request a Motion to award Business Office Systems the contract for the yearly maintenance agreement for the Philips 720 transcriber.

Contract price: \$79.00

Contract period: 4-5-2010 to 4-4-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**PROBATION SERVICES:**

Request a motion to award De Lage Landen the contract for the yearly Gestetner copier maintenance agreement.

Contract price: \$29,269.44

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**PROBATION SERVICES:**

Request a Motion to award Pa. Chief's of Police Association the contract for the maintenance for the camera used in id photos.

Contract price: \$4,000.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**BUREAU OF AGING:**

Request a motion to award Topp Copy the contract for the maintenance for the Cannon IR 2230 copier.

Contract price: \$3,257.26

Contract period: 3-7-2010 to 4-7-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**GIS/MAPPING DEPARTMENT:**

Request a Motion to award Keystone Precision Instruments the maintenance contract for the Pathfinder Office software and the Terra Sync Professional software.

Total bid \$530.00

Contract period – 5-1-2010 to 5-1-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

MOTION

Request a Motion of the Luzerne County Board of Commissioners to approve an agreement with Government Payments to provide credit card payment services for the term of January 1, 2010 to December 31, 2011 pending solicitor approval. The contract may, by mutual written assent of the parties, be extended for two (2) additional one (1) year periods or portions thereof, up to a cumulative total of four (4) years. This agreement is no cost to the county, but appropriate fees will be assessed to users of this service based on Government Payments and credit card companies' schedule of fees.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

MOTION

Request a Motion to discuss the request for the expansion of the Rose Tucker Senior Center at Mercy.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

**LCWIDA – RICHARD J. AMMON, EXECUTIVE DIRECTOR**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>APPROX. COST</u></b>
Luzerne County Community College	Transition Planning For Youth Aging Out Of Foster Care	4-19-2010 – 6-30-2011	\$54,135.00
Luzerne County Intermediate Unit 18	Youth Remedial Program	5-1-2010 – 10-30-2010	\$35,000

**LCWIDA:** (Continued)

Hazleton Area School District	Tutoring Program	4-19-2010 –6-30-2010	\$4,000.00
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**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

Request a Motion to Amend the contract for Hazleton Area School District “Community Classroom” - 07/01/2009 – 06/30/2010 from the amount of \$14,575.00 to \$17,075.00. An increase of \$2,500.00  
The increase is a result of rising power utility costs.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**END OF DEPARTMENT HEAD REPORTS**

APPENDIX SHEET

2003 Capital Projects Bond Issue – 2003D-54 Payment.....Page 31-31A  
Early Intervention Program Phase III Application.....Page 32