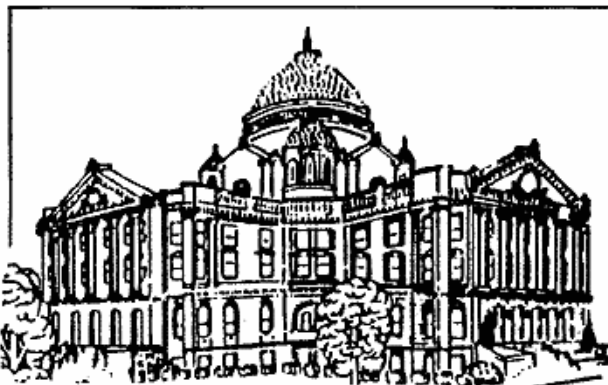


LUZERNE COUNTY COURTHOUSE



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

JUNE 15, 2009

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

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

Check Presentation: \$10,000.00
Diversity Commission’s 2009 Allocation

PUBLIC COMMENT

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

- Discuss: KOZ Hazleton Airport..... 1
- Discuss: North Branch Land Trust Project and Voter Referendum..... 1
- Discuss: KOZ’s in Nanticoke and Hanover Township..... 1
- Discuss: 911 CAD Trip..... 1
- Discuss: KOZ Wilkes-Barre 1
- Discuss: Budgeted Bonding Discussion 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
- Yearly GIS/ESRI Software Maintenance Agreement..... 2
- EMA/Hazardous Materials Response Fund Grant..... 3
- Annual Hazardous Material Report/ Emergency Response Preparedness..... 3

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

- Discuss: KOZ Hazleton Airport**
- Discuss: North Branch Land Trust Project and Voter Referendum**
- Discuss: KOZ's in Nanticoke and Hanover Township**
- Discuss: 911 CAD Trip**
- Discuss: KOZ Wilkes-Barre**
- Discuss: Budgeted Bonding Discussion**

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner's Meeting held on May 21, 2009 and May 29, 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 478024GF – 480086GF
County General Fund for 2009

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

PNC Bank, Vouchers 503058LF – 503147LF
Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400385WC – 400388WC
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, \$ 14,974.66
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: June 17, 2009; June 24, 2009; July 1, 2009; July 8, 2009; July 15, 2009; July 22, 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: June 17, 2009; June 24, 2009; July 1, 2009; July 8, 2009; July 15, 2009; July 22, 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 June 22, 2009; June 29, 2009; July 6, 2009; and July 13, 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 June 22; 2009, June 29; 2009; July 6, 2009 and July 13, 2009.

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

MOTION

Yearly GIS/ESRI Software Maintenance Agreement

Request a Motion to Authorize the proper officials to execute Luzerne County's yearly GIS/ESRI Software Maintenance Agreement with ESRI, Inc. 380 New York Street, Redlands, CA 92373, in the amount of \$34,005.48. ESRI, Inc. is the sole source provider for ESRI software maintenance.

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

MOTION

EMA/Hazardous Materials Response Fund Grant

Request a Motion of the Luzerne County Board of Commissioners to approve the application for a grant under the Hazardous Materials Response Fund Grant and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This is a new application for State Fiscal Year 2009-2010.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Annual Hazardous Material Report/ Emergency Response Preparedness

Request a Motion of the Luzerne County Board of Commissioners to approve the Annual County Report and to authorize the appropriate officials to execute all documents relative to this Annual County Report.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

911/ Hardware/Software Support for Plant CML 9-1-1 Phone System

Request permission from the Luzerne County Board of Commissioner’s to continue hardware/software support for Plant CML 9-1-1 phone system. Support and hardware is sole source specific as approved by county solicitor. Coverage will be from 08/01/2009-07/31/2010. Cost is \$32,660.00.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

E-911 Addressing Ordinance

Request Luzerne County Commissioner’s to enact and ordain the countywide Luzerne County Standardized E-911 Addressing Ordinance as proposed, with approval from Luzerne County Solicitor.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Purchase off of PA State Contract, 2 DELL Servers and Sequel Server Licenses

Request permission from the Luzerne County Board of Commissioner’s to purchase off of PA State contract, 2 DELL servers and Sequel Server licenses, to replace current (legacy) ANI/ALI servers for 9-1-1 phone database. Cost in accordance with PA State contract pricing from DELL will be approx. \$10,978.00

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

MOTION

Purchase off of PA State Contract, WATSON Dispatch Furniture

Request permission from the Luzerne County Board of Commissioner’s to purchase off of PA State Contract, WATSON Dispatch furniture and redesign for PSAP floor. Cost will be \$18,425.64 as quoted in accordance with PA State Contract pricing.

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

Purchase off PA State Contract Pricing, 9-1-1 Network Cabling,

MOTION

Request permission from the Luzerne County Board of Commissioners to purchase off PA State contract pricing, 9-1-1 network cabling, redesign and modification. Cost in accordance with PA State Contract pricing will be \$22,228.00.

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

MOTION

Security - Reimbursement Program

Request a Motion of the Luzerne County Board of Commissioners authorizing the participation in a reimbursement program offered through the Administrative Office of Pennsylvania Courts (AOPC). Based on responses to a recent security camera needs’ survey, Luzerne County is eligible for reimbursement of up to \$5,500.00. Purchases must be made after January 1, 2009 and prior to July 24, 2009. Purchase procedures must be made in accordance with the County’s procurement policy. The deadline to submit invoices to the AOPC is July 31, 2009.

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

MOTION

Edward Byrne Memorial Justice Assistance Grant Program

Request a Motion of the Luzerne County Board of Commissioners to enter into an inter-local agreement, effective June 17, 2009, between the Cities of Wilkes-Barre and Hazleton that addresses the 2009 Edward Byrne Memorial Justice Assistance Grant Program. The U.S. Department of Justice has allocated funds to these cities to support all components of the criminal justice system. This inter-local agreement is required as part of the application process.

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

MOTION

Kopko Lawsuit – (Appendix Page29-30)

Request a Motion to approve retaining the law firm of Elliott & Greenleaf as special legal counsel in the matter of Kopko v. Luzerne County Board of Assessment Appeals at the rates specified in the attached “engagement letter”.

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

MOTION

Tax Refund - Board of Assessment Appeals Office

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

Name: Poole, Earle R
P.O. Box 1471
Address: Spartanburg, SC 29304-1471
Property Location: Beaupland Road, Bear Creek Village
Amount Due: \$600.79
Reason for Refund: Improvement Razed.

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

MOTION

Tax Forgiveness - Board of Assessment Appeals Office

Request a Motion to forgive the Veterans of Vietnam War Inc real estate taxes for the years 2002 and 2003 on property located at 805 James Musto Bypass, Jenkins Township. Tax forgiveness has been granted from Jenkins Township and the Pittston Area School District. The Board of Assessment Appeals has granted exemption status for the years 2009 and forward.

Pin# 33-E11S1-014-10/Plate# 33-C-68-R-D10-6

Pin# 33-E11S1-014-10A/Plate# 33-68-C-R-D10-D1-5

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Tax Forgiveness - Board of Assessment Appeals Office

Request a motion to forgive past due county real estate taxes for the year 2008 for the following property owner:

Valley Regional Fire & Rescue Inc.

Pin# 08-S6S2-001-07A Plate # 08-48-1-D1-5

The Board of Assessment Appeals has granted tax exempt status for 2009 and forward. School district and municipal taxes for the year 2008 have been forgiven by the taxing bodies.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-44 Transfer (Appendix Page 31)

REQUEST A MOTION TO ACKNOWLEDGE THE TRANSFER OF \$759,711.42 FROM THE 2003, CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-44.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-44 Payment (Appendix Page 31A)

REQUEST A MOTION TO APPROVE **PAYMENT** OF \$759,711.42 FROM THE 2003, CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-44.

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

MOTION

Sales Agreement - Springbrook Water Building

Request a Motion to Authorize the proper officials to execute a sales agreement (with addendum) for 30 North Franklin Street, Wilkes-Barre, PA (Springbrook Water Building) in the amount of \$225,000.00 with Y.Judd Shoval, 24 South River Street, Wilkes-Barre, PA 18702. The Sales Agreement will be subject to County Solicitor approval.

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

MOTION

Cool Counties - Resolution

Request a Motion to Adopt a Resolution for the inclusion of Luzerne County into the Cool Counties Energy Efficiency/Carbon Footprint Reduction Initiative.

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

MOTION

Agreement/Luzerne County and Wilkes-Barre/Scranton Airport Advisory Board Authority

Request a Motion to Authorize the proper officials to execute all documentation required for the acceptance of the structures being constructed by the Pennsylvania Department of Transportation as part of the new Airport Access Road. Luzerne County will be responsible for the ownership and maintenance of the structures spanning the Pennsylvania Turnpike and Lidy’s Creek. The acceptance will be conditioned upon the execution of an agreement between Luzerne County and the Wilkes-Barre/Scranton Airport Advisory Board Authority authorizing the reimbursement of Luzerne County’s incurred local share for all future ownership and maintenance costs.

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

MOTION

Thomas C. Thomas Company – Lease Agreement

Request a Motion to Authorize the Proper Officials to execute a lease agreement with Thomas C. Thomas Company, 100 East Union Street, Wilkes-Barre, PA 18705 to provide for 1,984 square feet of occupancy space for use by Luzerne County Central Court for the following terms and rates:

August 1, 2009 Thru July 31, 2011 \$2,066.67/mo.

The lease agreement also includes the option to renew for the following terms and rates:

- August 1, 2011 Thru July 31, 2013 \$2,066.67/mo.
- August 1, 2013 Thru July 31, 2015 \$2,066.67/mo.

The lease agreement will be subject to approval by the Luzerne County Solicitor.

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

MOTION

Earth Conservancy and Others Extension of Keystone Opportunity Zone Program

Request a Motion adopting a resolution authorizing real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the city of Nanticoke and Hanover Township, Luzerne County designated as a proposed Keystone Opportunity Zone, in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within the designated areas of Luzerne County, Commonwealth of Pennsylvania, upon certain terms and conditions.

**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: June 08, 2009

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund.....	598,383.02
Domestic Relations IV-D Fund.....	688,999.37
9-1-1 Construction Fund.....	954,885.55
9-1-1 Operational Fund.....	1,284,106.42
9-1-1 Wire Fund.....	2,651,188.51
9-1-1 Wireless Fund.....	120,020.90

PNC BANK

General Fund (New Account).....	\$17,058,194.35
Schools (New Account).....	905,433.25
Towns (New Account).....	68,221.59
Real Estate Tax Sale (New Account).....	993,903.25
Transportation Department.....	580,576.80
Office for the Aging.....	32,313.76
Children & Youth Services.....	945,631.85
Mental Health/Mental Retardation.....	24,727.91
Human Services.....	59,460.48
Drug & Alcohol Program.....	163,676.65
Liquid Fuels Tax Fund.....	92,793.42
GWEIF Escrow Account.....	27,705.94
Juvenile Probation JCJC Grant-in-Aid.....	233,452.67
Juvenile Court Restitution.....	9,297.44
Act 44 Bridge Account.....	303,268.58
Coroner VSIA Account.....	36,525.68
Hicks/Abrahams Creek.....	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	15,119.70
Series 2008 A Project Fund.....	20,852,037.02
Early Intervention.....	2.72
District Attorney Gun Buyback Program.....	0.00
HAVA Account.....	63,699.88

CITIZENS BANK

Adult Probation Special Account.....	\$1,058,327.05
Bridge Fund.....	793.79
Hazardous Material Emergency Response Account.....	130,164.58
EMA Radiation Emergency Response Fund.....	54,196.12

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau.....	\$94,514.22
Agencies Account.....	998,311.05
Solid Waste Recycling/Landfill Administration.....	202,763.69
Property Tax Collection.....	3,982.04
Department of Probation (CPCMS System).....	384,221.02

(cont'd, next page)

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$42,899.25
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A & B Capital Projects.....	48,955.69
Series 2003 A & B Capital Projects.....	175,246.96
Series 2003 D Capital Projects.....	1,955.70
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$100,560.78
District Attorney Bad Check Restitution Fund.....	1,824.43
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,621.98
RACP Redevelopment Assistance.....	2,694,674.00
2006 Series A Refunding Escrow.....	2,953,125.00
2008 LCIDA Bond Fund.....	480,106.40
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.....	14,001,216.16
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	16,296,486.57
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	30,274.27
2008 Series E Sinking Fund.....	28,580.41

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

CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: June 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	\$8,375,000.00
Human Services	\$420,000.00
Drug & Alcohol Program	\$400,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$16,680,000.00

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:

\$ 121,202.34 Community Development Block Grant Program
\$ 142,560.89 Business Development Loan Program
\$ 15,782.86 Emergency Shelter Grants Program
\$ 163,477.00 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 June 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 June 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. 535806 to 535936 inclusive in the amount of \$ 1,163,519.06

Bureau for the Aging:

Voucher No. 725719 to 726253 inclusive in the amount of \$ 1,141,178.22

Children and Youth:

Voucher No. 745357 to 745695 inclusive in the amount of \$ 2,508,566.62

Mental Health / Mental Retardation:

Voucher No. 745840 to 746058 inclusive in the amount of \$ 7,174,527.49

Human Services:

Voucher No. 751140 to 751167 inclusive in the amount of \$ 2,246,248.29

Drug and Alcohol:

Voucher No. 761542 to 761581 inclusive in the amount of \$ 1,921,051.47

Domestic Relations IV-D:

Voucher No. 400239 to 40024 inclusive in the amount of \$ 2,433,068.44

CONTROLLER'S REPORT: (Continued)

County Agencies: Voucher No. 400949 to 400956 inclusive	in the amount of \$	885,977.77
Adult Probation D&A RIP Program: Voucher No. 1025 to 1029 inclusive	in the amount of \$	6,925.60
9-1-1 Construction: Voucher No. 400496 to 400501 inclusive	in the amount of \$	205,563.67
9-1-1 Wire: Voucher No. 1160 to 1184 inclusive	in the amount of \$	18,417.95
9-1-1 Wireless: Voucher No. 1007 inclusive	in the amount of \$	702,276.00
EMA Radiation: Voucher No. 400115 to 400125 inclusive	in the amount of \$	16,035.64
Hazardous Material Emergency Response: Voucher No. 400201 to 400202 inclusive	in the amount of \$	160,089.76
Solid Waste Recycling: Voucher No. 400818 to 400827 inclusive	in the amount of \$	406,202.36
License Fees: Voucher No. 6038 to 6040 inclusive	in the amount of \$	10,257.00
Hotel Rental Tax: Voucher No. 434 to 436 inclusive	in the amount of \$	186,036.23
Schools: Voucher No. 405221 to 405234 inclusive	in the amount of \$	1,449,087.27
Towns: Voucher No. 407070 to 407144 inclusive	in the amount of \$	146,336.77
Real Estate Tax Sale: Voucher No. 401102 to 401104 inclusive	in the amount of \$	4,983.75
Convention & Visitors Bureau: Voucher No. 403596 to 403627 inclusive	in the amount of \$	29,448.03
Convention Grant: Voucher No. 1000 to 1017 inclusive	in the amount of \$	91,808.31
Flood Protection Authority: Voucher No. 1011 to 1029 inclusive	in the amount of \$	1,017,904.39
Wyoming Valley Airport: Voucher No. 400169 to 400170 inclusive	in the amount of \$	75,520.33

**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>
LHF Development Co. Inc.	Psychological Assessment/Consult.	7/1/08-6/30/09	\$65.00/Hour \$1,000.00
Luzerne County Children and Youth Services	Reimbursement for Grandparents Raising Grandchildren program	“ “	\$10,000.00
LHF Development Co. Inc.	Psychological Assessment/Consult.	7/1/09-6/30/10	\$65.00/Hour \$2,900.00
Senior Care Centers of Luzerne County, Inc. d/b/a Senior Care of Plains	Adult Day Care (formerly Riverside)	“ “	\$54.00/Full Day \$140,000.00
Senior Care Centers of Luzerne County, Inc. d/b/a Senior Care of Plains	Personal Care (formerly Riverside)	“ “	\$19.00/Hour \$1,000.00

AREA AGENCY ON AGING:

David Dymond	Lease Agreement for Wyoming County Senior Citizens Center in Tunkhannock	7/01/09-6/30/11	\$2,625.00/month
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CHILDREN & YOUTH:

Robert W. Bohlander	Expert witness Subpoenaed to testify On Agency's behalf	4/29/09-6/30/09	\$1,575.00
Artemis Media Group	Broadcast Media Advertising(Public Relations)	7/1/09-6/30/10	\$25,000.00
Avanco International, Inc.	CAPS/ASP Agreement	“ “	\$44,750.00
Avanco International, Inc.	Program Expansions	“ “	\$40,000.00
Catholic Social Services	Urinalysis & \$75.00/hr for Court Appearance	“ “	\$100,000.00
Family Serv. Assoc Of Wyoming Valley	Help Line	“ “	\$47,360.00
Family Serv. Assoc	Family Group Decision Of Wyoming Valley Making	“ “	\$174,000.00
Family Serv Assoc Of Wyoming Valley	Time-Limited Family Reunification	“ “	\$142,647.00

CHILDREN & YOUTH: (Continued)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
G S and Associates	2009 Audit Services	“ “	\$32,000.00
Galaxia Interpretation And Translation,LLC	In-Person Interpretation (Medical,Community Setting) Frequently Used Languages	7/1/09-7/30/10	\$32.00/hr.min 2 hrs plus \$.42 per mile
	In-Person Interpretation (Medical,Community Setting) Infrequently Used Language		\$40.00/hr. min 2 hrs plus \$.42 per mile
	Telephonic Interpretation Frequently Used Languages		\$1.10 per minute
	Telephonic Interpretation Infrequently Used Languages		\$1.20 per minute
Hakim, Esther A.	Court Steno For Compelling Reason	“ “	\$100.00/day
Linde, Moya L.	Court Steno For Compelling Reason	“ “	\$100.00/day
Hands of Hope	Crisis Intervention	“ “	\$37,142.00
Integra	CITRIX Computer Service	“ “	\$115.00/hr.
LHF Development	Comprehensive Family Assessments, Consultation To staff, Court Testimony	“ “	\$65.00/hour \$80,000.00
McGlynn Learning Center	After School/Summer Placement Prevention Program	“ “	\$61,035.00
REACH, Inc.	Crisis Intervention	“ “	\$37,142.00
Serento Gardens	Urinalysis & \$75.00/hr For Court Appearance	“ “	\$15,000.00
Victims Resource Center	Prevention/Education Program	“ “	\$30,000.00
Wyoming Valley Alcohol & Drug	Court Appearance	7/1/09-6/30/10	\$40.00/hour
Wyoming Valley Health Care System	Urinalysis	“ “	\$37.00/panel screen \$20.00/confirmation \$15.00/breath alcohol \$25.00/confirmation
Nurse Family Partnership	Integrated Children’s Services Plan Grant	7/1/08-6/30/09	\$20,000.00 No County Dollars Required of Luzerne County

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:</u>			
NHS Youth Services	Secure Treatment (Renew Program)	4/1/09-6/30/09	\$225.54/day
KidsPeace	Staff travel to & from Client appts for SITE Program not covered By MA	2/1/09-6/30/09	\$3.07/qtr hour
Children's Service Center	Fire Education & Prevention 7 hours per child Assessments covered by MA	7/1/09-6/30/10	\$65.00/hour \$10,000.00 -0-
Children's Service Center	Functional Family Therapy	“ “	\$20.13/qtr hour \$15,000.00
Children's Service Center	Home Based Intensive Family Therapy	“ “	\$28.05/qtr hour \$15,000.00
Children's Service Center	Forensic Evaluations	“ “	\$450.00/evaluation
Catholic Youth Center	R.I.S.E. to New Life	“ “	\$16.51/hr. \$158,500.00
<u>DRUG & ALCOHOL:</u>			
Conewago (Pottsville)	Inpatient Detox Inpatient Rehab (S-T)	7/1/09- 6/30/10	\$225.00/day 152.00/day
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Wilkes-Barre Beh. Hospital Co., LLC D/B/A First Hosp.	Inpatient Svcs.	5/1/09-6/30/09	\$85,700
Wilkes-Barre Beh. Hospital Co., LLC D/B/A Comm. Counseling Svcs.	Comm. Svcs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	“ “	\$671,287
Wilkes-Barre Behavioral Ventures, LLC D/B/A AWC Services	ISO Agency Admin. & Program	“ “	\$422,000
Wilkes-Barre Hospital Co., LLC	Laboratory Testing	“ “	\$6,940
Keystone Community Resources, Inc.	Residential Svcs.	7/1/09-6/30/10	\$255,467
Cori's Place	Comm. Habilit.	“ “	\$276,257
Keystone Garden Estates	Respite Svcs.	“ “	\$78,000
Melmark, Inc.	Comm. Habilit. Residential Svcs.	“ “ “ “	\$27,000 \$111,183
Woods Services	Pre-Vocational Residential Svcs.	“ “ “ “	\$30,000 \$124,100

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u> (Continued)			
Valley Crest Nursing, Inc.	Respite Svcs.	7/1/09-6/30/10	\$13,500
Creating Unlimited Poss.	Comm. Habilit.	“ “	\$107,948
	Transport Svcs.	“ “	\$5,159
United Rehab. Services	Comm. Habilit.	“ “	\$4,657
	Employment	“ “	\$442,608
	Pre-Voc. Svcs.	“ “	\$695,899
Jennifer Menichini D/B/A Keystone ADC	Comm. Habilit.	“ “	\$54,492
	Transport Svcs.	“ “	\$10,950
Wilkes-Barre Beh. Hospital Co., LLC D/B/A Comm. Counseling Svcs.	Community Svcs.	“ “	\$58,540
	Intensive Casemgt.	“ “	\$100,000
	Outpatient	“ “	\$125,000
	Outpatient-Prison	“ “	\$190,000
	Day Treatment	“ “	\$252,000
	Crisis Intervention	“ “	\$135,000
	Comm. Habilit.	“ “	\$190,523
	Transportation	“ “	\$18,259
	Comm. Employ.	“ “	\$130,000
	Soc. Rehab.	“ “	\$2,500
	Residential	“ “	\$488,000
	Res. Coord.	“ “	\$35,000
	Adm. Mangmt.	“ “	\$1,260,000
	Emergency	“ “	\$710,000
Psychiatric Rehab.	“ “	\$28,000	
Institute for Human Resources & Services	Residential Svcs.	“ “	\$509,837
Impact Systems, Inc.	Home & Comm.	“ “	\$66,495
	Residential Svcs.	“ “	\$165,848
Step-By-Step, Inc.	Residential	7/1/09-6/30/10	\$2,173,685
	Employmt. Svcs.		\$51,073
	Housing Support	“ “	\$146,000
Goodwill Industries of NE PA	Employmt. Svcs.	“ “	\$18,890
	Residential Svcs.	“ “	\$60,000
Nat’l Mentor Healthcare	Respite Svcs.	“ “	\$8,800
	Residential Svcs.	“ “	\$200,000
Susan Gratalo D/B/A Castle Transp.	Transport Svcs.	“ “	\$30,191
The ReDCo Group	Comm. Habilit.	“ “	\$70,320
	Transport Svcs.	“ “	\$2,856
ACT	Employmt. Svcs.	“ “	\$3,000
Deutsch Institute	Home & Comm.	“ “	\$40,000
	Respite	“ “	\$60,000
Bayada Nurses, Inc.	Home & Comm.	“ “	\$24,000
	Specialized Supports	“ “	\$12,500
Caregivers America, LLC	Home & Comm.	“ “	\$2,250

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u> (Continued)				
Comfort Keepers, Hazleton	Home & Comm.	“	“	\$2,370
Erwine’s Private Duty Health Care, Inc.	Home & Comm.	“	“	\$2,750
Interim Healthcare Svcs.	Home & Comm.	“	“	\$6,000
Home Sweet Home Personal Care, Inc.	Home & Comm.	“	“	\$2,750
Western Pennsylvania School for the Deaf (Replaces contract approved 5/21/09 to Scranton State School for the Deaf)	Audiology Assmt. Special Instruction	"	"	\$33.18/gtr hr \$21.66/gtr hr \$15,000
<u>TRANSPORTATION:</u>				
Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling)	Transportation Services	7/1/09-6/30/10		\$14.25 per passenger trip is less than 2 air miles Services) \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Wyoming County Children and Youth Services	Transportation Services	"	"	\$14.25 per passenger trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Luzerne County Children & Youth Services	Transportation Services	"	"	\$14.25 per passenger Trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Institute for Human Resources and Service	Transportation Services	7/1/09-6/30/10		\$14.25 per passenger trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>TRANSPORTATION:</u> (Continued)			
Luzerne County Transportation Authority	Transportation Services	" "	\$14.25 per passenger trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Luzerne County Workforce Investment Development Agency	Transportation Services	" "	\$14.25 per passenger trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Pa Dept of Labor And Industry,Office Of Vocational Rehab	Transportation Services	7/1/09-6/30/10	\$14.25 per passenger trip is less than 2 air miles 16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Northeast Counseling Service	Transportation Services	" "	\$14.25 per passenger trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Northeast Foster Care	Transportation Services	" "	\$14.25 per passenger trip is less than 2 air miles \$16.50 per passenger trip is 2 air miles to less than 4 air miles \$18.50 per passenger trip is more than 4 air miles
Pediatrics Health Care for Kids	MATP Sub-Contractor Transportation Services	" "	\$36.00 per child per trip (approximately 15 children)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
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TRANSPORTATION: (Continued)

Jack Williams
Tire Company, Inc

Vehicle General 7/1/09-12/31/10
Preventive Maintenance

PREVENTIVE MAINTENANCE

Oil Change-includes up to 5 qts oil,
chassis lubrication, check and top
off fluid levels \$17.95

Additional Oil/Qt. \$2.69

Pa State Safety Inspection \$12.95
Single Wheel Vehicle

Pa State Safety Inspection \$40.45
Dual Wheel Vehicle

Pa State Emissions Inspection \$23.20

Hourly Rate (bill in 10th of an
hour increments) \$55.00

Parts discount from list price 16%

Front End Alignment \$49.95

BATTERIES

VL65 Universal Fit 650CCA \$63.71
55 Mo. Warranty

565MF Direct Fit 650CCA \$67.91
60 Mo. Warranty

665MF Direct Fit 850CCA \$83.26
70 Mo. Warranty

7AG65MF Direct Fit 650CCA \$84.96
60 Mo. Warranty

Jack Williams
Tire Company, Inc. (Cont.)

Vehicle General 7/1/09-12/31/10
Preventive Maintenance

TUNE-UPS

2006-2007 Ford F450 Vans VIN SV10-includes
spark plugs, boot caps, fuel filter, PCV valve,
air filter and applicable labor \$378.20

2005-2007 Ford F450 Vans VIN LV8 includes
spark plugs, boot caps, fuel filter, air filter
and applicable labor \$347.27

2001-2003 Dodge Van VIN Z V8 includes
spark plugs, wire set, fuel filter, PCV valve,
air filter and applicable labor \$334.68

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
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TRANSPORTATION: (Continued)

TIRES AND TIRE SERVICE

225/75R16 10 Ply			
Geotrac TI500 All Position			\$81.50
Goodyear Wrangler H/T			\$114.78
245/7516 10 Ply			
Geotrac TI500 All Position			\$71.22
Goodyear Wrangler H/T			\$121.19
All Mounting, Balancing, Rotations, Nitrogen Inflation			FREE
Flat Repairs			\$19.95
High Pressure Rubber Valve			\$1.00
High Pressure Brass Valve			\$3.00

It was moved by _____, seconded by _____
 _____ PETRILLA, _____ SKREPENAK, _____ 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>FROM</u>	<u>TO</u>
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AREA AGENCY ON AGING:

Bayada Nurses	Personal Care	7/1/08-6/30/09	\$45,000	\$47,000
CEO	Environ. Mods.	“ “	\$58,000	\$70,000
CEO	Home Supp./Chore	“ “	\$72,000	\$80,000
Erwine’s Private Duty	Personal Care	“ “	\$80,000	\$85,000
Home Instead Senior Care (CVIP Enterprises)	Personal Care	“ “	\$12,500	\$16,000
Luz./Wyo. Counties Trans.	Transportation	“ “	\$54,000	\$58,000
Metz & Associates	Congregate Meals	“ “	\$540,000	\$595,300
Millenium Healthcare	Adult Day Care	“ “	\$48,000	\$53,000
Senior Care Centers of Luzerne Co., Inc. d/b/a Senior Care of Plains	Adult Day Care (Formerly Riverside)	“ “	\$140,000	\$144,000
UDS Independent Living	Personal Care	“ “	\$39,000	\$43,000
Wilkes-Barre Home Care Services, LLC d/b/a VNA Personal Care	Personal Care	“ “	\$340,000	\$350,000

CONTRACT AMENDMENTS: (Continued)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
CCS-First Hospital	Inpatient Srvs.	7/1/08-4/30/09	\$352,000	\$266,300
Community Counseling Services	Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	“ “	\$5,632,790	\$4,752,906
AWC Services, Inc.	ISO Agency Admin. & Program	“ “	\$1,257,512	\$835,512
Wyoming Valley Healthcare	Laboratory Testing	“ “	\$28,500	\$21,560
Bayada Nurses, Inc.	Home & Comm. Srvs. & Nursing	7/1/08-6/30/09	\$411,004	\$411,404
Deutsch Institute	Home & Comm., Employmt. & Respite	“ “	\$112,582	\$113,582
Early Intervention Professionals	Early Intervention	“ “	\$340,000	\$340,000
<u>No change to final total – categorical funding changes.</u>				
Rajendra Gajula, M.D.	Emergency Srvs.	“ “	\$7,000	\$7,500
Step-By-Step, Inc.	Residential Srvs.	“ “	\$7,351,357	\$7,506,480
Wyo. Valley Children’s Association	Early Intervention	“ “	\$135,000	\$135,000
<u>No change to final total – categorical funding changes.</u>				
Kathleen Pohlman	Early Intervention	“ “	\$69,000	\$74,000

CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

Vision Quest National Ltd.	Lee Preparatory Academy(Residential)	5/1/09-6/30/09	\$205.43/day	\$206.00/day
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DRUG & ALCOHOL:

Catholic Social Services	Outpatient	7/1/08-6/30/09	\$172,602	\$126,602
Choices Behavioral Health Services	Outpatient Tobacco-Cessation (Luz Co)	“ “	\$7,500	\$7,586
	Tobacco-Cessation (Luz Co)	“ “	\$2,160	\$1,520
	Tobacco-Second Hand Smoke (Luz Co)	“ “	\$2,160	\$783
Serento Gardens	Tobacco-Second Hand Smoke (Luz Co)	“ “	\$19,650	\$19,922

DRUG & ALCOHOL: (Continued)

Wyoming Valley Alcohol & Drug Services	Tobacco-Disparate Populations (Luz Co)	"	"	\$7,900	\$8,560
Rural Health Corporation	Tobacco-Cessation (Luz Co)	"	"	\$113,613	\$115,719
Wyoming County Office of Human Services (Wyo Co)	Tobacco-Cessation	"	"	\$8,930	\$7,909

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CONSENTS, APPLICATION SUBMITTALS, AND/OR AGREEMENTS FOR:

AREA AGENCY ON AGING:

Request a Motion to Authorize the Chairman of the Board of Commissioners to execute a consent to a corrective assignment of the agreement between the Area Agency on Aging for Luzerne/Wyoming Counties and Riverside Adult Day Care Center to Senior Care Centers of Luzerne County, Inc. effective June 1, 2009, subject to Solicitor review and approval.

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

DRUG & ALCOHOL:

The submittal of an application authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a "Northeast Highway Safety Program" grant effective October 1, 2009 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

DRUG & ALCOHOL:

The submittal of an application authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a "Luzerne County Checkpoint and Expanded DUI Enforcement Program" grant effective October 1, 2009 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

DRUG & ALCOHOL:

Request a motion to enter into an agreement with the Lehigh Valley Hospital/Coalition for a Smoke-Free Valley in the amount of \$ 415,656.00 for the time period of July 1, 2009 through June 30, 2010 to provide a comprehensive tobacco control program in Luzerne and Wyoming Counties.

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

ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Amend the Courthouse Centrifugal Water Chiller Renovation Project with Postler & Jaeckle Corp., 213 East Luzerne Avenue, Larksville, PA 18704 in the amount of \$1,120.45 for replacement of the float box overflow plates in the Courthouse Cooling Towers and to extend the contract expiration to June 12, 2009.

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

MOTION

Request a Motion to Amend the Penn Place 100 Ton Compressor Replacement Project to United Heating & A/C, 180 Import Road, Pittston, PA 18640 in the amount of \$936.00 for additional motor fan electrical work.

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to advertise for the resurfacing of the following County Roadways:

- County Roadway No. 20, Blytheburn Road
- County Roadway No. 23, Nuangola Road
- County Roadway No. 24, Kirby Avenue

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

MOTION

Request a Motion to Authorize the proper officials to advertise for the construction of the emergency bridge replacement of County Bridge No.35008, Dennison Twp. This structures were destroyed as a result of the November 2006 Flood (Federal Disaster Declaration No. 1684).

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):

THE GREATER WILKES-BARRE INDUSTRIAL FUND, INC – \$1,000,000 loan to assist in financing a \$3,775,000.00 project for the environmental remediation and preparation of the former Poseiden property located in the Crestwood Industrial Park, Wright Township, for sale and redevelopment. Funding will be provided for construction costs and professional/financial fees.

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

MEDICO INDUSTRIES, INC – \$500,000 loan to assist in financing a \$1,000,000.00 project for a manufacturing company located in Plains Township. Funding will be provided for purchase of machinery and equipment.

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

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request action on the rezoning application of Joseph and Andrea Holocheck, 122 E. Shawnee Ave., Plymouth, Pa. and Rita Kaminiski, 28 Arch St., Glen Lyon, Pa., seeking to rezone two (2) properties along Center St., in Newport Township, from a Mining District to a Two Family Residence District in order to subdivide one (1) of the properties and build three (3) houses. The Luzerne County Planning Commission is recommending approval of the rezoning application.

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

LCWIDA – RICHARD J. AMMON, EXECUTIVE DIRECTOR

Requesting a Motion to amend the Adult Literacy contract NPB-11SPY08 from \$135,000 to \$145,000. A substantial increase in participants warrants this request.

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

PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

**COURTHOUSE: WINDOW CLEANING
PEST CONTROL
LEXMARK TONERS**

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

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

CHILDREN & YOUTH:

35 LAPTOP COMPUTERS:

GOLDEN BUSINESS MACHINES 163 CHURCH STREET KINGSTON, PA 18704	TOTAL BID \$58,900.32
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UNSUCCESSFUL BIDDERS:

TOWER MICRO COMPUTER VISIONARIES	TOTAL BID \$69,984.00 62,870.00
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ROAD & BRIDGE DEPARTMENT:

LUBRICANTS:

PETROLEUM SERVICE COMPANY 454 SOUTH MAIN STREET WILKES BARRE, PA 18703	TOTAL BID - SEE ATTACHED
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UNSUCCESSFUL BIDDER:

CRAFT OIL COMPANY	REJECTED: DID NOT FILL OUT BID SPECS. AS INSTRUCTED
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PURCHASING DEPARTMENT: (Continued)

SNOWPLOW BLADES:

BRADCO SUPPLY COMPANY
RD 1 – BOX 143-1
TOWANDA, PA 18848

TOTAL BID \$20,196.00

UNSUCCESSFUL BIDDER:

JOHN BONHAM

TOTAL BID \$24,640.00

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

END OF DEPARTMENT HEAD REPORTS

APPENDIX SHEET

KOPKO LAWSUIT.....29-30
2003 CAPITAL PROJECTS BOND ISSUE — 2003D-44 TRANSFER 31
2003 CAPITAL PROJECTS BOND ISSUE — 2003D-44 PAYMENT.....31A