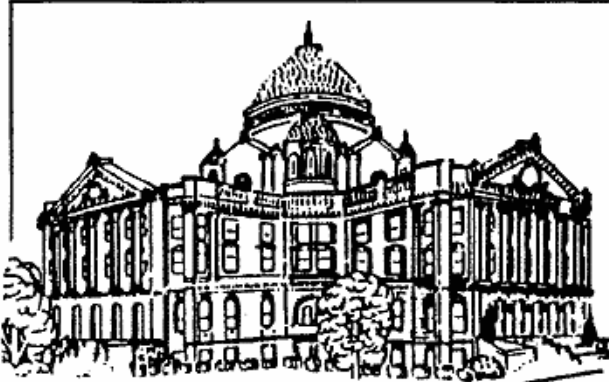


**LUZERNE COUNTY COURTHOUSE**



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**

**AUGUST 16, 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**

**Minutes**

**MOTION**

Request a Motion to approve the minutes of the Commissioner's Meeting held on. July 15, 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 495674GF – 496713GF  
ACH 000005 - 000006  
\$6,183,202.61  
County General Fund for 2010

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

PNC Bank, Vouchers 503769LF – 503834LF  
\$77,759.25  
Liquid Fuels Fund for 2010

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

Wachovia Bank, Vouchers 400444WC – 400446WC  
\$204,818.00  
Worker's Compensation for 2010

**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: August 18, 2010; August 25, 2010; September 1, 2010; September 8, 2010; September 15, 2010; September 22, 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: August 18, 2010; August 25, 2010; September 1, 2010; September 8, 2010; September 15, 2010; September 22, 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 September 6, 2010, September 13, 2010, September 20, 2010, and September 27, 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: September 6, 2010, September 13, 2010, September 20, 2010, and September 27, 2010.

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

MOTION

**NEPA Comprehensive Economic Development Strategy Plan**

Request a Motion to continue to participate in the regional Comprehensive Economic Development Strategy Plan of the Northeastern Pennsylvania Economic Development District.

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

MOTION

**Advertise Commercials -2010 Tire Recycling Collection**

Request a Motion to advertise on WILK for 71 commercials at a cost of \$1,760.00 and The Mountain for 74 commercials at a cost of \$400.00, for our 2010 tire recycling collection.

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

MOTION

**EMA/ Contract to Simplex Grinnel for Maintenance and System Services (Clocks)**

Request a Motion of the Luzerne County Board of Commissioners to approve a contract to Simplex Grinnell in the amount of \$1,472.00 for maintenance and system services for the clocks in the EMA building. This contract runs from July 1, 2010 to June 30, 2011.

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

MOTION

**Re-Advertise for Bids for Roof Repairs**

Request a Motion of the Luzerne County Board of Commissioners to re-advertise an Invitation to Bid for Roof Repairs at the Minimal Offender’s Building, for which no previous Bids were received, as approved by the Prison Board on 8/9/10 by a unanimous vote of 5/0.

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

MOTION

**Addendum Agreement with ACS-Time Management**

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify an addendum to the agreement with ACS for \$1,200 for consulting services in regard to time management. The agreement will be subject to solicitor review and approval.

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

MOTION

**Addendum Agreement with Paperless Solutions, Inc. and Prothonotary’s Office**

Request a Motion of the Luzerne County Board of Commissioners to approve an addendum to the agreement with Paperless Solutions Inc. and the Prothonotary’s Office in the amount of \$132,750 for an E-filing System. Costs for maintenance will increase to \$20,750 per year. The agreement will be subject to solicitor review and approval.

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

MOTION

**Third Party Cooperation Agreement**

Request a Motion of the Luzerne County Board of Commissioners to enter into and execute a Third Party Cooperative Agreement between Luzerne County and the Hazleton Area School District. The Commonwealth is requesting this agreement in conjunction with the Redevelopment Assistance Capital Project grant that is passing through Luzerne County on behalf of The Castle Auditorium Community Arts Center, Inc.

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

MOTION

**Community Revitalization Program Application**

Request a Motion of the Luzerne County Board of Commissioners to ratify the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective July 16, 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 Community Revitalization Program application. The County’s application is requesting \$200,000.00 for the SR93/Broad Street Corridor Project.

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

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

MOTION

**Luzerne County Capital Grant – City of Hazleton**

Request a Motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$22,641.94 to the City of Hazleton for the SR93/Broad Street Corridor Project. The balance of this project is coming from federal, state and local funds. All grant funding must be drawn down within eighteen (18) months of approval.

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

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

MOTION

**Luzerne County Capital Grant – Borough of West Hazleton**

Request a Motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$5,265.71 to the Borough of West Hazleton for the SR93/Broad Street Corridor Project. The balance of this project is coming from federal, state and local funds. All grant funding must be drawn down within eighteen (18) months of approval.

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

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

MOTION

**Fiduciary Liability Insurance**

Request a Motion of the Luzerne County Board of Commissioners to approve Philadelphia Indemnity Insurance Company, as Fiduciary Liability Insurance provider for a total of \$2,426.00, effective August 18, 2010, from August 26, 2010 to August 26, 2011 through Joseph J. Joyce Associates, Inc.

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

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

MOTION

**Recovery Zone Allocation Resolution for Wilkes-Barre YMCA Project**

Request a Motion to adopt a Resolution of the Board of Commissioners of the County of Luzerne, Pennsylvania allocating \$2,953,000 of its Recovery Zone Facility Bond allocation within the meaning of, and for purposes of, Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986, as amended to the Mixed-Use Wilkes-Barre YMCA Redevelopment Project located at 40 West Northampton Street, Wilkes-Barre, Luzerne County, Pennsylvania, within Census Tract 200100; Authorizing the proper officers of the County to execute and deliver any necessary documents and authorizing the taking of other necessary action in connection with the foregoing.

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

MOTION

**Medico Industries, Inc. & MEMCO Realty Company Limited Project – Series of 2010**

Request a Motion to adopt a Resolution of the County of Luzerne, Pennsylvania, designating the chairman or any other member of the Board of Commissioners of the County, as the person to act on behalf of the county as the "Applicable Elected Representative" within the meaning of the Internal Revenue Code of 1986, as amended, regarding the financing by the Luzerne County Industrial Development Authority of a project for the benefit of Medico Industries, Inc. and MEMCO Realty Company Limited; authorizing such persons to take certain actions on behalf of the County as such "Applicable Elected Representative"; and authorizing other necessary and appropriate action.

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

MOTION

**Catholic Social Services of the Diocese of Scranton, Inc. - Project**

Request a Motion to adopt a Resolution of the Board of Commissioners of the County approving the financing by the City of Wilkes-Barre Finance Authority of a project for the benefit of Catholic Social Services of the Diocese of Scranton, Inc; designating the Chairman of the Board of Commissioners, or in her absence, any other member of the Board of Commissioners as the person to act on behalf of the Board of Commissioners as the "applicable elected representative" within the meaning of the Internal Revenue Code of 1986, as amended; authorizing such Chairman or any other member of the Board of Commissioners to take certain actions on behalf of the Board of Commissioners as such "applicable elected representative"; and authorizing other necessary and appropriate action.

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

MOTION

**Tax Forgiveness-Assessment Appeals Office/ Freeland Business and Development Authority**

Request a Motion to forgive 2009 and 2010 real property taxes on PIN # 22-R9NE2—026-026-000/ Plate # 22-5-36-7(445-447 Centre Street, Freeland). This property was purchased by the Freeland Business and Development Authority in May of 2010. Both School District and Municipal real estate taxes have been forgiven by the respective taxing bodies.

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

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

MOTION

**Tax Forgiveness-Assessment Appeals Office/ Sasidharan Rekha**

Request a motion to forgive interest for 2008 County property taxes on PIN 26-U5S15-001-343-000 / Plate # 26-C-43-2-R2-D1787 property owned by Sasidharan Rekha, 727 Boulevard , New Milford, NJ 07646. The property owner tried 3 times to pay the property taxes but due to misunderstandings, payment was never accepted. Hazle Township has waived interest and penalties on this property. School taxes are not outstanding.

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

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

MOTION

**Tax refund-Assessment Appeals Office/ Ustonofski,**

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

Name: Ustonofski, Jere Michael & Monica L  
Address: 466 E Mountainside Drive  
Sugarloaf, Pa. 18249  
Property Location: 466 E Mountainside Drive, Sugarloaf  
Amount Due: \$ 47.55  
Reason for Refund: 2009 Board Decision

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

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

MOTION

**Tax refund-Assessment Appeals Office/ Sargent Realty**

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

Name: Sargent Realty  
Address: 100E Diamond Ave  
Hazleton Pa. 18201-5241  
Property Location: 25-27 E Diamond Ave, Hazleton  
Amount Due: \$ 131.99  
Reason for Refund: KOZ parcel in 2009 per letter 12-16-09

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

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

MOTION

**Tax Refund-Assessment Appeals Office/ Northeast Pellets, LLC**

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

Name: Northeast Pellets, LLC  
Address: 201 Towanda Street  
White Haven, Pa. 18661  
Property Location: 201 Towanda Street, White Haven  
Amount Due: \$ 159.85  
Reason for Refund: Parcel taxed in error

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

MOTION

**Tax Refund-Assessment Appeals Office/Court Mediation**

Request a Motion to approve the total amount of \$5,688.73 for the month of August, 2010 due to Court Mediation.

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

MOTION

**2009 GF Audit Change Order**

Request a Motion to ratify a change order for the professional services fee accounting contract with Jones Kohanski & Co., LLC in the amount of \$6,100 to complete the 2009 General Fund fee work.

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

MOTION

**2008 Capital Projects Bond Issue – 2008B-5 (Appendix Page 34)**

Request a Motion to approve payment of \$1,661,062.99 from the 2008 Capital Projects Bond Issue Series B for items identified on Schedule A of Requisition 2008B-5.

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-58**

Request a Motion to acknowledge the transfer of \$182,945.71 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-58

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-58 (Appendix Page 35)**

Request a Motion to approve payment of \$182,945.71 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-58.

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

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

MOTION

**Luzerne County Vehicle and Fuel Card Policy**

Request a Motion to Adopt the Luzerne County Vehicle and Fuel Card Policy upon approval by the County Manager/Chief Clerk, County Solicitor, County Controller and County Engineer.

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

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

MOTION

**Luzerne County Debt Management Policy**

Request a Motion of the Luzerne County Board of Commissioners to Adopt the Debt Management Policy effective August 18, 2010.

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

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

MOTION

**Written Quotations and Agreements with Utility Generation Providers**

Request a Motion to Authorize the proper officials to solicit written quotations and enter into agreements with utility generation providers for all county utility accounts for natural gas and electricity for 2011.

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

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

MOTION

**Wyo. Valley Airport’s Operation, Management Svc’s. & Lease Agreement/Valley Aviation**

Request a Motion to Authorize the proper officials to renew the Wyoming Valley Airport’s Operation, Management Services and Lease Agreement with Valley Aviation, Inc., 2001 Wyoming Avenue, Forty Fort, PA 18704 until December 31, 2013. The renewal will be subject to approval by the County Solicitor and the County Engineer.

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

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

MOTION

**Safety and Health Training Services**

Request a Motion of the Luzerne County Board of Commissioners to accept the proposal for Safety Health and Training Services with High Safety Consulting Services for a period of one year effective September 1, 2010 at a cost of \$815.00 per month.

**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: August 09, 2010

WACHOVIA BANK

Self Insured Workers Compensation Fund.....	142,712.38
Domestic Relations IV-D Fund .....	3,004,061.69
9-1-1 Construction Fund .....	343,567.75
9-1-1 Wire Fund .....	2,794,358.99
9-1-1 Wireless Fund .....	1,939,554.84
Hotel Room Rental Tax.....	222,932.77

PNC BANK

General Fund.....	\$21,610,089.57
Delinquent School Tax Fund .....	412,443.21
Delinquent Municipal Tax Fund .....	16,982.01
Real Estate Tax Sale .....	1,475,301.08
Transportation Department.....	965,321.29
Office for the Aging .....	1,572,496.22
Children & Youth Services .....	5,683,092.04
Mental Health/Mental Retardation.....	5,968.73
Human Services.....	45,391.17
Drug & Alcohol Program.....	155,059.66
Liquid Fuels Tax Fund .....	148,666.85
GWEIF Escrow Account.....	27,760.30
Juvenile Probation JCJC Grant-in-Aid.....	7,943.00
Juvenile Court Restitution.....	36,350.49
Act 44 Bridge Account.....	310,860.71
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	24.08
Coroner VSIA Act 2004-122 Account.....	107,031.58
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,941,476.65
Early Intervention.....	48.26
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	414,321.80
License Fee Account.....	46,581.65
Levee Account.....	295,482.03
Recorder of Deeds Restitution.....	6,750.66
Sheriff Real Estate Escrow.....	1,868,947.69
Sheriff Writs of Execution.....	26,752.84
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	42,819.80
District Attorney Federal ICAC Grant.....	99,308.20
Sheriff K-9 Donations.....	674.50
Cash in lieu of Performance Bond.....	43,519.43
FY 2009 Recovery Act JAG Program.....	1.37

CITIZENS BANK

Adult Probation Special Account .....	\$87,440.23
Bridge Fund.....	795.18
Hazardous Material Emergency Response Account .....	150,216.43
EMA Radiation Emergency Response Fund.....	43,121.43

(cont'd, next page)

**TREASURER’S OFFICE:** (Continued)

**FIRST NATIONAL COMMUNITY BANK**

Convention and Visitors Bureau .....	\$130,796.82
Agencies Account .....	1,012,008.38
Solid Waste Recycling/Landfill Administration .....	387,584.21
Department of Probation (CPCMS System).....	326,565.13
Flood Protection Authority.....	2,460,707.37

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Grant Account .....	\$65,054.86
Tri-County Airport Feasibility Study .....	2,553.79
Series 2002 A&B Capital Projects.....	49,036.24
Series 2003 A&B Capital Projects.....	175,532.14
Series 2003 D Capital Projects.....	54,290.10
Series 2008 B Sinking Fund.....	770,080.09
Flood Protection Project Impact.....	4,394.50

**M & T BANK**

Adult Probation Drug & Alcohol RIP Program.....	\$22,694.65
District Attorney Bad Check Restitution Fund.....	5,370.16
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	351,376.98
RACP Redevelopment Assistance.....	5,179.00
Sheriff’s Old Real Estate Account.....	17,621.85
2008 LCIDA Bond Fund.....	325,602.88
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund.....	12,595,275.13
2008 Series B LCCC Project Fund.....	13,949,554.65
Hicks/Abrahams Creek.....	33,049.70

**COMMUNITY BANK & TRUST**

2008 Series A Project Fund.....	\$2,445,973.70
2008 Series A Sinking Fund.....	19.05

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

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

**NATIONAL PENN INVESTORS TRUST CO.**

**Short-Term Asset Management Accounts**

**As of: August 09, 2010**

<b>Liquid Fuels Tax Fund</b>	<b>\$689,064.78</b>
<b>9-1-1 Construction Fund</b>	<b>\$301,817.42</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$161,005.78</b>
<b>Solid Waste Recycle Account</b>	<b>\$905,298.89</b>
<b>Housing Trust Fund</b>	<b>\$2,740,622.48</b>
<b>MH/MR Program</b>	<b>\$3,709,905.98</b>
<b>Human Services</b>	<b>\$402,876.15</b>
	<hr/>
<b>Total:</b>	<b>\$8,910,591.48</b>

**FIRST NATIONAL COMMUNITY BANK**

**NOW Investment Accounts**

**As of August 09, 2010**

<b>General Fund</b>	<b>15,000,000.00</b>
<b>Adult Probation Special Fund</b>	<b>400,000.00</b>
<b>Mental Health/Mental Retardation</b>	<b>7,834,236.00</b>
<b>Drug &amp; Alcohol Program</b>	<b>400,000.00</b>
	<hr/>
<b>Total:</b>	<b>\$23,634,236.00</b>

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

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

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

**CONTROLLERS REPORT- WALTER GRIFFITH**

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

\$ 626,438.97 Community Development Block Grant Program  
\$ 22,877.55 Emergency Shelter Grants Program  
\$ 319,922.40 HOME Investment Partnership Program  
\$ 94,590.00 Homeless Prevention Rapid Re-Housing Program

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

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

2. Request a motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of August 2010.

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

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

3. Request a motion to ratify and confirm the payment of \$514,166.66 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of August 2010.

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

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

4. Request a motion to authorize the proper County Officials to execute the necessary documents and accept Commerce Bank as the provider for Automated A/P Solution Services (reference #7210RFPCON). PNC Bank also submitted a Request for Proposal for the services.

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

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

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

Adult Probation Special:  
Voucher No. 400368 inclusive in the amount of \$ 188,000.00

EMA Radiation Emergency Fund:  
Voucher No. 400156 to 400161 inclusive in the amount of \$ 10,433.81

Hazardous Material Emergency Fund:  
Voucher No. 400244 inclusive in the amount of \$ 4,984.00

Wyoming Valley Airport:  
Voucher No. 400176 inclusive in the amount of \$ 5,737.13

FPA – Operations:  
Voucher No. 1176 to 1187 inclusive in the amount of \$ 489,304.83

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

Adult Probation D&A RIP: Voucher No. 1074 inclusive 1078	in the amount of \$	35,507.03
Solid Waste Recycling: Voucher No. 400947 to 400953 inclusive	in the amount of \$	34,907.11
Recorder of Deeds Archive,	in the amount of \$	10,523.99
Prothonotary Automation,	in the amount of \$	1,384.98
Register of Wills Automation,	in the amount of \$	144.00
Housing Trust Fund: Voucher No. 401061 to 401069 inclusive	in the amount of \$	36,791.01
Convention & Visitors Bureau: Voucher No. 404210 to 404256 inclusive	in the amount of \$	35,271.75
2009 Government Study Commission: Voucher No. 1038 to 1041 inclusive	in the amount of \$	7,104.22
Human Services: Voucher No. 751514 to 751539 inclusive	in the amount of \$	1,088,480.43
Schools: Voucher No. 405416 inclusive	in the amount of \$	1,882.78
Towns: Voucher No. 408009 inclusive	in the amount of \$	423.40
Real Estate: Voucher No. 401228 to 401234 inclusive	in the amount of \$	15,218.75
Act 44 Bridge: Voucher No. 1007 inclusive	in the amount of \$	1,104.07
Aid to Road & Bridge: Voucher No. 1013 inclusive	in the amount of \$	154,179.10
JCJC Grant in Aid: Voucher No. 1028 inclusive	in the amount of \$	6,426.96
Juvenile Court Restitution: Voucher 1040 to 1042 inclusive	in the amount of \$	750.00
2009 Recovery Act JAG: Voucher No. 1012 to 1013 inclusive	in the amount of \$	2,158.60
License Fee: Voucher No. 6058 & ACH 000012 – 000019 inclusive	in the amount of \$	48,825.40
Levees: Voucher No. 1430 to 1476 inclusive	in the amount of \$	109,524.54
Transportation Department: Voucher No. 538053 to 538225 inclusive	in the amount of \$	513,987.84
Sheriff Real Estate Escrow: Voucher No. 3996 to 4037 inclusive	in the amount of \$	449,691.55
Writ of Execution Escrow: Voucher No. 1629 to 1664 inclusive	in the amount of \$	15,709.40

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

Bureau for the Aging:  
Voucher No. 733522 to 734212 inclusive in the amount of \$2,266,677.41

Children and Youth:  
Voucher No. 757577 to 758699 inclusive in the amount of \$4,016,373.74

Mental Health / Mental Retardation:  
Voucher No. 748213 to 748437 inclusive in the amount of \$1,554,545.41

Drug and Alcohol:  
Voucher No. 761981 to 762017 inclusive in the amount of \$ 412,713.44

Domestic Relations IV-D:  
Voucher No. 400278 to 400280 inclusive in the amount of \$ 387,970.00

9-1-1 Construction:  
Voucher No. 400558 to 400559 inclusive in the amount of \$ 2,368.00

Hotel Rental Tax:  
Voucher No. 474 to 476 inclusive in the amount of \$ 171,791.01

9-1-1 Wire:  
Voucher No. 1636 to 1680 inclusive in the amount of \$ 568,895.78

9-1-1 Wireless:  
Voucher No. 1050 to 1053 inclusive in the amount of \$ 695,516.84

**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>
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**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES**

Children’s Service Center	MA Eligible Room & Board-Nanticoke	7/1/09-6/30/10	\$65.52/day
	MA Eligible Room & Board-Bennet Home		\$65.85/day
Southwood Psychiatric Hospital	Residential Treatment Facility	7/29/10-6/30/11	\$250.86/day
Family Link	Foster Care	7/1/10-6/30/11	\$38.59/day
Adelphoi Village	Regular Group Home	“ “	\$194.75/day
	Sexual Offenders GH		199.80/day
	Substance Abuse-Male		189.90/day
	Diagnostic Centers		238.04/day
	Intensive Sup-M		189.90/day
	Intensive Sup-F		223.40/day
	Foster Care-Treatment Kinship		70.35/day
	Intensive Foster Care		123.90/day
	Pregnant & Parenting Program		91.90/day
	Pregnant & Parenting 2 <sup>nd</sup> child		69.45/day
	Supervise Apt. Living-Male/Female		187.80/day
	Residential Treatment MA 50-Sweeney		261.94/day
	Residential Treatment MA 50-Northern Tier		287.27/day
	Residential Treatment MA 50-Susan’s		329.35/day
Shelter Care/Short Term Residential		194.75/day	
Detention		145.00/day	

**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:**

	Secure-Male/Female		305.90/day
	Partial Hospitalization-non MA Eligible		114.00/day
	Multisystemic Therapy Serv-Non MA Eligible		67.63/day
Alternative Rehabilitation Communities	Residential	“ “	\$193.76/day
	Secure		201.35/day
	Res-Special Issues		208.77/day
	Foster Care-Dependent		61.60/day
	Foster Care-Delinquent		77.67/day
	Outreach		96.91/day
Angel Baby Ministries	Res/Pregnant Teen	“ “	\$153.04/day
	Or Young Mother		208.86/day
	Mother and Child		55.82/day
	Infant or Baby up to age one		

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
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**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:** (Continued)

Appalachian Youth Services	High Risk Spec. Res.-on Site(GH)	“	“	\$149.91/day
	Specialized Residential			138.38/day
	Day Treatment			40.27/day
	New Horizons Living(Alt. Treatment)			144.31/day
	Diagnostic Services			475.00/day
Bethany Christian	Foster Care 1	“	“	\$38.01/day
	Foster Care 2			50.02/day
	Foster Care 3			56.80/day
	Medical Levels I-IV			38.01/day
Bradley Center	Robinson Campus	“	“	
	Medical Assistance			\$316.73/day
	Billed to County			0.00/day
	Therapeutic Foster Care			78.53/day
Cambridge Point Pleasant	Room & Board Only	“	“	\$117.50/day
	Group Home			
Catholic Social Services	Foster Care	“	“	\$50.00/day
	Foster Care(Infant up to 24 Months)			37.00/day
	Foster Care-Respite			40.00/day
	Foster Care-Respite-Infant			30.00/day
	Foster Parent Respite only			23.50/day
Catholic Social Services-Gabriel	Shelter Care	“	“	\$153.00/day
	Residential			143.00/day
Centre County Youth Services	Shelter Care & Group Home	“	“	
	Female ages 12-18			\$155.00/day
	Independent Living Ages 16-21			118.00/day
	Shelter Care & Group Home Male ages 12-18			163.00/day
Child First Services	Mother in Group Home	“	“	\$154.00/day
	Baby in Group Home			50.00/day
	Treatment Foster Care			57.00/day
	Special Rate I			264.00/day
	Special Rate II			337.00/day
	Specialized Group Home			198.00/day
Children’s Choice	Foster Care I, Kinship	“	“	\$38.50/day
	Foster Care Medical I-IV& Kinship Medical I-IV			38.36/day
	Foster Care II,KinshipII			50.43/day
	Foster Care III,Kinship III			75.75/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
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**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:** (Continued)

Children's Home Of Reading	Residential	“	“	\$323.02/day
	Specialized Residential			323.02/day
	Adolescent Treatment			215.88/day
	Adolescent Treat.Diagnostic			298.72/day
	Traditional Foster Care			45.11/day
	Specialized Foster Care			70.41/day
	Mom/Baby Foster Care			104.69/day
	Mom/Baby Plus			127.88/day
	Foster Care Plus			77.46/day
Children's Home Of York	Foster Care	“	“	\$ 66.69/day
	Tindall House-RTF			314.52/day
	Billed to County			0.00/day
	Girl's Center-RTF			310.65/day
	Billed to County			0.00/day
	George Group Home			156.42/day
	Strive Group Home			176.62/day
	Emergency Shelter			175.00/day
	Diagnostic Services			240.00/day
Children's Aid Society of Mercer	Foster Care			\$70.00/day
Children's Service Center	Group Home-Nanticoke	“	“	\$281.46/day
	Room & Board			65.52/day
	Group Home-Bennet Home			281.79/day
	Room & Board			65.85/day
	Group Home-Bridge View RTF			334.07/day
	Billed to County			0.00/day
	Private Foster Care			49.53/day
Clear Vision	Community Residential			\$181.91/day
Community Service Foundation	Day Treatment	“	“	\$ 58.85/day
	Foster Care			105.61/day
	Foster Care Transitional Living			106.00/day
	Intensive Program			39.34/day
	Home and Community			33.87/day
	Conferencing			41.20/day
Concern	Foster Care Medical Level I	“	“	\$80.59/day
	Foster Care Medical Level II			70.29/day
	Foster Care Medical Level III			50.64/day
	Respite Care-Foster Care			61.70/day
	Foster Care Treatment 0-11			80.60/day
	Foster Care Treatment 12+			88.75/day
	Foster Care Intermediate 0-11			63.95/day
	Foster Care Intermediate 12+			72.15/day
	Foster Care Disabilities			99.95/day
	Traditional Foster Care 0-11			35.00/day
	Foster Care Medical Level IV			33.76/day
Treatment Unit for Boys			188.70/day	

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
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**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES: (Continued)**

Cornell Abraxas	Abraxas III	“	“	\$146.69/day
	Abraxas II			147.75/day
	Abraxas I			171.36/day
	Adolescent Center for Females			187.73/day
	Abraxas -Shelter Program			219.30/day
	Residential Treatment Facility			247.49/day
	Billed to County			0.00/day
	Leadership Development Program			\$151.65/day
	Open Residential Fire Setter/Sex Offender			293.55/day
	<b>Abraxas Youth Center</b>			
	Fire Setter/Sex Offender			307.73/day
	Shelter/Detention			219.30/day
	Secure Habitual/Sex Offender			309.41/day
	Erie Psycho Social Rehab Unit			254.73/day
Devereux	Residential Treatment Facility	“	“	\$295.00/day
	Billed to County			2.00/day
	Group Home(Room & Board)			77.00/day
Diversified Treatment Alt.	Residential	“	“	\$182.98/day
	Specialized Foster Care			90.51/day
	CRR/Host Home(room & Board Only)			22.50/day
Families United	Residential Intensive	“	“	\$181.71/day
	Residential Therapeutic I			178.05/day
	Residential Therapeutic II			191.61/day
	Foster Care			56.90/day
	Foster Care-Mother/Child			106.03/day
	Foster Care-Therapeutic			90.11/day
	Basic Group Community			160.68/day
	Foster Care Emergency			70.64/day
	Foster Care Kinship			56.90/day
	Foster Care Respite			43.53/day
	Foster Care Medical I			45.66/day
	Foster Care Medical II			44.95/day
	Foster Care Medical III			33.71/day
	Foster Care Medical IV			25.60/day
	Residential Care Diagnostic			199.00/day
Emergency Shelter Care			170.16/day	
Family Care for Children & Youth	Family Based Foster Care	“	“	\$64.48/day
	Child Under Age 3			56.42/day
	Mother w/Dependent Infant			64.48/day
	Dependent Infant w/mother			31.66/day
	Kinship Care			59.03/day
Friendship House	Residential	“	“	\$151.00/day
	Foster Care III & Mother III, Caretaker			60.50/day
	Foster Care II & Mother II, Caretaker			52.50/day
	Foster Care I & Mother I, Caretaker			40.30/day
	Baby Foster,Caretaker			23.00/day
	Medical Foster Care			40.30/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
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**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES: (Continued)**

Glade Run Lutheran	Residential Treatment	“	“	\$285.60/day
	MA unallowable costs			2.60/day
	Billed to County			0.00/day
	Group Home/Laudenberger & Meeder			181.75/day
	Group Home/Daniel			151.82/day
	Foster Care/Respite			61.47/day
	Specialized Foster Care			83.23/day
	Shelter Respite			160.74/day
	Extensive Specialized Foster Care			93.43/day
George Jr. Republic In PA.	Non-MA Rates	“	“	
	General Residential			\$136.65/day
	Special Needs			233.85/day
	Community Based Group Home			136.65/day
	Drug and Alcohol			159.67/day
	Diagnostic			206.50/day
	Shelter			148.53/day
	Intensive Supervision			284.37/day
	MA Rates			
	General Residential			\$65.82/day
	Special Needs			106.74/day
	Community Based Group Home			43.44/day
	Drug and Alcohol			68.81/day
	Crisis Intervention Unit(Residential)			181.20/day
Glen Mills School	Residential	“	“	\$101.03/day
	Residential Restitution			106.34/day
	Drug & Alcohol Program			106.34/day
	Drug & Alcohol (Billed to County)			0.00/day
Holy Family Institute	Residential Treatment	“	“	\$174.53/day
	Group Home			162.91/day
Hope for Kids	Specialized Foster Care	“	“	\$123.00/day
	Therapeutic Foster Care			76.00/day
Impact Project, Inc.	Specialized Foster Care I	“	“	\$64.15/day
	Specialized Foster Care II			80.75/day
	Specialized Foster Care III			83.98/day
	Project LIFE			91.58/day
	Foster Care Baby-Mother-Project Life			22.40/day
	Mother & Child Foster Care			116.28/day
	Project LIFE-Supervised Apartment			
	Basic Rate			53.21/day
	SAL Level One			62.48/day
	Sal Rent			16.40/day
	Sex Offenders Step-Down Level I			132.74/day
	Sex Offenders Step-Down Level II			125.89/day
Institute for Human Resources & Serv	Specialized Foster Care	“	“	\$40.00/day
	Supplemental Foster Care			30.00/day
	Medically Needy Foster Care			44.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<b><u>CHILDREN &amp; YOUTH and JUVENILE PROBATION SERVICES: (Continued)</u></b>				
Keystone Community	Group Home	“	“	\$154.00/day
	Group Home-Webster(Autism)			287.80/day
	Group Home-Candy Lane(Autism)			274.00/day
	Children & Youth Residential			266.00/day
	Non-Waiver Residential			135.00/day
Kidspace Nat'l Centers	Regular Foster Care	“	“	\$ 52.53/day
	Intake Intensive Treatment			84.46/day
	Specialized Foster Care			89.61/day
	Intensive Foster Care			99.91/day
	Mom/Baby Program			110.21/day
	Intermediate Family Care			66.95/day
	Diagnostic/Acute Care (GH)Level I			273.24/day
	Residential RTF-Broadway			261.17/day
	Residential RTF-Orchard			281.50/day
	Billed to County RTF-Personal			3.00/day
	Intensive Treatment Residential-Level II			314.23/day
	Staff Travel to & from Client Appts for SITE Program not covered by MA			\$3.07/qtr hr.
	Laurel Youth Services	Treatment Foster Care	“	“
Residential Blosssburg-GH				188.04/day
Diagnostic				239.77/day
Specialized Foster Care				72.52/day
Intensive Foster Care				89.70/day
La-Sa-Quik				227.10/day
Loftus-Vergari And Associates	Regular Foster Care	“	“	\$46.00/day
	Intensive Treatment FC			85.00/day
	Specialized Intermediate FC			58.00/day
	Mother/Infant Foster Care			105.00/day
Lourdesmont	Residential	“	“	\$149.47/day
Lutheran Children & Family Service	Group Home-Luther Place	“	“	150.00/day
NHS Youth Services	Building Bridges- Residential & Residential(Shelter Care)	“	“	\$245.00/day
	Vcore(BootCamp)			222.34/day
	CAS Program			147.00/day
	Intermediate Secure			147.00/day
	Intermediate Open			235.00/day
	Intensive Secure/CREST(secure facility)			225.54/day
	Empire Sex Offender Group			246.00/day
	Renew Program(Secure Treatment)			275.00/day
				229.45/day
Northwestern Human Services of PA	Foster Care Plus			\$84.10/day
	Therapeutic Foster Care			152.47/day
	Therapeutic(Billed to County)			28.72/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
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**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES: (Continued)**

National Mentor Heathcare	Foster Care	“	“	\$88.00/day
	MA 50 Eligible Foster Care			14.69/day
	Respite			80.00/day
	Emergency Respite			99.00/day
	Treatment/Step Down			105.00/day
	Community Residential			160.29/day
	Pre-Placement Respite			85.00/day
Northeast Foster Care	Specialized Foster Care	“	“	\$44.00/day
PA Child Care	Fire Setter/Sex Offender	“	“	\$340.00/day
	State Allowable Rate-Fire Setter/Sex Offender			308.44/day
PA Treatment & Healing(Bethesda)	Specialized FC-MA Eligible	“	“	
	Room & Board			\$49.00/day
	Specialized FC-Non MA Elig.			79.00/day
	Emergency Foster Care			93.00/day
Pennsylvania Clinical Schools	Adolescent Group Home			140.00/day
	Residential Treat.Fac. (Sex Offender)	“	“	\$270.00/day
	RTF Billed to County			0.00/day
Perseus House	Intensive Treatment Program	“	“	\$254.39/day
	Shelter Services/Males & Females			187.06/day
	Intensive Treatment(Group Home)			220.52/day
	Pregnant or Parenting clients (GH)			234.35/day
	Babies (Group Home)			38.00/day
	Mother/Baby (Group Home)			272.35/day
	Andromeda House-Female-RTF			217.70/day
	Perseus House Enhanced Male-RTF			564.56/day
	Perseus House Male-RTF			217.31/day
	RTF-Billed to County			0.00/day
Brighter Horizons			237.63/day	
Pyramid Healthcare	Group Home Shelter (Skyline)	“	“	\$169.00/day
	Group Home(Winterhaven)			169.00/day
	Group Home(Greentree Village)			169.00/day
	Sexually Reactive You			182.00/day
	Adol.Inpatiend D&A-Short Term			214.00/day
	Adol. Inpatient D&A-Med. Term			199.00/day
	Adolescent Inpatient D&A-Long Term			194.00/day
	Adolescent Inpatient D&A-Quakertown-NA			207.00/day
	Non-Hospital Residential-Adol.			207.00/day
	Billed to County Drug & Alcohol			0.00/day
Rejoice, Inc.	Foster Care	“	“	\$61.80/day
	Medical Needly Foster Care			\$104.00/day
Shawnee Academy	Residential Treat/MA-MH	“	“	\$239.89/day
	Billed to County			0.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>	
<b><u>CHILDREN &amp; YOUTH and JUVENILE PROBATION SERVICES: (Continued)</u></b>				
St. Michael's School	Residential	“	“	\$175.00/day
	Diag/Evaluation			227.90/day
	Residential Treatment I			270.04/day
	Residential Treatment II			245.32/day
	Day Treatment			90.00/day
	Short Stay			185.00/day
	Group Home			160.00/day
	RTF Billed to County			3.00/day
United Children's Home	Group Home	“	“	\$116.00/day
Valley Youth House	Base Rate without Therapy	“	“	\$137.00/day
	Base Rate with Therapy			159.00/day
	Single Apt. Transition			111.78/day
	Base Therapy			19.00/day
	Intensive Therapy			42.00/day
	High Structure-mother w/child			222.52/day
	High Structure-mother w/2 children			263.92/day
	Single Apt.-mother w/child			153.18/day
	Single Apt.-mother w/2 children			194.58/day
	Base Rate-Lehigh Valley Shelter			170.00/day
	Paths Group Home Non RTF(CRR)			260.00/day
	MCO Therapy			172.00/day
	Room & Board			88.00/day
	Bucks Co. Group Home Non RTF(CRR)			267.00/day
	MCO Therapy			172.00/day
Room & Board			95.00/day	
High Supervision			181.12/day	
Vision Quest	Madalyn Lady of the Lakes-MA	“	“	\$342.64/day
	Billed to County			3.31/day
	Vision Quest Academy			
	Non-MA Rate (South Mountain & Franklin)			165.61/day
	Madalyn Rites of Passage-MA			285.98/day
	Billed to County			1.49/day
	Madalyn Rite of Passage-Breezewood-Non MA			206.00/day
	Buffalo Soldiers Academy-MA			261.77/day
	Billed to County			4.62/day
	New Directions Shelter (Lancaster & Coatesville)			160.77/day
Lee Preparatory (Residential)			206.00/day	
Volunteer of America	Group Home-Hartman Home-Non MA	“	“	\$234.84/day
	Room and Board-Hartman Home			44.31/day
Youth Educational Services	Residential (Sex Offender)	“	“	\$290.85/day
Youth Services Agency	Residential/Alternative Treat	“	“	\$146.00/day
	ACT/Weekend			152.00/day
	Case Management-Life Skills			33.00/day
	Community Service Program -Life Skills			40.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>			
Conway Consulting	Software Maint.	5/1/10-6/30/10	\$720
Acumen Fiscal Agent, LLC	Family Support Svcs.	6/1/10-6/30/10	\$8,989
Luz. County Public Defender	Community Svcs.	7/1/10-6/30/11	\$125,000
Conway Consulting	Software Maint.	“ “	\$1,000
Acumen Fiscal Agent, LLC	Family Support Svcs.	“ “	\$10,119
Joseph Giovannini, Jr. Esq.	Legal Svcs.	“ “	\$32,347
Michael Butera, Esq.	Legal Svcs.	“ “	\$48,445
Dianne Fitze, Esq.	Legal Svcs.	“ “	\$7,500
Edward J. Ciarimboli, Esq.	Legal Svcs.	“ “	\$46,445
The Advocacy Alliance	Family Support Certified Invest.	“ “	\$60,000 \$7,000

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:**

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM:</u>	<u>TO:</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
Northeast PA Center for Indep. Living	Attendant Care	7/1/09-6/30/10	\$31,000	\$36,100
<b><u>CHILDREN &amp; YOUTH AND JUVENILE PROBATION SERVICES:</u></b>				
Luzerne/Wyoming Counties MH/MR	Functional Family Therapy	7/1/10-6/30/11	\$20.13/qtr hr \$40,000.00	\$20.13/qt hr. \$17,114.00CAP

**CHILDREN & YOUTH:**

Northeast Counseling Serv.	Integrated Children's Services Plan Grant	7/1/09-6/30/10	\$32,226.00	No County Dollars Required
Behaviorial Health Services	Integrated Children's Services Plan Grant	“ “	\$46,512.00	No County Dollars Required
Children's Service Center	Integrated Children's Services Plan Grant	“ “	\$21,262.00	No County Dollars Required

The above Providers were on the last Agenda dated 7/15/10. The term was 7/1/10-6/30/11. A correction needs to be made to the term of the contract.

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM:</u>	<u>TO:</u>
<b><u>CHILDREN &amp; YOUTH AND JUVENILE PROBATION SERVICES:</u></b> (Continued)				
LHF Development	Comprehensive Family Assessments, Consultation To staff, Court Testimony	7/1/09-6/30/10	\$80,000.00	\$83,655.00

Children’s Behavioral Health	Comprehensive Family Assessments, Consultation To staff, Court Testimony	7/1/09-6/30/10	\$40,000.00	\$40,246.05
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**MENTAL HEALTH/MENTAL RETARDATION:**

Snyder & Clemente	Auditing Srvs.	7/1/10-6/30/11	\$52,000	-0-
Zelenkofske Axelrod LLC	Auding Srvs.	“ “	\$42,540	\$41,300

(Correction date & dollar amount from prior commissioners agenda dated 6/16/10)

**OFFICE OF HUMAN SERVICES:**

Commission on Economic Opportunity	Case Management CHORE Home Delivered Meals Homemaker Services Housing	7/1/09-6/30/10 “ “ “ “ “ “ “ “	\$96,540 \$25,000 \$53,000 \$66,000 \$102,028	\$102,571 \$39,873 \$47,988 \$53,917 \$108,420
Luzerne/ Wyoming Counties Transportation	Transportation	“ “	\$8,622	\$7,012

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. COST</u>
Genetti’s Hotel & Conference Center	RSVP Annual Volunteer Luncheon	9/23/10	No Cost to County

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING SIGNATURES FOR:**

**CHILDREN & YOUTH SERVICES AND JUVENILE PROBATION SERVICES:**

The Luzerne County Commissioners to authorize the Act 148 invoice of receipts and expenditures for the period 7/1/09-6/30/10.

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

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

**DRUG & ALCOHOL:**

Request a Motion to approve 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, 2010 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

Request a Motion to approve 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, 2010 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS, REPORTS, APPLICATION/SUBMISSIONS FOR:**

**CHILDREN & YOUTH:**

Request a Motion to approve An Agreement between the County of Luzerne, the University of Pittsburgh, and the following Luzerne County Children & Youth Services’ employee to participate in the Child Welfare Education for Leadership (CWEL) Program: Kathleen M. Nese

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

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

**MENTAL HEALTH/MENTAL RETARDATION:**

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>APPROX. COST</u></b>
Verizon Wireless	19 Mobile Broadband Aircards	8/19/10 to 8/18/11	\$9,801.72
Barracuda Networks	Barracuda Purewire Web Security for 19 Laptops	8/19/10 to 8/18/11	\$1,342.00
“	“	8/19/11 to 8/18/12	\$342.00

(Both agreements require no county match)

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

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

**MOTION**

Request a Motion to Ratify the execution all documentation required by the Pennsylvania Department of Transportation for Supplemental Reimbursement Agreement No. 048848-A. The agreement provides for reimbursement of 100% of the County costs incurred to repair County Road No. 16, Hillside Road as a result of the June 2006 Flood.

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

**MOTION**

Request a Motion to Authorize the proper officials to execute all documentation required by the Pennsylvania Department of Transportation to convey vacant County Land to the Commonwealth to allow for the construction of the Evans Street Road Improvement Project in Pringle and Luzerne Boroughs. Conveyance will be completed upon County Solicitor and County Engineer approval.

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

**PLANNING COMMISSION-ADRIAN MEROLLI, DIRECTOR (Appendix Page 36 & 37)**

**MOTION**

Request a Motion for the approval and execution of an attached Resolution adopting the Luzerne County Phase II Stormwater Management Plan. The Plan has been properly advertised and coordinated with the local municipalities. Luzerne County Planning Commission held the Public Hearing on the Plan as required by PaACT 167. (Appendix Page 36)

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

**MOTION**

Request a Motion for the approval and execution of an attached resolution adopting Luzerne County Stormwater Management Ordinance No. 81810 of 2010. This Ordinance was developed as part of the Luzerne County Phase II Stormwater Management Plan and has been reviewed and revised by Atty. Stephen Menn of the County Solicitor’s Office. The Luzerne County Planning Commission held the Public Hearing on this Ordinance as required by the Third Class County Code. (Appendix Page 37)

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

**MOTION**

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

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

**PURCHASING DEPT. - FRANK PUGLIESE, JR., DIRECTOR**

**MOTION**

**Request a Motion to advertise for bids:**

**Area Agency on Aging:**

Janitorial Service Falls Senior Center

**Prothonotary’s:**

Folders

**Adult Probation**

2 Passenger Cars with Cages

**Courthouse:**

County Wide Shredding

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

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**Request a Motion to approve purchasing the following items from the low bidders listed:**

**COURTHOUSE:**

**Pest Control:**

Seitz Brothers 83 Claremont Avenue Tamaqua, Pa 18252	Total Bid \$11,151.00
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**Unsuccessful Bidders:**

Pine Exterminating	Total Bid \$14,544.00
Orkin	14,232.00
Valley Pest Control	11,472.00

**PURCHASING DEPARTMENT:** (Continued)

**Janitorial Supplies:**

Pa. Paper & Supply 215 Vine Street Scranton, Pa 18503	<u>53-Items</u> #1,3,4,7,8,13,14 15,16,18,19,23,25,26,30,31, 36,37,38,39,40,41,45,46,50, 51,52,56,59,60,61,70,73,74, 76,78,80,82,83,85,86,87,91, 94,96,99,100,101,102,103, 105,108	Total Bid \$88,098.07
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Central Poly Corp. 18 Davidson Place Linden, NJ	<u>4-Items</u> #2,9,10,11	Total Bid \$33,076.50
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XPEDX 211 House Avenue Camp Hill, Pa 17011	<u>9-Items</u> #5,57,72,84,89,93, 95,106,107	Total Bid \$19,888.20
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Master Chemical 201 Carey Avenue Wilkes Barre, Pa 18703	<u>30-Items</u> #12,17,20,21,22, 24,27,29,32,33,34,42,43,44, 47,48,49,54,62,63,64,65,66, 67,68,69,75,77,88,98	Total Bid \$17,323.98
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Philip Rosenau 750 Jacksonville Road Warminster, Pa 18974	<u>7-Items</u> #6,41,53,71,79,81, 109	Total Bid \$4,670.71
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Main Hardware 642 S. Main Street Wilkes Barre, Pa 18701	<u>2-Items</u> #58.97	Total Bid \$3,938.00
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Whiteman Tower 1100 Hanover Street Wilkes Barre, Pa 18706	<u>1-Item</u> #28	Total Bid \$2,431.00
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Kem-Tek 109 Cedarwood Drive Wilkes Barre, Pa	<u>1-Item</u> #104	Total Bid \$2,290.00
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Independent Chemical 135 Armstrong Road Pittston, Pa 18640	<u>1-Item</u> #55	Total Bid \$1,380.00
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**PURCHASING DEPARTMENT:** (Continued)

MOTION

**CLERK OF COURTS:**

Request a Motion to award Comprehensive Microfilm Service the yearly service contract for the Reader/Printer.

Total Contract: \$2,980.00

Contract period: 7-22-10 to 7-21-11

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

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

MOTION

**DOMESTIC RELATIONS:**

Request a Motion to award Business Office Systems, Inc. the yearly Maintenance Agreement for the Shredder.

Total Contract: \$410.00

Contract Period: 8-21-10 to 8-20-11

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

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

MOTION

**DISTRICT JUDGES:**

Request a Motion to award Business Office Systems, Inc. the yearly Maintenance Agreement for the Copy Machine in Magisterial District 11-1-01.

Total Contract: \$260.00

Contract Period: 8-30-10 to 8-29-11

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

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

MOTION

**COURTHOUSE BUSINESS:**

Request a Motion to award White Haven Center the contract for the shredding for Valley Crest.

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

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

**PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT 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>
Catholic Social Services	Treatment Court, Case Management Services	7/1/10 – 6/30/13	\$50.00 per hr./ \$52,000.00
Phamatech Laboratories & Diagnostic	Forensic Drug Testing	7/1/10-6/30/13	\$4.25 per screen \$12.00 per confirmation

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

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

**END OF DEPARTMENT HEAD REPORTS**

APPENDIX SHEET

2008 Capital Projects Bond Issue – 2008B-5 – Payment.....Page 34

2003 Capital Projects Bond Issue – 2003D-58 Payment.....Page 35

Luzerne County Phase II Stormwater Management Plan.....Page 36

Luzerne County Stormwater Management Ordinance No. 81810 of 2010.....Page 37