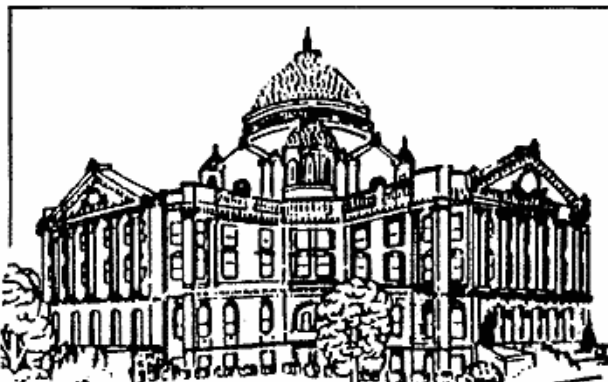


LUZERNE COUNTY COURTHOUSE



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 6, 2009

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

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

PUBLIC COMMENT

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

Discuss: ‘LERTA’ Plains Township

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on July 15, 2009.

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 481384GF – 482238GF

County General Fund for 2009

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

PNC Bank, Vouchers 503194LF – 503223LF

Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400391WC – 400394WC

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, \$9,987.63

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: August 5, 2009; August 12, 2009; August 19, 2009; August 26, 2009; September. 2, 2009; September. 9, 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: August 5, 2009; August 12, 2009; August 19, 2009; August 26, 2009; September 2, 2009; September 9, 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 August 17, 2009; August 24, 2009; August 31, 2009; September 7, 2009; September 14, 2009 and September 21, 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 August 17, 2009; August 24, 2009; August 31, 2009; September 7, 2009; September 14, 2009 and September 21, 2009.

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

MOTION

Solid Waste Management Department – Use of Contract

Requests a Motion to approve the use of the state contract #4400004532-Scrap Tire Contract for our 2009 Tire Recycling Collection.

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

MOTION

Back Mountain Arts Association Capital Grant – Change in Scope

Request a Motion of the Luzerne County Board of Commissioners approving the change in scope requested by the Back Mountain Arts Association in regards to their Luzerne County Capital Grant that was awarded on December 21, 2006.

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

Monroe County Local Share Account Application (Appendix Page 28)

Request a Motion of the Luzerne County Board of Commissioners authorizing a resolution regarding the submission of an application to the Pennsylvania Department of Community and Economic Development (DCED), effective August 12, 2009, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of DCED Local Share Account funds. This application will request financial assistance for the River Commons.

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

MOTION

Tax Refund - Board of Assessment Appeals Office

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

Thorne, Gary D & Susan A
Rt 11, 108 Narrows Road
Larksville, Pa. 18651
Property Location: Rt 11, Larksville
Amount Due: \$526.70
Reason for Refund: Correction of Error

Luzerne Products, Inc.
180 Courtright Street
Wilkes-Barre, Pa. 18702-1802
Property Location: N River Street, Plains Twp.
Amount Due: \$2,818.88
Reason for Refund: Court Order #13167 of 2006

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

MOTION

Luzerne County/Hazleton CAN DO 2009 Scotch Pine Drive PIB Financing

Request a Motion authorizing the enactment by the Board of Commissioners of the County of Luzerne, Pennsylvania (the “County”), of an ordinance (the “Ordinance”) authorizing certain actions to be taken and approving execution of documentation in connection with the issuance of nonelectoral debt of the County in an amount not to exceed \$381,000 to be evidenced by a certain Infrastructure Bank Loan Agreement securing a loan obligation and revenue note of the County and the Greater Hazleton Community-Area New Development Organization, Inc. for the purposes of funding a project consisting of (1) the construction of highway occupancy permit improvements along State Route 924 at the intersection of Scotch Pine Drive in Hazle Township, Luzerne County, Pennsylvania; and (2) the payment of the costs of financing such project all as more fully described in the Ordinance.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-46 Transfer (Appendix Page 29)

Request a Motion to acknowledge the **transfer** of \$229,256.96 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-46.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-46 Payment (Appendix Page 29A)

Request a Motion to approve **payment** of \$229,256.96 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-46.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

END OF COMMUNICATIONS

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: July 31, 2009

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund.....	753,007.58
Domestic Relations IV-D Fund.....	959,991.66
9-1-1 Construction Fund.....	416,831.10
9-1-1 Operational Fund.....	0.00
9-1-1 Wire Fund.....	3,291,342.44
9-1-1 Wireless Fund.....	319,458.14
Hotel Room Rental Tax.....	194,662.48

PNC BANK

General Fund.....	\$15,699,239.64
Schools (New Account).....	1,562,652.43
Towns (New Account).....	128,014.91
Real Estate Tax Sale.....	941,337.84
Transportation Department.....	483,277.58
Office for the Aging.....	1,045,444.56
Children & Youth Services.....	1,560,820.69
Mental Health/Mental Retardation.....	3,949,691.17
Human Services.....	371,392.30
Drug & Alcohol Program.....	392,094.53
Liquid Fuels Tax Fund.....	18,606.74
GWEIF Escrow Account.....	27,715.85
Juvenile Probation JCJC Grant-in-Aid.....	151.61
Juvenile Court Restitution.....	12,981.03
Act 44 Bridge Account.....	303,268.58
Coroner VSIA Account.....	70,953.86
Hicks/Abrahams Creek.....	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,863,405.67
Early Intervention.....	2.72
District Attorney Gun Buyback Program.....	0.00
HAVA Account.....	63,699.88
License Fee Account.....	7,437.95
Levee Account.....	26.67
Recorder of Deeds Restitution.....	65.47
Sheriff Real Estate Escrow.....	1,699,425.66
Sheriff Writs of Execution.....	18,677.76
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	37,057.06

CITIZENS BANK

Adult Probation Special Account.....	\$1,338,976.12
Bridge Fund.....	793.99
Hazardous Material Emergency Response Account.....	121,755.97
EMA Radiation Emergency Response Fund.....	31,734.85

(cont'd, next page)

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$111,104.27
Agencies Account	1,026,142.06
Solid Waste Recycling/Landfill Administration	150,918.62
Property Tax Collection	3,983.45
Department of Probation (CPCMS System).....	327,795.51
Flood Protection Authority.....	594,142.04

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$43,773.59
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A & B Capital Projects.....	48,968.10
Series 2003 A & B Capital Projects.....	175,290.90
Series 2003 D Capital Projects.....	2,032.90
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00
Flood Protection Project Impact.....	4,388.45

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$160,951.17
District Attorney Bad Check Restitution Fund.....	2,355.78
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,667.02
RACP Redevelopment Assistance.....	3,190,179.00
Sheriff's Old Real Estate Account.....	587,084.07
2006 Series A Refunding Escrow.....	2,210,500.56
2008 LCIDA Bond Fund.....	306,606.46
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.....	13,990,106.11
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	16,028,069.59
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	0.00
2008 Series E Sinking Fund.....	0.00

COMMUNITY BANK & TRUST

2008 Series A Settlement Fund.....	\$0.00
2008 Series A Project Fund.....	1,987,043.70
2008 Series A Sinking Fund.....	505,019.05

U.S. BANK

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

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: July 31, 2009

Liquid Fuels Tax Fund	\$1,100,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,100,000.00
Transportation Dept	\$100,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$7,135,000.00

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:

\$ 223,080.52 Community Development Block Grant Program
\$ 195,692.01 Business Development Loan Program
\$ 2,326.33 Emergency Shelter Grants Program
\$ 29,690.50 HOME Investment Partnership Program

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

2. Request a Motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of August 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 August 2009.

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

4. Request a Motion to ratify and confirm the payment of \$839,482.12 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's Principal and Interest Debt Service payment for the month of August 2009.

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

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

Transportation Department:

Voucher No. 536109 to 536241 inclusive in the amount of \$ 324,401.22

Bureau for the Aging:

Voucher No. 726799 to 727337 inclusive in the amount of \$ 586,096.40

Children and Youth:

Voucher No. 746517 to 747342 inclusive in the amount of \$2,566,709.82

Mental Health / Mental Retardation:

Voucher No. 746178 to 746356 inclusive in the amount of \$2,262,554.57

Human Services:

Voucher No. 751192 to 751209 inclusive in the amount of \$ 62,154.43

Drug and Alcohol:

Voucher No. 761618 to 761639 inclusive in the amount of \$ 247,298.13

CONTROLLER'S OFFICE: (Continued)

Domestic Relations IV-D: Voucher No. 400249 to 400250 inclusive	in the amount of \$ 1,225,000.00
County Agencies: Voucher No. 400975 to 400983 inclusive	in the amount of \$ 477,951.93
Adult Probation Special: Voucher No. 400351 to 400352 inclusive	in the amount of \$ 10,277.00
Adult Probation D&A RIP Program: Voucher No. 1033 to 1036 inclusive	in the amount of \$ 34,350.80
9-1-1 Construction: Voucher No. 400511 to 400515 inclusive	in the amount of \$ 228,463.10
9-1-1 Wire: Voucher No. 1220 to 1243 inclusive	in the amount of \$ 15,920.59
9-1-1 Wireless: Voucher No. 1009 to 1014 inclusive	in the amount of \$ 28,503.21
EMA Radiation: Voucher No. 400131 to 400132 inclusive	in the amount of \$ 9,387.84
Hazardous Material Emergency Response: Voucher No. 400208 to 400210 inclusive	in the amount of \$ 164,201.54
Solid Waste Recycling: Voucher No. 400846 to 400851 inclusive	in the amount of \$ 444,181.68
Hotel Rental: Voucher No. 437 to 439 inclusive	in the amount of \$ 177,704.20
License Fees: Voucher No. 6042 inclusive	in the amount of \$ 18.00
Schools: Voucher No. 405235 to 405250 inclusive	in the amount of \$ 4,203,869.60
Towns: Voucher No. 407150 to 407227 inclusive	in the amount of \$ 421,096.30
Real Estate Tax Sale: Voucher No. 401115 to 401121 inclusive	in the amount of \$ 10,773.76
Convention & Visitors Bureau: Voucher No. 403662 to 403704 inclusive	in the amount of \$ 47,328.72

CONTROLLER'S OFFICE: (Continued)

Flood Protection Authority: Voucher No. 1049 to 1062 inclusive	in the amount of \$	342,258.43
DA Gun Buy Back: Voucher No. 1000 inclusive	in the amount of \$	10,000.00
Government Study Commission: Voucher No. 1000 to 1002 inclusive	in the amount of \$	942.94

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

ANTHONY J. MARTINELLI, ACTING CONTROLLER

END OF CONTROLLER'S REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH:</u>			
Fischbein, Richard E.	Court Testimony	7/7/09-7/7/09	\$1,000.00

CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

Northeast Counseling Services	Outreach Prevention Program	7/1/09-6/30/10	\$50.00/hr. \$158,000.00
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Luzerne Co. Children & Youth Services and Luzerne County Probation Services request an extension for the following Placement Provider Contracts from Fiscal Year 2008-2009 for a max.of 90 days, with all terms and conditions remaining status quo. **All rates are per day.**

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>
ADELPHOI VILLAGE	Regular Group Home	7/1/09-9/30/09	\$194.75
	Sexual Offenders Group Home-Male		\$199.80
	Substance Abuse-Male		\$189.90
	Diagnostic Centers		\$238.04
	Intensive Sup. - M		\$189.90
	Intensive Sup. - F		\$223.40
	Foster Care - Treatment Kinship		\$70.35
	Intensive Foster Care		\$123.90
	Supervise Apt. Living		\$187.80
	Residential Treatment MA50-Sweeney		\$261.94
	Residential Treatment MA50-Northern Tier		\$287.27
	Residential Treatment MA50-Susan's		\$329.35
	Shelter Care/short Term Residential		\$194.75
	Detention		\$145.00
	Secure-Male/Female		\$305.90
	Partial Hosp.-non MA Eligible		\$114.00
	Multisystemic Therapy Serv-non MA Eligible		\$67.63
ALTERNATIVE REHABILITATION COMMUNITIES	Residential	“ “	\$193.76
	Secure		\$201.35
	Res-Special Issues		\$208.77
	FC-Dependent		\$61.60
	FC-Delinquent		\$77.67
	Outreach		\$96.91
ANGEL BABY MINISTRIES	Resi/Pregnant Teen or Young Mother	“ “	\$153.04
	Infant or Baby up to Age One		\$55.82
	Mother and Child		\$208.86
APPALACHIAN YOUTH SERVICES	High Risk Spec. Res. - on site(GH)	“ “	\$149.91
	Specialized Residential		\$138.38
	Day Treatment		\$40.27
	New Horizons Living(Alt. Treatment)		\$144.31
	Diagnostic Services		\$475.00

BETHESDA	Specialized Foster Care-MA Eligible “ “	\$49.00
	Specialized Foster Care-Non MA Eligible	\$79.00
	Emergency Foster Care	\$93.00
	Adolescent Group Home	\$140.00
BETHANY CHRISTIAN SERV	Foster Care 1 “ “	\$38.01
	Foster Care 2	\$50.02
	Medical Levels I-IV	\$38.01
	Foster Care 3	\$56.80
BRADLEY CENTER	Medical Assistance Rate-Robinson Campus	\$316.73
	Bill to County	\$0.00
	Therapeutic Foster Care	\$78.53
BUCKS COUNTY CHILDREN & YOUTH	Foster Care age 0-2 “ “	\$20.00
	Foster Care age 3-12	\$19.00
	Foster Care age 13+	\$25.00
CAMBRIDGE-POINT PLEASANT	Room and Board Only(Group Home) “ “	\$117.50
CATHOLIC SOCIAL SERVICES	Foster Care “ “	\$50.00
	Foster Care-(Infant up to 24 months)	\$37.00
	Foster Care-Respite	\$40.00
	Foster Care-Respite Infant	\$30.00
CATHOLIC SOCIAL SERVICES-GABRIEL HOUSE	Shelter Care “ “	\$153.00
	Residential	\$143.00
CENTRE COUNTY YOUTH SERVICES	Shelter Care & GH-Fem ages 12-18 “ “	\$155.00
	Independent Living Ages 16-21	\$118.00
	Shelter Care & Group Home-Male ages 12-18	\$163.00
CHILD FIRST SERVICES	Mother In Group Home “ “	\$154.00
	Treatment Foster Care	\$57.00
	Special Rate I	\$264.00
	Special Rate II	\$337.00
	Specialized Group Home	\$204.00
	Baby in Group Home	\$50.00
CHILDREN'S CHOICE INC.	Foster Care I, Kinship “ “	\$38.50
	Foster Care Medical I-IV & Kinship Medical I-IV	\$38.36
	Foster Care II, Kinship II	\$50.43
	Foster Care III, Kinship III	\$75.75
CHILDREN'S HOME OF READING	Residential “ “	\$323.02
	Specialized Residential	\$323.02
	Adolescent Treatment	\$215.88
	Adolescent Treatment Diagnostic	\$298.72
	Traditional Foster Care	\$45.11
	Specialized Foster Care	\$70.41
	Mom/Baby Foster Care	\$104.69
	Mom/Baby Plus	\$127.88
	Foster Care Plus	\$77.46
CHILDREN'S HOME OF YORK	Foster Care “ “	\$66.69
	Tindall House-RTF	\$314.52
	Billed to County	\$0.00
	Girls' Center-RTF	\$310.65
	Billed to County	\$0.00
	George St Group Home	\$156.42

	Strive Group Home			\$176.62
	Emergency Shelter			\$175.00
	Diagnostic Services			\$240.00
CHILDRENS AID SOCIETY	Foster Care	"	"	\$58.00
CHILDREN'S SERVICE CENTER	Group Home-Naticoke	"	"	\$281.46
	MA Eligible Room & Board			\$65.52
	Group Home-Bennet			\$281.79
	Group Home-Bennet Room & Board			\$65.85
	Group Home-Bridge View RTF			\$326.63
	Billed to County - Group Home-Bridge View Room & Board			\$0.00
	Private Foster Care			\$49.53
CLEARBROOK	Detoxification	"	"	\$193.00
	Inpatient			\$179.00
	Long Term			\$170.00
CLEAR VISION	Community Residential	"	"	\$181.91
COLORADO BOYS RANCH	Residency & Treatment	"	"	\$368.84
COMMUNITY SERV FOUNDATION	Day Treatment	"	"	\$58.85
	Foster Care			\$105.61
	Foster Care Transitional Living Intensive Program			\$106.00
	Home and Community Conferencing			\$39.34
				\$33.87
				\$41.20
CONCERN	Foster Care Medical Level I	"	"	\$80.59
	Foster Care Medical Level II			\$70.29
	Foster Care Medical Level III			\$50.64
	Foster Care Treatment 0-11			\$80.60
	Foster Care Treatment 12+			\$88.75
	Foster Care Intermediate 0-11			\$63.95
	Foster Care Intermediate 12+			\$72.15
	Foster Care Disabilities			\$99.95
	Traditional Foster Care 0-11			\$35.00
	Foster Care Medical Level IV			\$33.76
	Treatment Unit for Boys			\$188.70
CORNELL ABRAXAS	Abraxas III	"	"	\$146.69
	Abraxas II			\$147.75
	Abraxas I			\$171.36
	Adolescent Center For Females			\$187.73
	Abraxas +-Shelter Program			\$219.30
	Residential Treatment Facility			\$247.49
	Billed to County			\$0.00
	Leadership Development Program			\$151.65
	Open Residential Fire Setter/Sex Offender			\$293.55
	ABRAXAS YOUTH CENTER			
	Fire Setter/Sex Offender			\$307.73
	Shelter/Detention			\$219.30
	Secure Habitual/Sex Offender			\$309.41
	Erie Psycho Social Rehab Unit			\$254.73
COUNTY OF BERKS	Detention Center	"	"	\$307.38
COUNTY OF YORK	Detention Center	"	"	\$350.72
	Shelter Care			\$354.13

COUNTY OF TIOGA	Secure Detention	“	“	\$181.00
	Residential Treatment			\$167.50
	Group Home			\$163.75
DEVEREUX	Residential Treatment Facility	“	“	\$295.00
	Billed to County			\$2.00
	Group Home (Room & Board)			\$77.00
	Residential-CABD			\$184.00
	Residential-Carriage Place I			\$389.00
	Kanner Center			
	Anna Villa			\$311.00
	Family Based			\$188.00
	Laura Villa			\$214.00
	Brumer Villa			\$168.00
	Reed House			\$194.00
	Greenway			\$255.00
	Jackson Villa			\$186.00
Transitional Living			\$184.00	
DIVERSIFIED TREATMENT ALTERNATIVES	Residential	“	“	\$182.98
	Specialized Foster Care			\$90.51
	CRR/Host Home			\$22.50
DRUG & ALCOHOL REHABILITATION	Residential(Group Home)	“	“	\$95.00
	Independent Living FULL 5 DAYS			\$121.00
	Billed to County			\$0.00
FAMILIES UNITED	Residential Intensive Assessment	“	“	\$181.71
	Residential Therapeutic I			\$178.05
	Residential Therapeutic II			\$191.61
	Foster Care			\$56.90
	Foster Care Mother-Toddler			\$119.57
	Foster Care Mother-Infant			\$106.03
	Foster Care Mother-Infants			\$147.13
	Foster Care Therapeutic			\$90.11
	Basic Group Community			\$160.68
	Foster Care Emergency			\$70.64
	Foster Care Kinship			\$56.90
	Foster Care Respite			\$43.53
	Foster Care Medical I			\$45.66
	Foster Care Medical II			\$44.95
	Foster Care Medical III			\$33.71
	Foster Care Medical IV			\$25.60
	Residential Care Diagnostic			\$199.00
	Residential-BARJ			\$168.08
	Emergency Shelter Care			\$170.16
FAMILY CARE FOR CHILDREN AND YOUTH	Additional Infant	“	“	\$31.66
	Treatment Foster Care			\$64.48
	Infant/Under 3			\$56.42
	Mother/Infant Foster Care			\$96.14
	Kinship Care			\$59.03
	General Foster Care	“	“	\$38.36
FAMILY CARE SERVICES	Specialized Foster Care			\$50.24
	Enhanced Foster Care Level 1			\$74.21
	Enhanced Foster Care Level 2			\$97.53
	Medical Foster Care			\$38.36
	Place Maint-client absence CRR			\$38.36
	Maint. Charge when funded by MA			\$25.31

FRIENDSHIP HOUSE	Residential “ “	\$151.00	
	Foster Care III and Mother III-Caretaker	\$60.50	
	Foster Care II and Mother II-Caretaker	\$52.50	
	Foster Care I and Mother I-Caretaker	\$40.30	
	Baby Foster & Caretaker	\$23.00	
	Medical Foster Care	\$40.30	
GLADE RUN LUTHERAN	Residential Treatment Facility “ “	\$285.60	
	MA unallowable costs	\$2.60	
	Billed to County	\$0.00	
	Group Home/Laudenberger & Meeder	\$181.75	
	Group Home/Daniel	\$151.82	
	Specialized Foster Care	\$83.23	
	Extensive Specialized Foster Care	\$93.43	
	Foster Care-Respite	\$61.47	
	Shelter-Respite	\$160.74	
GEORGE JR. REPUBLIC IN PA	Non-MA Rates “ “		
	General Residential	\$136.65	
	Special Needs	\$233.85	
	Community Based Group Home	\$136.65	
	Drug and Alcohol	\$159.67	
	Diagnostic	\$206.50	
	Shelter	\$148.53	
	MA RATES		
	General Residential	\$65.82	
	Special Needs	\$106.74	
	Community Based Group Home	\$43.33	
	Drug and Alcohol	\$68.81	
	Crisis Intervention Unit(Residential)	\$181.20	
	GLEN MILLS SCHOOL	Residential “ “	\$101.03
		Residential Restitution	\$106.34
Drug & Alcohol Program		\$106.34	
HOLPEN VILLAGE	Room, Board and Services “ “	\$165.00	
HOLY FAMILY INSTITUTE	Residential Treatment “ “	\$174.53	
	Group Home	\$162.91	
HOPE FOR KIDS	Specialized Foster Care “ “	\$123.00	
	Therapeutic Foster Care	\$76.00	
IMPACT PROJECT	Specialized Foster Care I “ “	\$64.15	
	Specialized Foster Care II	\$80.75	
	Specialized Foster Care III	\$83.98	
	Project LIFE		
		\$93.88	
	Foster Care Baby-Mother-Project Life	\$22.40	
	Mother & Child Foster Care	\$116.28	
	Project LIFE-Supervised Apartment		
	Basic Rate	\$53.21	
	SAL Level One	\$62.48	
	SAL Level Two	\$71.69	
	SAL Level Three	\$80.93	
	SAL Rent	\$16.40	
	Sex Offenders Step-Down Level I	\$134.83	
	Sex Offenders Step-Down Level II	\$126.72	
	Weekly Visitation Rate	\$4.96	

INSTITUTE FOR HUMAN RESOURCES AND SERVICES	Specialized Foster Care	“	“	\$40.00
	Supplemental Foster Care			\$30.00
	Medically Needy Foster Care			\$44.00
	Mother/Baby Foster Care			\$60.00
KEYSTONE COMMUNITY	Group Home	“	“	\$154.00
	Group Home(Autism) Webster			\$287.80
	Group Home(Autism) Candy Lane			\$274.00
	Children & Youth Residential			\$266.00
	Non-Waiver Residential			\$135.00
KIDSPACE NATIONAL CENTERS FOR KIDS IN CRISIS	Regular Foster Care	“	“	\$52.53
	Intake Intensive Treatment			\$84.46
	Specialized Foster Care			\$89.61
	Intensive Foster Care			\$99.91
	Mom/Baby Program			\$110.21
	Intermediate Family Care			\$66.95
	Transitional Residential			\$248.23
	Dual Diagnostic Residential			\$326.03
	Residential RTF-Broadway			\$261.17
	Residential RTF-Orchard			\$281.50
	Residential RTF-Linden			\$298.67
	RTF Billed to County			\$3.00
	Shelter Care			\$269.10
	Diagnostic/Acute Care (GH)			\$273.24
	Intensive Residential Treatment			\$405.60
	Kids Hope-Therapeutic			\$297.05
	Kids Hope-Intensive			\$341.55
	Specialized Residential Treatment			\$334.31
Specialized Therapeutic Residentail			\$267.03	
Staff Travel to & from Client Appts for SITE Program not covered by MA			\$3.07/qtr hr.	
LACKAWANN COUNTY JUVENILE DETENTION	Juvenile Detention	“	“	\$200.00
LANCASTER CO YOUTH INTERVENTION CTR	Juvenile Detention	“	“	\$275.50
	Shelter Care			\$168.00
LAUREL YOUTH SERVICES	Residential Blossburg-GH	“	“	\$188.04
	Diagnostic			\$239.77
	Specialized Foster Care			\$72.52
	La-Sa-Quik			\$227.10
	Treatment Foster Care			\$113.40
Intensive Foster Care			\$89.70	
LEHIGH CO JUVENILE DETENTION	Juvenile Detention	“	“	\$290.00
LOFTUS & ASSOCIATES	Regular Foster Care	“	“	\$46.00
	Intensive Treatment Foster Care			\$85.00
	Specialized Intermediate Foster Care			\$58.00
	Mother/Infant Foster Care			\$105.00
LOURDESMONT	Residential	“	“	\$149.47
LUTHERAN CHILDREN & FAMILY SERVICE	Group Home-Bethel	“	“	\$185.40
	Group Home-Luther Place			\$150.00
LYOMING CO C&Y	Foster Care	“	“	\$23.50

MONROE COUNTY CHILDREN & YOUTH	Foster Care Maintenance	“	“	\$18.00
	Clothing Allowance			\$50/month \$2.00/week
NATIONAL MENTOR HEALTHCARE	Foster Care	“	“	\$88.00
	MA 50 Eligible Foster Care			\$14.69
	Respite			\$80.00
	Emergency Respite			\$99.00
	Treatment/Step Down			\$105.00
	Community Residential			\$160.29
	Pre-Placement Respite			\$85.00
NORTHEAST FOSTER CARE	Specialized Foster Care	“	“	\$44.00
NHS YOUTH SERV	Residential-Building Bridges	“	“	\$245.00
	Residential & Res.-Shelter Care			\$222.34
	Vcore(Boot Camp)			\$147.00
	CAS Program			\$147.00
	Intermediate Secure			\$235.00
	Intermediate Open			\$225.54
	Intensive Secure/CREST(secure facility)			\$246.00
	Empire Ssex Offender Group			\$275.00
	Renew Program(Secure Treatment)			\$229.45
NORTHWESTERN HUMAN SERV OF PA	Foster Care Plus	“	“	\$84.10
	Therapeutic Foster Care			\$152.47
	Billed to County			\$28.72
Perseus House	Intensive Treatment	“	“	\$254.39
	Shelter Services/Males & Females			\$187.06
	Intensive Treatment (Group Home)			\$220.52
	Pregnant or Parenting clients (Group Home)			\$234.35
	Babies (Group Home)			\$38.00
	Mother/Baby (Group Home)			\$272.35
	Andromeda House-Female-RTF			\$217.70
	Perseus House Enhanced Male-RTF			\$580.67
	Perseus House Male-RTF			\$217.31
Brighter Horizons			\$237.63	
PYRAMID HEALTHCARE	Group Home Shelter (Skyline)	“	“	\$169.00
	Group Home (Winterhaven)			\$169.00
	Group Home (Greentree Vjillage)			\$169.00
	Sexually Reactive You			\$182.00
	Adol.Inpatient D&A-Short Term			\$214.00
	Adol.Inpatient D&A-Med.Term			\$199.00
	Adol. Inpatient D&A-Long Term			\$194.00
	Adolescent Inpatient D&A-Quakertown			\$207.00
	Non-Hospital Residential-Adol.			\$207.00
REJOICE, INC.	Foster Care	“	“	\$61.80
	Medical Needly Foster Care			\$104.00
SCHAFFNER YOUTH HEALTHCARE	Detention Services	“	“	\$328.66
	Shelter Care			\$240.67
SHAWNEE ACADEMY	Residential Treatment/MA-MH	“	“	\$239.89
	Billed to County			0.00

ST. MICHAEL'S SCHOOL	Diag/Evaluation	“	“	\$227.90	
	Residential			\$175.00	
	Residential Treatment I			\$270.04	
	Residential Treatment II			\$245.32	
	Group Home			\$160.00	
	Day Treatment			\$90.00	
	Short Stay			\$185.00	
	Residential Treatment Facility-Billed to County			\$3.00	
UNITED CHILDREN'S HOME	Group Home	“	“	\$114.00	
VALLEY YOUTH HOUSE	Base Rate Without Therapy	“	“	\$137.00	
	Base Rate With Therapy			\$159.00	
	Base Therapy			\$19.00	
	Intensive Therapy			\$42.00	
	Single Apt. Transition			\$111.78	
	High Structure-mother w/child			\$222.52	
	High Structure-mother w/ 2 children			\$263.92	
	Single Apt. Mother w/child			\$153.18	
	Single Apt. Mother w/ 2 children			\$194.58	
	Base Rate-Lehigh Valley Shelter			\$170.00	
	Paths Group Home Non Residential Treatment Facility (Community Residential Facility)			\$260.00	
	MCO Therapy Rate			\$172.00	
	Room & Board			\$88.00	
	Bucks County Group Home- Non Residential Treatment Facility (Community Residential Facility)			\$267.00	
	MCO Therapy Rate			\$172.00	
	Room & Board			\$95.00	
	High Supervision			\$181.12	
	VISION QUEST	Madalyn Lady of the Lake-MA	“	“	\$342.64
		Billed to County			\$3.31
		Vision Quest Academy			
Non-MA Rate(South Mountain and Franklin)				\$165.61	
Madalyn Rites of Passage-MA				\$285.98	
Billed to County				\$1.49	
Madalyn Rite of Passage-Breezewood-Non MA				\$206.00	
Buffalo Soldiers Academy-MA				\$261.77	
Billed to County				\$4.62	
New Directions Shelter (Lancaster & Coatesville)				\$162.36	
Lee Preparatory (Residential)			\$206.00		
VOLUNTEERS OF AMERICA	Group Home-Room & Board	“	“	\$44.31	
	Group Home-Non MA			\$234.84	
	Supervised Independent Living			\$129.00	
YOUTH SERVICES OF BUCKS COUNTY	Residential/Alternative Treatment	“	“	\$146.00	
	ACT/Weekend			\$152.00	
	Case Management			\$33.00	
	Community Service Program			\$40.00	

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

Lenora Finn, PhD	Admin.	7/1/09-6/30/10	\$65.00/hour \$2,900
Lenora Finn, PhD	Admin.	6/1/09-6/30/09	\$65.00/hour \$975

TRANSPORTATION:

Grevera Smith & Assoc.	Auditing Services	7/1/09-6/30/10	\$34,500
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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>RATE</u>	
			<u>FROM</u>	<u>TO</u>

AREA AGENCY ON AGING:

Northeast Center for Independent Living	Attendant Care	7/1/08-6/30/09	\$4,500.00	\$4,669.84
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CHILDREN & YOUTH:

LHF Development	Comprehensive Family Assessments, Consultation to Staff, Court Testimony	7/1/08-6/30/09	\$80,000.00	\$86,385.00
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CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

NHS Youth Services	Renew Program (Secure Treatment)	4/1/09-6/30/09	\$225.54/day	\$229.45/day
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DRUG AND ALCOHOL:

Luzerne County Sheriff's Department	Tobacco-Prevention (Luz Co)	7/1/08-6/30/09	\$48,276	\$48,031
	Tobacco-Second Hand Smoke (Luz Co)	" "	\$2,500	\$2,745

CONTRACT AMENDMENTS: (Continued)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	RATE	
			<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Bayada Nurses, Inc.	Home & Comm. Srvs. & Nursing	7/1/09-6/30/10	\$36,500	\$46,500
Cori's Place, Inc.	Comm. Hab. Srvs.	" "	\$276,257	\$20,000
Suncom Industries, Inc.	Employmt Srvs., Home & Comm. Srvs., Pre-Voc. Srvs., & Transport Srvs.	7/1/08-6/30/09	\$44,640	\$54,369
Cori's Place, Inc.	Comm. Hab. Srvs.	" "	\$284,609	\$267,568
Michael Shucosky, Esq.	Legal Srvs.	" "	\$36,000	\$37,030
Keller Wheelchair Lifts	Transport Srvs.	" "	\$49,458	\$56,900
Susan Gratalo D/B/A Castle Transp.	Transport Srvs.	" "	\$162,936	\$165,455
Luz-Wyo. Cty. Transp. Dept.	Transport Srvs.	" "	\$735,209	\$817,800
Deutsch Institute	Home & Comm., Employmt. & Respite	7/1/08-6/30/09	\$113,582	\$115,022
Sharon Doubet, PhD	Speaker/Presenter	6/3/09-6/5/09	\$2,000	\$2,030
Glenn & Gwen Transportation	Transport Services	7/1/08-6/30/09	\$33,384	\$34,055
Valley Crest Adult Day Care	Comm. Hab. Srvs.	" "	\$221,548	\$227,337
Luz-Wyo Cty. Trans. Dept.	Transport Services	7/1/09-6/30/10	\$138,311	\$285,311
The Advocacy Alliance	Comm. Srvs., Family Support & Cert. Invest.	" "	\$2,400	\$102,400

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATIONS, AGREEMENTS OR SUBMISSIONS, CONTRACT FOR:

AREA AGENCY ON AGING:

An application for Support for the Senior Community Services Employment Program in the amount of \$215,418 for the period July 1, 2009 through June 30, 2010.

It was moved by _____, seconded by _____

_____ **PETRILLA**, _____ **SKREPENAK**, _____ **URBAN**

OFFICE OF HUMAN SERVICES:

The second one-year renewal option on Grant SAP #DC09-405318 with Coordinated Child Care for the subsidized child care program, in the amount of \$10,020,533, for the period July 1, 2009 through June 30, 2010.

It was moved by _____, seconded by _____

_____ **PETRILLA**, _____ **SKREPENAK**, _____ **URBAN**

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to execute an agreement with Arrow Land Solutions, LLC (formerly Overland, Pacific & Cutler, LLC) in the not to exceed amount of \$24,265.00 to acquire right-of-way for the South Main Street Bridge Replacement Project (County Bridge # 26304) in Kingston Township. The agreement is in accordance with the terms and conditions of the Two-Year Open End Agreement.

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 Community Development Program(s):

Approve a \$1 million bridge loan to the Commission on Economic Opportunity for the purpose of continuing to operate Weatherization Assistance, Community Services Block Grant, Work Ready, and Nutrition Education Programs. Funds will be provided until the state budget is passed and CEO receives their federal pass-thru allocation.

It was moved by _____, seconded by _____

_____ **PETRILLA**, _____ **SKREPENAK**, _____ **URBAN**

COMMUNITY DEVELOPMENT: (Continued)

Request a Motion ratifying the submission of a grant application to the PA Department of Community and Economic Development for funding through the Homelessness Prevention and Rapid Re-Housing Program.

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

Request a Motion ratifying the execution of a subordination agreement among the Greater Wilkes-Barre Development Corporation and the County for property commonly referred to as the Irem Temple, Franklin Street, Wilkes-Barre City, for the subordination of the County’s mortgage securing Business Development Loan BDS-04-H01.

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

Request a Motion approving a grant for Community Housing Concepts, Inc., in the amount of \$500,000 through the County’s Rental Housing Program. The County’s funding will be utilized for the acquisition and rehabilitation of a 236 unit multi-family apartment complex located on W. 24th St. in Hazle Township.

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

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

Request a Motion to approve Amendment No. 1 to the Professional Services Contract between McCormick Taylor Inc. and the County of Luzerne to increase the total contract price by \$ 40,000 to a new total of \$ 1,217,777. This additional cost is necessary due to additional work requirements from the Federal Highway Administration for the Long Range Transportation Plan portion of the contract. The additional cost is 50% shared by Lackawanna County which has agreed to this increase and is funded 92% by the Federal and State Transportation Planning Grant. This cost change will be reflected in Sections 8 and 9 of the contract and will be subject to solicitor review and approval.

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

PLANNING COMMISSION: (Continued)

Request a Motion to approve Amendment No. 2 to the Cooperation Agreement between the County of Luzerne and the County of Lackawanna to increase the Lackawanna County share of the Long Range Transportation Plan cost by \$ 20,000 to a new total of \$ 113,776. This Amendment is necessitated by increased work and cost of the project.

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

PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

- PROTHONOTARY:** FOLDERS
- AREA AGENCY ON AGING:** PEST CONTROL FOR SENIOR CENTERS
- CHILDREN & YOUTH:** RENOVATIONS AT PENNA. AVE. OFFICE ONLY

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

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

COURT HOUSE:

OFFICE SUPPLIES:

QUILL CORPORATION 100 SCHELTZER ROAD LINCOLNSHIRE, IL 60069	50-ITEMS #4,5,6,7,8 9,10,12,13,14,15,16 17,18,19,20,21,22,23 24,25,28,32,34,35,38 39,45,48,49,50,51,52 53,54,57,58,59,60,63 64,65,68,69,70,70A, 70B,70C,70D,71	TOTAL BID \$33,728.43
ONE POINT 101 POPLAR STREET SCRANTON, PA 18509	16-ITEMS #1,2,3,11,26 30,31,36,37,40,41,44 46,62,66,67	TOTAL BID \$15,941.70
PHILLIPS SUPPLY CO. BEADE STREET – PO BOX 30 PLYMOUTH, PA 18651	9-ITEMS #27,29,33,42 43,47,55,56,61	TOTAL BID \$ 3,325.94

PURCHASING DEPARTMENT: (Continued)

JANITORIAL SUPPLIES:

PENNA PAPER & SUPPLY 215 VINE STREET SCRANTON, PA 18503	41-ITEMS #1,2,4,5,6,7, 8,9,10,13,14,25,28,31 35,52,55,56,57,61,75, 78,79,80,81,82,83,84, 87,90,92,93,94,96,98, 101,103,104,112,113, 115	TOTAL BID \$87,337.95
MASTER CHEMICAL 201 CAREY AVENUE WILKES BARRE, PA 18703	33-ITEMS #18,23,29,33 33A,36,37,38,39,41, 42,43,44,45,46,48,49 50,51,53,59,66,67,68 69,70,71,72,73,74,86 88,95,105	TOTAL BID \$24,766.87
PHILLIP ROSENAU 750 JACKSONVILLE ROAD WARMINSTER, PA 18974	13-ITEMS #3,12,30,34, 47,58,85,91,100,102, 106,114,116	TOTAL BID \$16,770.25
ALL AMERICAN POLY 40 TURNER PLACE PISCATAWAY, NJ 08854	4-ITEMS #15,17,19,21	TOTAL BID \$10,244.90
KEM TEK 109 CEDARWOOD DRIVE WILKES BARRE, PA 18701	5-ITEMS #107,108,109, 110,111	TOTAL BID \$ 7,705.00
XPEDX 211 HOUSE AVENUE CAMP HILL, PA 17011	7-ITEMS #54,60,62,63 77,89,99	TOTAL BID \$ 5,600.86
PHILLIP SUPPLY PO BOX 30 - BEADE ST. PLYMOUTH, PA 18651	2-ITEMS #22,40	TOTAL BID \$ 4,870.50
INTERBORO CORP 114 BRACKEN ROAD MONTGOMERY, NY 12549	2-ITEMS #11,16	TOTAL BID \$ 2,865.50
INDEPENDENT CHEMICAL PO BOX 376 135 ARMSTRONG ROAD PITTSTON, PA 18640	1-ITEM #76	TOTAL BID \$ 2,475.00
CENTRAL POLY 18 DONALDSON PLACE LINDEN, NJ 07036	1-ITEM #20	TOTAL BID \$ 1,935.00
WHITEMAN TOWER 1100 HANOVER STREET WILKES BARRE, PA 18706	4-ITEMS #24,32,64,65	TOTAL BID \$ 1,079.00
LJC JANITORIAL 1626 CEDAR AVENUE SCRANTON, PA 18505	2-ITEMS #26,27	TOTAL BID \$ 671.25

PURCHASING DEPARTMENT: (Continued)

ITEM #97 – 14 OZ. DRINKING MUG – NO BID

UNSUCCESSFUL BIDDERS:

MAIN HARDWARE

TOTAL BID \$ 7,955.93

DYNAMIC INDUSTRIES

TOTAL BID \$ 1,780.00

WINDOW CLEANING:

WEST SIDE WINDOW

TOTAL BID \$ 6,480.00

216 WYOMING AVENUE

SUITE 207

KINGSTON, PA 18704

UNSUCCESSFUL BIDDER:

PJ'S WINDOW CLEANING

TOTAL BID \$ 8,095.96

PEST CONTROL:

SEITZ BROS. EXTERMINATING INC.

TOTAL BID \$ 6,960.00

641 PINE CREEK DRIVE

BARNESVILLE, PA 18214

UNSUCCESSFUL BIDDER:

VALLEY PEST CONTROL

TOTAL BID \$ 8,760.00

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR

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

MOTION

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
Phamatech Laboratories & Diagnostics	Forensic Drug Testing Program	09/1/2009 - 6/30/2010	8 Panel Screening - \$4.00 per Specimen (GC/MS) Confirmations - \$12.50 per Specimen
Probation Services (ADULT)			
PA Board Prob/Parole	Grant-In-Aid Application	07/01/09-06/30/10	I.D. NO 40-09/10-CP

***Amount to be determined by the submission of the application.**

PROBATION SERVICES: (Continued)

Probation Services
(ADULT)

PA Board Prob/Parole Supervision Fee Fund 07/01/09-06/30/10 I.D. NO 40-09/10-SF

***Yearly renewal of Agreement for and receipt of award in regards to the County Adult Probation Services Supervision Fee Fund.**

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

END OF DEPARTMENT HEAD REPORTS

APPENDIX SHEET

RESOLUTION /MONROE COUNTY LOCAL SHARE ACCOUNT28
2003 CAPITAL PROJECTS BOND ISSUE — 2003D-45 TRANSFER29
2003 CAPITAL PROJECTS BOND ISSUE — 2003D-45 PAYMENT.....29A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LUZERNE AUTHORIZING THE SUBMISSION OF A SINGLE APPLICATION FOR ASSISTANCE TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR MONROE COUNTY LOCAL SHARE ACCOUNT FUNDS

WHEREAS, the County is in the process of completing a major Riverfront Revitalization effort to provide direct access to the Susquehanna River in an effort to improve the waterfront and provide for additional economic development opportunities, and provide various programming; and

WHEREAS, the Board of Commissioners of the County of Luzerne is desirous of submitting an application for Monroe County Local Share Account funds to the Pennsylvania Department of Community and Economic Development for funds to purchase additional equipment such as a stage, generators, restrooms, etc. for the River Commons; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Luzerne authorizing:

1. The submission of an application to the Pennsylvania Department of Community and Economic Development to provide financial assistance for the River Commons to purchase a stage and related equipment.
2. The execution and filing of all documents required by the Pennsylvania Department of Community and Economic Development relative to the application for and receipt of funds by the Chairman of the Luzerne County Board of Commissioners, effective August 12, 2009.
2. The execution of a certificate attesting to the adoption of this resolution by the Chief Clerk of the County of Luzerne.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 12th day of August 2009.

LUZERNE COUNTY BOARD OF COMMISSIONERS

Maryanne C. Petrilla, Chairman

Gregory A. Skrepenak

Stephen A. Urban

Douglas A. Pape
County Manager/Chief Clerk

CERTIFICATION OF THE CHIEF CLERK OF THE COUNTY OF LUZERNE

I, Douglas A. Pape, County Manager/Chief Clerk of the County of Luzerne, hereby certify that the above resolution was duly adopted and executed by the Luzerne County Board of Commissioners at their regularly scheduled meeting on this 12th day of August, 2009.

Douglas A. Pape, County Manager/Chief Clerk

(FORM OF REQUISITION)

LUZERNE COUNTY, PENNSYLVANIA
GENERAL OBLIGATION BONDS
Series D of 2003

REQUISITION NO. 2003D-46

As defined by the Ordinance of the Board of Commissioners of the County of Luzerne, Pennsylvania and The Project Fund & Capitalized Interest Fund Agreement by and between Luzerne County, Pennsylvania (the "County") and The Fidelity Deposit and Discount Bank, (the "Paying Agent"), the undersigned duly authorized officer of the County hereby requests that payment be made from the Capital Projects Fund by the Paying Agent, and in connection therewith, certifies as follows:

1. The persons to whom payment is due, the amounts to be paid and the purposes for which the obligations were incurred are set forth on Schedule A hereto; and
2. Each obligation set forth on Schedule A has been incurred properly by the County, is a proper charge against the Capital Projects Fund, is unpaid and has not been the basis of any previous withdrawal

Respectfully submitted,

LUZERNE COUNTY


By _____
Maryanne C. Petrilla
Chairman

Attest: _____
Douglas A. Pape
Chief Clerk

SCHEDULE A (2003D-46)

Name of Payee	Attachment #	Amount to be paid	Purpose for which Obligation was Incurred
City of Hazleton	A	\$ 30,527.03	Various Invoices - Municipal Grant - Hazleton Intermodal Center
Hoyt Library	B	\$ 150,000.00	Various Invoices - Municipal Grant - First and Final Request for their \$150,000 award
Eyermen,Csala Hapemen & Handman	C	\$ 1,605.31	Invoice # 09045 - Courthouse Exterior Renovations - Design, Construction Documents & Administration
Midlantic Engineering	D	\$ 60.00	Invoice #06266 - Courthouse Steam & Condensate Renovations - Compression Strenght Tests
R.J. Walker	E	\$ 97.17	Invoice # S3002785.001 - Courthouse Chiller Project - Flow Switch
Trane	F	\$ 1,301.48	Invoice #28240-37849SO - Penn Place Chiller Project - Motor, Fan & Blade
Trane	G	\$ 2,466.96	Invoice #27722-37247SO - Penn Place Chiller Project - Motor, Fan & Blade
SA Architects	H	\$ 1,392.00	Invoice # 6 - Penn Place Courtroom Renovations - Design, Development, Documents Bidding, Negotiation & Administration
Eyermen,Csala Hapemen & Handman	I	\$ 838.98	Invoice #09048 - Brominski Bldg. - Design, Construction Documents & Administration
Luzerne County Flood Protection Auth.	J	\$ 33,030.53	Various Invoices - Levees - Work Performed on Hicks/Abrahams Creek - 50% County
Brdaric Excavating, Inc.	K	\$ 7,937.50	Invoice #2 - Nesbitt Park Project - Current Payment Due
TOTAL		\$ 229,256.96	

Provide copies of issued checks to:


 Luzerne County Courthouse
 200 North River St.
 Wilkes-Barre, PA 18711
 Attn: Sal Mantione Office of Budget & Finance