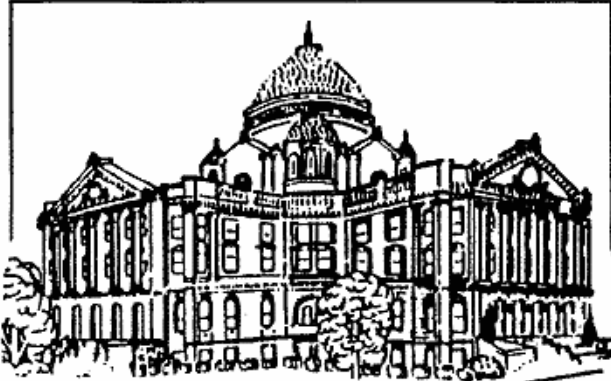


**LUZERNE COUNTY COURTHOUSE**



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**

**SEPTEMBER 21, 2009**

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

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

**PUBLIC COMMENT**

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- Luzerne County State of Emergency – EMA Flooding..... 2
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**COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK**

**Discuss: Update on the 2009 LCIDA Bond**

**Discuss: Tax Refund**

**Minutes**

**MOTION**

Request a Motion to approve the minutes of the Commissioner's Meeting held on August 12, 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 482239GF – 483601GF

County General Fund for 2009

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

PNC Bank, Vouchers 503224LF – 503298LF

Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400395WC – 400404WC

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, \$40,939.43  
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: Sept. 8, 2009; Sept. 15, 2009; Sept. 22, 2009; Sept. 29, 2009; Oct. 6, 2009; Oct. 13, 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: Sept. 8, 2009; Sept. 15, 2009; Sept. 22, 2009; Sept. 29, 2009; Oct. 6, 2009; Oct. 13, 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 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of September 28, 2009; October 5, 2009; October 12, 2009 and October 19, 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 16<sup>th</sup>, 2006 due to flash flooding. This motion is for the weeks of September 28, 2009; October 5, 2009; October 12, 2009 and October 19, 2009.

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

**MOTION**

**Collective Bargaining Agreement (Residual)**

Request a Motion to ratify the Collective Bargaining Agreement between Luzerne County and AFSCME, AFL-CIO, District Council 87 (Residual) effective January 1, 2009 through December 31, 2013.

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

**MOTION**

**Forgiveness Delinquent County Real Estate Taxes on property at 44 Coal St., Glen Lyon, PA**

Request a Motion to approve the forgiveness of delinquent County real estate taxes on property at 44 Coal Street, Glen Lyon in the amount of \$34,121.74 contingent upon the new owner authorizing the Newport Authority to raze all structures on said property within one year. Newport Township and Greater Nanticoke Area School District approved similar requests.

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

MOTION

**Execution of Capital Grant Agreements**

Request a Motion of the Luzerne County Board of Commissioners authorizing the proper officials to sign the following Capital Grant Agreements that were approved at previous Luzerne County Board of Commissioners Meetings, but never fully executed. The County Solicitor has recommended that current County officials sign as a successor to their predecessor.

December 21, 2006

- Back Mountain Recreation, Inc.
- Back Mountain Youth Football & Cheerleading
- City of Wilkes-Barre – Intermodal Facility
- CityVest/Kinship Square
- Duryea Borough
- F.M. Kirby Center
- The Lands at Hillside Farms
- Redevelopment Authority/Plymouth Borough Redevelopment
- Wright Township

February 21, 2007

- Butler Township

April 18, 2007

- Nescopeck Township

July 18, 2007

- Sugarloaf Fire Company
- YMCA

December 21, 2006 – Release of Funds Approved

- Junior Achievement

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

MOTION

**Misericordia University RACP Application**

Request a Motion of the Luzerne County Board of Commissioners to adopt a Resolution authorizing the submission of an application to the Commonwealth of Pennsylvania for and receipt of Redevelopment Assistance Capital Program funds effective September 23, 2009. The County’s application will be for the amount of \$2,250,000 the purpose of which will be for costs associated with construction/renovation of a health science facility at Misericordia University; and further authorizing the Chairman of the Board of Commissioners to execute any and all documents necessary for the application process including a Cooperative Agreement between Luzerne County and Misericordia University.

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

MOTION

**West Side Park RFP**

Request a Motion of the Luzerne County Board of Commissioners to authorize the advertisement/release of a Request for Proposals (RFP). This RFP will seek a consultant to prepare a West Side Parks Master Plan. Funding, in the amount of \$50,000, has been awarded by the Pennsylvania Department of Conservation and Natural Resources (DCNR) for this project. In accordance with the DCNR contract, the County must provide matching funds.

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

MOTION

**Tax Claim Bureau - (1) year Stay of the Upset Price Sale / Irem Temple Building**

Request a Motion to ratify/approve authorizing the commissioners to execute any and all documents related to approving a year (1) year Stay of the Upset Price Sale, scheduled for September 16, 2009 for the following property. This stay will affirm the agreement signed by the City of Wilkes-Barre and the Wilkes-Barre Area School District for the following property:

Irem Temple Building  
45-56 N. Franklin Street  
Wilkes-Barre, PA 18701  
Pin No. H9SE2 003 021

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-47 Transfer (Appendix Page 25)**

Request a Motion to acknowledge the transfer of \$ 590,012.55 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-47.

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-47 Payment (Appendix Page 25A)**

Request a Motion to approve payment of \$ 590,012.55 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-47 .

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

MOTION

**Tax Refund-Assessment Appeals Office**

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

Name: Katra, Scott A & Breining, Colleen R  
1490 W 8<sup>th</sup> Street  
Address: Wyoming, Pa. 18644-9416  
Property Location: 1490 Corner W 8<sup>th</sup> Street  
Amount Due: \$ 90.23  
Reason for Refund: Correction of acres.

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

MOTION

**911 - Change the Watson Dispatch Console Furniture State Contract**

Request a Motion to change the Watson Dispatch Console furniture state contract purchase price from \$18,425.64 to \$30,934.57. The change in price will cover the costs of additional pieces of furniture needed to complete a change in the console floor design.

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

MOTION

**911 - Sole Source Purchase of the Zetron ACOM Gold Manufactures Service Plan**

Request a Motion for a Sole Source purchase of the Zetron ACOM Gold Manufactures Service Plan from Zetron in the amount of \$301,542.60. The County Solicitor has reviewed the documentation and has agreed that this is a Sole Source purchase. Funding for this Manufactures Service Plan will come from the 911 Wire Line Fund. No County General Fund Monies will be spent.

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

MOTION

**911 - Change the Tri-Tech Visi CAD and Visi CAD Mobile State Contract**

Request a Motion to change the Tri-Tech Visi CAD and Visi CAD mobile state contract purchase from \$1,179,688.00 to \$2,011,032.00. The increased costs will cover the first five years of software maintenance and technical support. The change comes on the advice and recommendation of the County Solicitor. Contract to be signed pending the Solicitors review.

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

MOTION

**Rescind Resolution No. 113006B of November 30, 2006**

Request a Motion to Authorize the proper officials to rescind Resolution No. 113006B of November 30, 2006. The November 30, 2006 motion did not include the following:

- Accurate and complete legal description of the limits of responsibility.
- Accurate and complete description of the facilities to be dedicated to Luzerne County.
- A Maintenance Agreement acceptable to Luzerne County and the owner/developer of CenterPoint Commerce and Trade parks.

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

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ SKREPENAK, \_\_\_\_\_ URBAN**

MOTION

**Execute Listing Agreements with Mericle Commercial Real Estate Services**

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

- Valley Crest Residual Parcel, PIN # 50H10-00A002

The property will be listed for 60 days before the bid due date. Minimum base bid will be set at current fair market value (\$5,741,000.00).

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

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ SKREPENAK, \_\_\_\_\_ URBAN**

MOTION

**Lease Agreement with The United States of America - Land in Wyoming, PA**

Request a Motion to Authorize the proper officials to execute a Lease Agreement with The United States of America to provide approximately 138,956 square feet of land in Wyoming, PA at a Lump Sum Price of \$36,500/year for a term of one year (with four additional one-year renewal periods) commencing on October 1, 2008. The Lease Agreement shall be subject to the approval of the Luzerne County Solicitor.

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

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ SKREPENAK, \_\_\_\_\_ URBAN**

MOTION

**Execute a permanent Easement Agreement with Mericle Commercial Real Estate Group, Inc.**

Request a Motion to Authorize the proper officials to execute a permanent Easement Agreement with Mericle Commercial Real Estate Group, Inc., 100 Baltimore Drive, Suite 300, Wilkes-Barre, PA 18702 for the stormwater detention basin situated on Lot #18, Elmwood Avenue, Wright Township, PA. The Easement Agreement assigns the perpetual operation and maintenance duties of the basin to Mericle Commercial Real Estate Group, Inc. The permanent Easement Agreement shall be subject to the approval of the Luzerne County Solicitor.

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

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ SKREPENAK, \_\_\_\_\_ URBAN**

MOTION

**United States Department of Energy Grants**

Request a Motion to Authorize the proper officials to execute all documents necessary to accept the United States Department of Energy Grants available through the American Recovery and Reinvestment Act of 2009. Grant funding will be provided by the Energy Efficiency and Conservation Block Grant (EECBG) Program.

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

MOTION

**Advertise for the completion of the Luzerne County Strategic Energy Plan.**

Request a Motion to Authorize the proper officials to advertise for the completion of the Luzerne County Strategic Energy Plan. This project is the first County Priority Project through the American Recovery and Reinvestment Act of 2009. Grant funding will be provided by the Energy Efficiency and Conservation Block Grant (EECBG) Program. Advertisement will contingent on the award of the grant by the United States Department of Energy.

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

MOTION

**KOZ Expansion Zone Correction / Humboldt Industrial Park**

Request a Motion to Amend the Luzerne County Resolution Dated December 17, 2008 authorizing the creation of one (1) New Keystone Opportunity Expansion Zone in the Humboldt Industrial Park, Hazle Twp., to reflect a revised expiration date of December 31, 2019. All other contents of the December 17, 2008 Resolution remain effective.

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

MOTION

**Request for Proposals (RFP) for County Wide Time Management**

Request a Motion of the Luzerne County Board of Commissioners to authorize the advertisement/release of a Request for Proposals (RFP) for County Wide Time Management System..

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

MOTION

**Lease Revenue Bonds**

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 one or more series of lease revenue bonds in the aggregate principal amount not to exceed \$29,000,000 and the incurrence of the lease rental debt associated therewith for the purposes of funding a project of the County, all as more fully described in the Ordinance.

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

MOTION

**Solid Waste Management Plan – Consultant Contract**

Request a Motion to enter a contractual agreement with MSW Consultants, Camp Hill PA for the amount not to exceed \$40,844.00. MSW Consultants will assist the county with developing an update to our ten year Solid Waste Management Plan as required by the PA Department of Environmental Protection. This expense will be paid with a PA DEP (80-20) Planning Grant.

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

**END OF COMMUNICATIONS**

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: Sept 17, 2009

WACHOVIA BANK

|   |              |
|---|--------------|
| School, Road & Institutional (Old Account)..... | \$744.60     |
| Self Insured Workers Compensation Fund.....     | 537,060.14   |
| Domestic Relations IV-D Fund .....              | 1,206,396.10 |
| 9-1-1 Construction Fund .....                   | 510,818.65   |
| 9-1-1 Wire Fund .....                           | 3,018,101.17 |
| 9-1-1 Wireless Fund .....                       | 172,771.17   |
| Hotel Room Rental Tax.....                      | 47,529.61    |

PNC BANK

|  |                 |
|--|-----------------|
| General Fund.....                          | \$11,207,620.39 |
| Schools (New Account) .....                | 2,155,077.77    |
| Towns (New Account).....                   | 254,629.40      |
| Real Estate Tax Sale .....                 | 2,075,305.31    |
| Transportation Department.....             | 671,947.16      |
| Office for the Aging .....                 | 2,133,972.57    |
| Children & Youth Services .....            | 531,706.69      |
| Mental Health/Mental Retardation.....      | 2,848,067.15    |
| Human Services.....                        | 321,872.57      |
| Drug & Alcohol Program.....                | 242,767.59      |
| Liquid Fuels Tax Fund .....                | 516,580.26      |
| GWBIF Escrow Account.....                  | 27,720.55       |
| Juvenile Probation JCJC Grant-in-Aid.....  | 152.92          |
| Juvenile Court Restitution.....            | 16,401.23       |
| Act 44 Bridge Account.....                 | 180,983.67      |
| AID System to Roads & Bridges.....         | 0.00            |
| Coroner VSIA Act 2004-122 Account.....     | 70,984.48       |
| Hicks/Abrahams Creek .....                 | 0.00            |
| PEMA Hazard Mitigation.....                | 79,901.16       |
| Convention & Visitors Bureau.....          | 0.00            |
| Series 2008 A Project Fund.....            | 20,880,357.03   |
| Early Intervention.....                    | 2.72            |
| District Attorney Gun Buyback Program..... | 2.32            |
| HAVA Account.....                          | 318,901.71      |
| License Fee Account.....                   | 2,416.35        |
| Levee Account.....                         | 83.34           |
| Recorder of Deeds Restitution.....         | 96.45           |
| Sheriff Real Estate Escrow.....            | 2,364,042.44    |
| Sheriff Writs of Execution.....            | 17,106.76       |
| Sheriff DCED Grant.....                    | 0.00            |
| 2009 Government Study Commission.....      | 32,887.97       |
| District Attorney Federal ICAC Grant.....  | 78,000.00       |

CITIZENS BANK

|   |                |
|---|----------------|
| Adult Probation Special Account .....               | \$1,357,564.06 |
| Bridge Fund .....                                   | 794.09         |
| Hazardous Material Emergency Response Account ..... | 98,124.78      |
| EMA Radiation Emergency Response Fund.....          | 22,526.48      |

(cont'd, next page)

**FIRST NATIONAL COMMUNITY BANK**

|   |              |
|---|--------------|
| Convention and Visitors Bureau .....                | \$122,128.31 |
| Agencies Account .....                              | 1,044,538.58 |
| Solid Waste Recycling/Landfill Administration ..... | 220,043.54   |
| Property Tax Collection .....                       | 3,984.17     |
| Department of Probation (CPCMS System).....         | 219,053.83   |
| Flood Protection Authority.....                     | 437,423.57   |

**FIDELITY DEPOSIT & DISCOUNT BANK**

|  |             |
|--|-------------|
| Wyoming Valley Airport Grant Account ..... | \$43,893.11 |
| Tri-County Airport Feasibility Study ..... | 2,553.79    |
| Series 2002 A & B Capital Projects.....    | 48,974.41   |
| Series 2003 A & B Capital Projects.....    | 175,313.23  |
| Series 2003 D Capital Projects.....        | 2,039.08    |
| 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.....       | 4,389.01    |

**M & T BANK**

|   |               |
|---|---------------|
| Adult Probation Drug & Alcohol RIP Program.....   | \$65,816.40   |
| District Attorney Bad Check Restitution Fund..... | 2,888.79      |
| Riverfront-GG2.....                               | 2,619.50      |
| Nesbitt Park-DCNR.....                            | 75,687.26     |
| RACP Redevelopment Assistance.....                | 3,190,179.00  |
| Sheriff's Old Real Estate Account.....            | 56,875.82     |
| 2006 Series A Refunding Escrow.....               | 1,841,866.50  |
| 2008 LCIDA Bond Fund.....                         | 532,891.52    |
| 2008 LCIDA Settlement Fund.....                   | 0.00          |
| 2008 LCIDA Project Fund.....                      | 0.00          |
| 2008 LCIDA Revenue Fund.....                      | 0.00          |
| 2008 LCIDA Debt Service Reserve.....              | 6,100,000.00  |
| 2008 Series A Project Fund.....                   | 0.00          |
| 2008 Series A Courthouse Fund.....                | 14,005,984.31 |
| 2008 Series B Project Fund.....                   | 0.00          |
| 2008 Series B LCCC Project Fund.....              | 15,663,468.22 |
| 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: Sept 17, 2009**

|  |                              |
|--|------------------------------|
| <b>Liquid Fuels Tax Fund</b>                         | <b>\$650,000.00</b>          |
| <b>9-1-1 Construction Fund</b>                       | <b>\$200,000.00</b>          |
| <b>Domestic Relations IV-D Fund</b>                  | <b>\$2,100,000.00</b>        |
| <b>Hazardous Material Emergency Response Account</b> | <b>\$160,000.00</b>          |
| <b>Solid Waste Recycle Account</b>                   | <b>\$900,000.00</b>          |
| <b>Agencies Account</b>                              | <b><u>\$2,575,000.00</u></b> |
| <b>Total:</b>  | <b>\$6,585,000.00</b>        |

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:

\$ 793,797.81 Community Development Block Grant Program  
\$ 907,432.72 Business Development Loan Program  
\$ 59,118.39 Emergency Shelter Grants Program  
\$ 75,402.01 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 September 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 September 2009.

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

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

Transportation Department:

Voucher No. 536242 to 536414 inclusive in the amount of \$ 384,903.57

Bureau for the Aging:

Voucher No. 727338 to 728020 inclusive in the amount of \$1,968,570.49

Children and Youth:

Voucher No. 747343 to 748875 inclusive in the amount of \$4,143,966.66

Mental Health / Mental Retardation:

Voucher No. 746357 to 746599 inclusive in the amount of \$2,113,951.68

Human Services:

Voucher No. 751210 to 751247 inclusive in the amount of \$ 200,231.42

Drug and Alcohol:

Voucher No. 761640 to 761666 inclusive in the amount of \$ 206,017.08

Domestic Relations IV-D:

Voucher No. 400251 to 400254 inclusive in the amount of \$1,363,985.00

County Agencies:

Voucher No. 400984 to 400997 inclusive in the amount of \$1,641,050.70

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

|  |                     |              |
|--|---------------------|--------------|
| Adult Probation Special:<br>Voucher No. 400353 to 400354 inclusive               | in the amount of \$ | 18,702.00    |
| Adult Probation D&A RIP Program:<br>Voucher No. 1037 to 1039 inclusive           | in the amount of \$ | 95,180.13    |
| JCJC Grant in Aid:<br>Voucher No. 1004 inclusive                                 | in the amount of \$ | 233,384.53   |
| Juvenile Restitution:<br>Voucher No. 1000 inclusive                              | in the amount of \$ | 250.00       |
| 9-1-1 Construction:<br>Voucher No. 400516 to 400525 inclusive                    | in the amount of \$ | 206,918.38   |
| 9-1-1 Wire:<br>Voucher No. 1224 to 1299 inclusive                                | in the amount of \$ | 573,681.42   |
| 9-1-1 Wireless:<br>Voucher No. 1015 to 1029 inclusive                            | in the amount of \$ | 1,109,635.20 |
| EMA Radiation:<br>Voucher No. 400133 to 400136 inclusive                         | in the amount of \$ | 9,213.60     |
| Hazardous Material Emergency Response:<br>Voucher No. 400211 to 400219 inclusive | in the amount of \$ | 180,730.91   |
| Solid Waste Recycling:<br>Voucher No. 400852 to 400855 inclusive                 | in the amount of \$ | 500,780.88   |
| Hotel Rental:<br>Voucher No. 440 to 445 inclusive                                | in the amount of \$ | 399,557.65   |
| License Fees:<br>Voucher No. 6043 to 6046 inclusive                              | in the amount of \$ | 14,251.00    |
| Schools:<br>Voucher No. 405251 to 405277 inclusive                               | in the amount of \$ | 2,777,898.27 |
| Towns:<br>Voucher No. 407228 to 407377 inclusive                                 | in the amount of \$ | 325,288.38   |
| Real Estate Tax Sale:<br>Voucher No. 401122 to 401124 inclusive                  | in the amount of \$ | 2,035.74     |
| Writ of Execution Escrow:<br>Voucher No. 1523 to 1538 inclusive                  | in the amount of \$ | 3,345.00     |
| Sheriff DCED Grant:<br>Voucher No. 1000  | in the amount of \$ | 8,735.00     |

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

|   |                     |            |
|---|---------------------|------------|
| Convention & Visitors Bureau:<br>Voucher No. 403705 to 403777 inclusive | in the amount of \$ | 71,252.56  |
| Flood Protection Authority:<br>Voucher No. 1063 to 1084 inclusive       | in the amount of \$ | 190,668.28 |
| Act 44 Bridge:<br>Voucher No. 1000 inclusive                            | in the amount of \$ | 122,284.91 |
| Aid System to Road & Bridge:<br>Voucher No. 1000 inclusive              | in the amount of \$ | 272,536.72 |

**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:**

| <b><u>PROVIDER</u></b>  | <b><u>SERVICE</u></b>  | <b><u>TERM</u></b> | <b><u>RATE/<br/>CONTRACT/CAP</u></b> |
|---|--|--------------------|--------------------------------------|
| <b><u>AREA AGENCY ON AGING:</u></b>                                 |  |                    |                                      |
| The Freeland and Northside Area Senior Citizens Services Assoc.     | Lease Agreement for Freeland Senior Citizens Center                      | 11/01/09-11/10/10  | \$600/month                          |
| <b><u>CHILDREN &amp; YOUTH:</u></b>                                 |  |                    |                                      |
| Children’s Behavioral Health  | Comprehensive Family Assessments, Consultation to staff, Court Testimony | 7/1/09-6/30/10     | \$65.00/hour<br><b>\$40,000.00</b>   |
| Cornerstone Counseling & Consulting Specialists                     | Court Appearance   | “ “                | \$80.00/hour<br><b>\$2,500.00</b>    |
| <b><u>CHILDREN &amp; YOUTH and JUVENILE PROBATION SERVICES:</u></b> |  |                    |                                      |
| Children’s Aid Society of Mercer County                             | Foster Care  | 7/1/09-6/30/10     | \$70.00/day                          |
| George Junior Republic in PA  | Intensive Supervision  | “ “                | \$284.37/day                         |
| <b><u>DRUG &amp; ALCOHOL</u></b>                                    |  |                    |                                      |
| Catholic Social Services  | Comprehensive Highway Safety Program                                     | 10/1/09– 9/30/10   | \$105,349.00                         |
|   | DUI Checkpoint Program   | " "                | \$44,859.00                          |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>                     |  |                    |                                      |
| Posten Taxi   | Transport Srvs.  | 7/1/09-6/30/10     | <b>\$5,500</b>                       |

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

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **SKREPENAK**, \_\_\_\_\_ **URBAN**

**HUMAN SERVICES:** (Continued)

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

| <b><u>PROVIDER</u></b>  | <b><u>SERVICE</u></b>                     | <b><u>TERM</u></b> | <b>RATE</b>        |   |
|---|---|--------------------|--------------------|---|
|   |   |                    | <b><u>FROM</u></b> | <b><u>TO</u></b>                          |
| <b><u>AREA AGENCY ON AGING:</u></b>                                     |   |                    |                    |   |
| Northeast Center for Independent Living                                 | Attendant Care                            | 7/1/09-6/30/10     | \$2,000.00         | \$20,000.00                               |
| Safetycare Technologies   | PERS                                      | “ “                | \$1,000.00         | \$7,500.00                                |
| Valued Relationships, Inc.  | PERS                                      | “ “                | \$1,000.00         | \$7,500.00                                |
| <b><u>CHILDREN &amp; YOUTH:</u></b>                                     |   |                    |                    |   |
| Children’s Services Center  | Functional Family Therapy                 | 10/16/08-6/30/09   | \$15,000.00        | \$30,985.00<br>No County Dollars Required |
| Nurse Family Partnership Of Luzerne County                              | Integrated Children’s Services Plan Grant | 7/1/08-6/30/09     | \$20,000.00        | \$30,000.00<br>No County Dollars Required |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>                         |   |                    |                    |   |
| Creating Unlimited Poss.  | Comm. Hab. & Transport Svcs.              | 7/1/08-6/30/09     | \$615,998          | \$601,946                                 |
| Acumen Fiscal Agent, LLC  | Vendor Fiscal Agent                       | “ “                | \$87,684           | \$89,199                                  |
| Interim Healthcare Svcs.  | Home & Comm. & Specialized Suppt.         | “ “                | \$206,868          | \$223,884                                 |
| Luz. Cty. Transp. Authority   | Transport Svcs.                           | “ “                | \$35,050           | \$35,134                                  |
| Scovish Transportation  | Transport Svcs.                           | 7/1/09-6/30/10     | \$10,000           | -0-                                       |
| AVP Transport, Inc.   | Transport Svcs.                           | “ “                | \$9,000            | \$1,002                                   |
| Susan Gratalo D/B/A Castle Transportation                               | Transport Svcs.                           | “ “                | \$30,191           | \$38,082                                  |
| Keystone Garden Estates   | Respite & Transport Svcs.                 | 7/1/09-6/30/10     | \$78,000           | \$1,000                                   |
| Deutsch Institute   | Home & Comm. & Employmt. Svcs.            | “ “                | \$100,000          | \$125,070                                 |
| <b><u>Correction from prior commissioners agenda dated 7-15-09.</u></b> |   |                    |                    |   |
| Michael Shucosky, Esq.  | Legal Svcs.                               | “ “                | \$18,000           | \$3,653                                   |
| Joseph Giovannini, Esq.   | Legal Svcs.                               | “ “                | \$18,000           | \$32,347                                  |

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

**HUMAN SERVICES:** (Continued)

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

**TRANSPORTATION DEPARTMENT:**

Request a Motion to Authorize the Luzerne/Wyoming Counties Transportation Department to enter into an agreement with PADOt Bureau of Public Transportation for FY2009-2010 Community Public Transportation Programs (CPT) to provide the Shared Ride Program for Senior Citizens in the amount of \$820,000 and the Persons With Disabilities Program (PWD) in the amount of \$17,880.

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

**TRANSPORTATION DEPARTMENT:**

Request a Motion to Authorize Anthony R. DePolo, Director of Luzerne-Wyoming Counties Transportation Department to execute an agreement and all necessary documentation with PADOt Bureau of Public Transportation for FY2009-2010 Community Public Transportation Programs (CPT) to provide the Shared Ride Program for Senior citizens in the amount of \$820,000 and the Persons With Disabilities Program (PWD) in the amount of \$17,880.

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

**ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER**

MOTION

Request a Motion to Authorize the proper officials to award the WVLS Forty Fort/Swoyersville Reach Pedestrian Walkway Resurfacing Project to American Asphalt Paving Co., 500 Chase Road, Shavertown, PA 18708 in the amount of \$64,667.59 (Base Bid plus Add Alternate No. 1). This project is partially funded by the 2008 PaDEP Growing Greener II Flood Protection Grant. The cost share for the project is 65% State/35% Local.

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

MOTION

Request a Motion to Amend the Contract for the Courthouse Condensate Renovation Project with J.L. Turner Co., 100 Keith Street, Wilkes-Barre, PA 18702 in the amount of (\$632.08) for closeout balancing. The change order also provides for an extension of the contract completion time until October 19, 2009.

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

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

MOTION

Request a Motion to Amend the Contract for the Penn Place Courtroom Modifications Project with G.C. Wall Inc., PO Box 4181, 73 E. 8th Street, Wyoming, PA 18644, in the amount of \$3,261.80 (Change Order #2) for additional electrical, signage and manual locks.

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

MOTION

Request a Motion to Amend the Contract for the Brominski Building Courthouse Step Replacement Project with L.R. Costanzo Co., Inc., 123 North Main Avenue, Scranton, PA 18504 in the amount of \$15,156.28 (Change Order #1) for additional structural concrete demolition, new stainless hand rail, electrical conduit, granite work and pedestrian access control.

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

MOTION

Request a Motion to Authorize the proper officials to advertise for the Courthouse Sub-basement sump pump replacement project.

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

MOTION

Request a Motion to Authorize the proper officials to award the Courtroom A and B Access Control System, Penn Place Office Building Project to Hillman Security & Fire Technologies, 398 Marion Street, Luzerne, PA 18709 in the amount of \$13,890.00.

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 and adopt a Resolution for Supplemental Reimbursement Agreement No. 040329-C in addition to existing Agreement No. 040329 (including 040329-A and 040329-B) with PennDOT to increase the construction funding for the Reconstruction of County Road No. 9, Huntsville Road, Dallas Borough/Jackson Twp. The supplemental agreement also provides for the update of several project documents. The cost share for the agreement is 80% Federal/20% Local.

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

**ROAD AND BRIDGE DEPARTMENT: (Continued)**

**MOTION**

Request a Motion to Authorize the proper officials to execute and adopt a Resolution for Reimbursement Agreement No. 04R038 with PennDOT to complete the 2009 Luzerne County K-Route Project. This project provides for the resurfacing of County Road #12, Lower Demunds Road, Dallas Twp. The cost share for the agreement 80% Federal/20% Local.

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

**MOTION**

Request a Motion to Authorize the proper officials to award the County Road #20 Resurfacing Contract to Pennsy Supply Inc., DBA Slusser Brothers, 125 North Warren Street, West Hazleton, PA 18202 in the amount of \$382,874.05.

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

**MOTION**

Request a Motion to Authorize the proper officials to award the County Road #23 Resurfacing Contract to Pennsy Supply Inc., DBA Slusser Brothers, 125 North Warren Street, West Hazleton, PA 18202 in the amount of \$194,775.16.

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

**MOTION**

Request a Motion to Authorize the proper officials to award the County Road #24 Resurfacing Contract to Pennsy Supply Inc., DBA Slusser Brothers, 125 North Warren Street, West Hazleton, PA 18202 in the amount of \$173,325.07.

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

**MOTION**

Request a Motion to Authorize the proper officials to award the County Road #24 Resurfacing Contract to Pennsy Supply Inc., DBA Slusser Brothers, 125 North Warren Street, West Hazleton, PA 18202 in the amount of \$173,325.07.

**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):

Request a Motion approving a grant for Wyoming Valley Habitat for Humanity, in the amount of \$50,000 through the County’s Housing Trust Fund. The County’s funding will be utilized to assist in the rehabilitation of properties located in Edwardsville Borough and Wilkes-Barre City to make them available to eligible homebuyers.

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

**MOTION**

Request a Motion approving a grant for the Housing Development Corporation of Northeastern Pennsylvania, in the amount of \$1,000,000 through the County’s Housing Trust Fund for the Courtright Street Neighborhood Initiative. HDC will utilize the funding in partnership with the Luzerne County Office of Community Development and the City of Wilkes-Barre, to undertake a project at the site of the former Murray Complex on Courtright St., in Wilkes-Barre City. The scope of the project consists of the demolition of blighted structures and the development of a mixed income neighborhood which will include the construction of 18 energy efficient homebuyer units and 12 rental units for seniors. The total cost for this project is estimated to be \$9.3 million.

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

**PURCHASING DEPARTMENT**

**MOTION**

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

**COURTHOUSE:** CARPET RENTALS  
LASER PAPER  
COPY PAPER

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

**PURCHASING DEPARTMENT:** (Continued)

MOTION

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

**COURTHOUSE:**

**NEO-POST INK CARTRIDGES:**

AUTOMATION AIDES  
420 BABYLON ROAD  
SUITE B  
HORSHAM, PA 19044

TOTAL BID: \$5,697.00

**PROTHONOTARY:**

**FOLDERS:**

AVAIL BUSINESS SYSTEMS  
PO BOX 1030  
JOHNSTOWN, PA 15907

TOTAL BID: \$31,600.00

**UNSUCCESSFUL BIDDERS:**

ONE POINT  
AMES COLOR TILE

TOTAL BID: \$33,600.00  
33,000.00

**AREA AGENCY ON AGING:**

**PEST CONTROL:**

SEITZ BROTHERS  
641 PINE CREEK DRIVE  
BARNESVILLE, PA 18214

TOTAL BID: \$4,944.00

**UNSUCCESSFUL BIDDER:**

NEPA BUGMAN

TOTAL BID: \$5,460.00

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

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ SKREPENAK, \_\_\_\_\_ URBAN

**PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR**

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

| <u>PROVIDER</u>   | <u>SERVICE</u>   | <u>TERM</u>       | <u>RATE/<br/>CONTRACT/CAP</u>   |
|---|--|-------------------|---|
| <b><u>PROBATION SERVICES</u></b><br>(Juvenile Division) |  |                   |   |
| JCJC GIA  | Letter of Equity   | 07/01/09-06/30/10 | FY 2009-10 GIA  |
| JCJC GIA  | Financial Statement<br>(Funds Expended<br>For Juvenile<br>Probation Services)<br>(2 copies with original signatures)             | 07/01/08-06/30/09 | \$95,386.00   |
| JCJC GIA  | Financial Statement<br>(Funds Expended<br>For Juvenile<br>Specialized Probation Services)<br>(2 copies with original signatures) | 07/01/08-06/30/09 | \$498,194.53  |
| Schuykill Mobile<br>Fone, Inc.                          | Pager Equipment and<br>Service   | Indefinite        | Alphanumeric<br>Paging Service \$20.00<br>Per month per pager<br>Numeric Paging<br>Service \$11.00 per<br>month per pager |

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

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

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

| <u>PROVIDER</u>   | <u>TERM</u>    | <u>RATE</u> |
|---|----------------|-------------|
| LUZERNE COUNTY<br>COOPERATIVE EXTENSION<br>(Conflict Resolution)        | 7/1/09-6/30/10 | \$5,000.00  |
| LUZERNE COUNTY<br>COOPERATIVE EXTENSION<br>(Money Management)           | 7/1/09-6/30/10 | \$7,000.00  |
| LUZERNE COUNTY<br>COOPERATIVE EXTENSION<br>(Self Improvement Education) | 7/1/09-6/30/10 | \$7,000.00  |

| <u>PROVIDER</u>  | <u>TERM</u>     | <u>RATE</u>  |
|--|-----------------|--------------|
| <b>LCWIDA: (Continued)</b>   |                 |              |
| LUZERNE COUNTY<br>INTERMEDIATE UNIT<br>(Adult/Basic GED Services)                    | 7/1/09-6/30/10  | \$175,000.00 |
| LUZERNE COUNTY<br>INTERMEDIATE UNIT<br>(Assessment & Skills Development)             | 7/1/09-6/30/10  | \$143,000.00 |
| LUZERNE COUNTY<br>INTERMEDIATE UNIT<br>(Youth Services & Special Programs)           | 7/1/09-6/30/10  | \$16,700.00  |
| LUZERNE COUNTY CHILDCARE<br>INFORMATION SERVICES<br>(Childcare Information Services) | 7/1/09-6/30/10  | \$4,000.00   |
| LUZERNE COUNTY AREA<br>AGENCY ON AGING<br>(Older Individual Employment & Training)   | 7/1/09-6/30/10  | \$5,000.00   |
| HAZLETON AREA SCHOOL DISTRICT<br>COMMUNITY CLASSROOM                                 | 7/1/09-6/30/010 | \$14,575.00  |
| LUZERNE COUNTY<br>INTERMEDIATE UNIT<br>(METS - Mall Education Training Site)         | 7/1/09-6/30/10  | \$8,000.00   |

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

**END OF DEPARTMENT HEAD REPORTS**

APPENDIX SHEET

2003 CAPITAL PROJECTS BOND ISSUE — 2003D-47 TRANSFER .....25  
2003 CAPITAL PROJECTS BOND ISSUE — 2003D-47 PAYMENT.....25A