

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Maryanne C. Petrilla, Chairman; Gregory A. Skrepenak and Stephen A. Urban, Commissioners; Douglas A. Pape, County Manager for Legislation/Chief Clerk; Vito DeLuca, County Solicitor; Thomas Pribula, Chief of Budget and Finance.; Dominic DePolo; Deputy Treasurer; Anthony J. Martinelli, Acting Controller; Joseph DeVizia, Director of Human Services; Andrew Reilly, Director of Community Development; Gregory Hunsinger, Director of Purchasing, Joe Gibbons, Engineer, Adrian Merolli, Director Planning.

Commissioner Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance.

It is noted that all meetings are electronically recorded.

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

. No announcements.

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

No announcements.

RESOLUTION: WEST SIDE CAREER & TECHNOLOGY CENTER
Elizabeth Ellis, Director and Anthony Guariglia, Principal

RESOLUTION: “COMMUNITY DEVELOPMENT BLOCK GRANT WEEK”
APRIL 12 through APRIL 18, 2009

PUBLIC COMMENT

Thomas Concert commented that he has been dealing with a battle with County Agencies for many years. He presented the Commissioners with a document regarding allegations against County personnel. Mr. Concert stated that this document has been processed by the Prothonotary’s office and is public record.

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

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner's Meeting held on February 18, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

Vouchers

MOTION

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

PNC Bank, Vouchers 474804GF – 475973GF
County General Fund for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

PNC Bank, Vouchers 502886LF – 502972LF
Liquid Fuels Fund for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

Wachovia Bank, Vouchers 400366WC – 400373WC
Worker's Compensation for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

Request a Motion to approve and release payment for the following amount:

PNC Bank, \$54,633.07
County General Fund for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" 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: March 16, 2009; March 23, 2009; March 30, 2009; April 6, 2009; April 13, 2009; April 20, 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: March 16, 2009; March 23, 2009; March 30, 2009; April 6, 2009; April 13, 2009 and April 20, 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 March 23, 2009, March 30, 2009, April 6, 2009; April 13, 2009 and April 20, 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 March 23, 2009, March 30, 2009, April 6, 2009, April 13, 2009 and April 20, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

EMA Grant Application - Hazardous Materials Emergency Preparedness Program

Request a Motion of the Luzerne County Board of Commissioners to approve the application for a \$5,000 grant under the Hazardous Materials Emergency Preparedness Program by the Emergency Management Agency. It is also requested to authorize the appropriate officials to execute all documents relative to this grant application.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

911 Request for Proposal

Request permission to release an RFP for the relicensing of all County owned radio frequencies to narrow banding.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

911 One Year Maintenance Contract

Request permission for the proper 911 officials to execute a one year maintenance contract for the 911 administrative phone system with Norstar Networks. The cost is approx. \$1800.00

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

911 Radio Maintenance Contract

Request permission to award the 9-1-1 Radio Maintenance Contract to RF Design & Integration, Philadelphia Pa.

Rates as follows.

Monthly charges to include services for alignment and preventative maintenance services to entire 16 site system including all LMR equipment, microwave backhaul, simulcast equipment antenna combiners, multi-couplers systems, console systems, paging systems. Includes telephone support to Luzerne County Staff \$1675.00 per month.

Technician hourly rate normal hours 7:00 am – 4:00 pm Monday thru Friday \$85.00 per man hour. Hours are calculated portal to portal.

Technician after hours and holidays 4:00 pm – 7:00 am Saturday and Sundays, Holidays \$130.00 per man hour. Hours are calculated portal to portal

County Solicitor Vito DeLuca stated that the terms in this contract are not correct and suggested to modify the motion to read that the contract would be subject to Solicitor review and approval. Mr. DeLuca sated that the portal to portal was changed to \$35.00 flat fee.

Commissioner Petrilla questioned when that happened.

Mr. DeLuca stated that he had spoken to the vendor when he was evaluating the proposal last week and that the vendor was to put forward a new contract.

Ed Casaldi stated he did not receive an update from the vendor.

Mr. DeLuca stated that this will be at a lower cost to the county. Mr. DeLuca negotiated a flat rate for every visit instead of an hourly charge.

Motion to adopt the 911 Radio Maintenance Contract as read with the addition: Subject to Solicitor review and approval, agreement will be approved as modified.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Tax Forgiveness - Board of Assessment Appeals Office

Request a Motion to forgive 2008 Luzerne County Real Estate taxes for Wyoming Valley Children's Association, property located at 1133 Wyoming Ave, Forty Fort Pa. Pin# 21-G10NW1-11-22, Plate# 21-1-440-3. The school District and borough have approved forgiveness for 2008 real estate taxes. Tax exempt status was granted by the Board of Assessment Appeals for the year 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

Early Intervention Program Phase II

Request a Motion of the Board of Commissioners authorizing matching funds in the amount of \$49,925.00 for the Early Intervention contract between the County and the Pennsylvania Department of Community and Economic Development (PA DCED), effective March 18, 2009. This application and the allocation of resources to serve as a local match were originally approved at the October 29, 2008 Board of Commissioners meeting, but the exact match was not determined at that time. These funds will be used to develop and implement an Early Intervention Program within the County.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

DCNR Courthouse Gardens Program Application (Appendix Page 30)

Request a Motion of the Luzerne County Board of Commissioners to adopt the attached resolution approving the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, effective March 18, 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 Department of Conservation and Natural Resources funding in regards to the Community Conservation Partnerships Program. This application will request \$300,000 for a phase of the Courthouse Gardens project; the required matching funds have been allocated from County bond proceeds.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

DCNR Moon Lake Park Waterline Program Application (Appendix Page 31)

Request a Motion of the Luzerne County Board of Commissioners to adopt the attached resolution approving the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, effective March 18, 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 Department of Conservation and Natural Resources funding in regards to the Community Conservation Partnerships Program. This application will request \$100,000 for waterline replacement at Moon Lake Park; the required matching funds have been allocated from County bond proceeds.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

DCNR Forty Fort Program Application (Appendix Page 32)

Request a Motion of the Luzerne County Board of Commissioners to adopt the attached resolution approving the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, effective March 18, 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 Department of Conservation and Natural Resources funding in regards to the Community Conservation Partnerships Program. This application will request \$80,000 for the installation of an ADA accessible play structure at the Forty Fort Recreation Complex; the required matching funds have been allocated from County bond proceeds.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Arbitrage Rebate Compliance Services

Request a Motion to appoint PFM Asset Management LLC (“PFM”) to provide Arbitrage Rebate Compliance Services to the County of Luzerne for a total fee of \$21,750 in calendar year 2009 as listed:

GO Bonds, Series 2002A&B \$25,264,871 - \$3,000
GO Bonds, Series 2003A&B \$27,570,000 - \$3,000
GO Bonds, Series 2003C \$21,040,000 - \$2,250
GO Bonds, Series 2003D \$32,480,000 - \$3,000
LCIDA 2005 Lease Revenue Bonds \$12,500,000 - \$2,750
GO Bonds, Series 2005A \$11,070,000 – \$2,250
GO Notes, Series 2006A \$88,520,000 - \$3,000
GO Notes, Series 2006B \$9,025,000 - \$2,500

Commissioner Skrepnak questioned if there were 2 companies that had the same bid and asked if the other bid was local.

Tom Pribula stated that there were 2 companies with the same bid after negotiations and that the other bid was from New York City.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

2003 Capital Projects Bond Issue — 2003D-41 Transfer (Appendix Page 33)

REQUEST A MOTION TO ACKNOWLEDGE THE TRANSFER OF \$146,671.62 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-41.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

2003 Capital Projects Bond Issue -- 2003D-41 Payment (Appendix Page 33A)

REQUEST A MOTION TO APPROVE **PAYMENT** OF \$146,671.62 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003D-40.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

Auditing Services

Request a Motion to advertise for services of an Auditor for the completion of Luzerne County's Audit for the year ended December 31, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

Fee Accountant

Request a motion to ratify retaining Snyder & Clemente as the Fee Accountant in connection with the completion of Luzerne County's Audit for the year ended December 31, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

Internal Revenue Code

Request a Motion of the Luzerne County Board of Commissioners authorizing the resolution approving, in accordance with Section 147 (f) of the Internal Revenue Code of 1986, as amended, a plan of finance by the Geisinger Authority, effective March 18, 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 funds.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

Health, Safety & Welfare

Request a Motion of the Luzerne County Board of Commissioners authorizing the resolution declaring that it is desirable for the health, safety and welfare of the people of Luzerne County for the Geisinger Authority to undertake a project involving the issuance of Health System Revenue Bonds, Series 2009 (Geisinger Health System) and to undertake other projects involving Geisinger Health System Foundation and its affiliates serving the people of Luzerne County, effective March 18, 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 funds.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION

Lease Agreement – Domestic Relations

Request a Motion to Authorize the proper officials to execute a lease agreement with Luzerne County Domestic Relations to provide approximately 20,792 S.F. of Class A Office Space at a gross lease unit price of \$22.50 per square foot for a term of 6 years effective January 1, 2009. The lease shall include an option to renew for an additional 6 years with the same terms and conditions excepting that the rental shall be adjusted to reflect the prevailing rental rates in the Greater Wilkes-Barre Area at the time of renewal.

THE LEASE agreement will be subject to approval by the Luzerne County Solicitor and the Domestic Relations Office Solicitor.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Amend the existing Courthouse Spacial Study

Request a Motion to Authorize the proper officials to amend the existing Courthouse Spacial Study, Penn Place Annex with SA Architects, 16 Luzerne Ave., Suite 110, West Pittston, PA 18643, in the amount of \$3,080.00 for the design changes to the construction documents for the Penn Place Court Room Modification Project.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Newspaper Advertising

Request a Motion to award sheriff’s sale newspaper advertising.

Commissioner Urban stated that he had listened to both proposals at the worksession and in addition he spoke with the Solicitor who stated that both newspapers met the requirement of General Circulation as stated in the County Code. Commissioner Urban stated the Times Leader provided a substantial cost savings to local banks, mortgage companies that might hold the mortgages. Commissioner Urban also stated he obtained, from the Sheriff, a list of sales that have been bought by 3rd parties. That list stated from December 5th, 2008 and February 6th, 2009 171 went back to the mortgage companies and 5 went to 3rd parties. Commissioner Urban stated he believes the Times Leader will reach a wider audience. Commissioner Urban recommended that the Times Leader be awarded this contract for one year.

Commissioner Skrepenak asked if there was any representation from the Sheriff’s department present at the meeting. (No one came forward) Commissioner Skrepenak asked Greg Hunsinger if Sheriff Savokinas brought the specs to him and went through the normal procurement process for this type of service. He stated that the Commissioners have to take some responsibility for this because they tabled this action at a previous meeting and the Sheriff needed to advertise for an upcoming Sheriff’s sale.

Greg Hunsinger responded that the Sheriff did go through the normal procurement process for this type of service.

Commissioner Petrilla stated that Sheriff Savokinas has repeatedly been requested by the Citizens Voice to meet with them and he has refused. Commissioner Petrilla commented that she did not like what went on here and that she didn’t like the fact that Mr. Savokinas entered into a contract that he had no authority to enter into. Commissioner Petrilla stated that the Sheriff has put the Board of Commissioners in a very awkward situation. However, she stated both newspaper proposals were good but they have to look at the cost savings.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.
“AYES” PETRILLA, SKREPENAK, URBAN

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: March 12, 2009

WACHOVIA BANK

General Fund (Old Account)	\$387,731.08
School, Road & Institutional (Old Account).....	582.77
Self Insured Workers Compensation Fund.....	15,094.62
Domestic Relations IV-D Fund	1,237,529.33
Patients' Personal Fund Account	7,551.89
9-1-1 Construction Fund	298,340.98
9-1-1 Operational Fund	1,088,578.82
9-1-1 Wire Fund	2,363,157.11
9-1-1 Wireless Fund	1,092,788.17

PNC BANK

General Fund (New Account)	\$7,562,606.08
Schools (New Account)	2,653,772.04
Towns (New Account).....	242,541.04
Real Estate Tax Sale (New Account).....	1,386,557.17
Transportation Department.....	330,759.11
Office for the Aging	1,110,475.08
Children & Youth Services	808,597.49
Mental Health/Mental Retardation.....	855,862.86
Human Services.....	426,789.37
Drug & Alcohol Program.....	127,106.16
Liquid Fuels Tax Fund	226,754.91
GWBIF Escrow Account.....	27,689.06
Juvenile Probation JCJC Grant-in-Aid.....	51.95
Juvenile Court Restitution.....	0.00
Act 44 Bridge Account.....	303,268.58
Redevelopment Assistance.....	0.00
Coroner VSIA Account.....	37,222.96
Hicks/Abrahams Creek	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,797,012.60
Early Intervention.....	0.00
District Attorney Gun Buyback Program.....	0.00

CITIZENS BANK

Adult Probation Special Account	\$376,086.26
Bridge Fund	793.50
Hazardous Material Emergency Response Account	115,898.15
EMA Radiation Emergency Response Fund.....	68,375.93

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$52,719.15
Agencies Account	933,520.99
Solid Waste Recycling/Landfill Administration	243,255.09
Property Tax Collection	3,979.98

(cont'd, next page)

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$43,400.32
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A & B Capital Projects.....	48,936.17
Series 2003 A & B Capital Projects.....	175,177.84
Series 2003 D Capital Projects.....	44,607.33
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00

M & T Bank

Adult Probation Drug & Alcohol RIP Program.....	\$19,641.68
District Attorney Bad Check Restitution Fund.....	599.86
Riverfront-GG2.....	602,619.50
Nesbitt Park-DCNR.....	75,539.34
2008 LCIDA Bond Fund.....	545,748.69
2008 LCIDA Settlement Fund.....	0.00
2008 LCIDA Project Fund.....	0.00
2008 LCIDA Revenue Fund.....	0.00
2008 LCIDA Debt Service Reserve.....	6,126,119.75
2008 Series A Project Fund.....	(23.00)
2008 Series A Courthouse Fund.....	14,004,478.49
2008 Series B Project Fund.....	(1,065.00)
2008 Series B LCCC Project Fund.....	16,300,797.38
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	30,274.06
2008 Series E Sinking Fund.....	28,579.28

Community Bank & Trust

2008 Series A Settlement Fund.....	\$0.00
2008 Series A Project Fund.....	2,954,173.55
2008 Series A Sinking Fund.....	3,019.03

CERTIFICATES OF DEPOSIT
(Principal Values only)
As of: March 12, 2009

Liquid Fuels Tax Fund	\$700,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$1,785,000.00
Transportation Dept	\$350,000.00
Mental Health/Mental Retardation	\$5,650,000.00
Drug & Alcohol Program	\$150,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$800,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$12,370,000.00

Deputy Treasurer Dominic DePolo requested that all motions be accepted as submitted.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

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:
 - \$ 383,145.98 Community Development Block Grant Program
 - \$ 14,289.87 Business Development Loan Program
 - \$ 39,846.70 Emergency Shelter Grants Program
 - \$ 40,447.50 HOME Investment Partnership Program

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 March 2009.

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 March 2009.

4. Request a motion to ratify and confirm pre-payment of the following vouchers:
 - Transportation Department:
Voucher No. 535272 to 535452 inclusive in the amount of \$ 1,480,164.54

 - Bureau for the Aging:
Voucher No. 723732 to 724411 inclusive in the amount of \$ 1,889,247.62

 - Children and Youth:
Voucher No. 742007 to 743029 inclusive in the amount of \$ 2,448,552.58

 - Mental Health / Mental Retardation:
Voucher No. 745277 to 745496 inclusive in the amount of \$ 6,598,896.69

 - Human Services:
Voucher No. 750991 to 751064 inclusive in the amount of \$ 1,063,366.23

 - Drug and Alcohol:
Voucher No. 761390 to 761447 inclusive in the amount of \$ 1,889,164.39

 - Domestic Relations IV-D:
Voucher No. 400231 to 400233 inclusive in the amount of \$ 1,252,208.00

CONTROLLER'S REPORT: (Continued)

County Agencies:

Voucher No. 400916 to 400924 inclusive in the amount of \$ 2,081,143.89

Adult Probation Special:

Voucher No. 400345 inclusive in the amount of \$ 6,002.00

Adult Probation D&A RIP Program:

Voucher No. 1014 inclusive in the amount of \$ 595.00

9-1-1 Construction:

Voucher No. 400467 to 400481 inclusive in the amount of \$ 523,035.72

9-1-1 Wire:

Voucher No. 1055 to 1089 inclusive in the amount of \$ 31,747.62

Hazardous Material Emergency Response:

Voucher No. 400192 to 400193 inclusive in the amount of \$ 160,175.00

Solid Waste Recycling:

Voucher No. 400805 to 400810 inclusive in the amount of \$ 500,807.27

License Fees:

Voucher No. 6031 to 6033 inclusive in the amount of \$ 66,475.00

Hotel Rental Tax:

Voucher No. 425 to 427 inclusive in the amount of \$ 101,047.75

Schools:

Voucher No. 405175 to 405189 inclusive in the amount of \$ 1,511,355.86

Towns:

Voucher No. 406839 to 406915 inclusive in the amount of \$ 158,013.80

Real Estate Tax Sale:

Voucher No. 401063 to 401068 inclusive in the amount of \$ 26,634.12

Convention & Visitors Bureau:

Voucher No. 403448 to 403488 inclusive in the amount of \$ 32,183.49

Flood Protection Authority:

Voucher No. 400636 to 400653 inclusive in the amount of \$ 3,073,573.18

Acting Controller, AJ Martinelli requested that all motions be accepted as presented.
Mr. Martinelli stated that there were no changes made since the work session.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

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 and JUVENILE PROBATION SERVICES:</u>			
Jewish Family Service	Intergenerational Support Coalition	2/16/09-6/30/09	\$10,000.00
NHS Youth Service	CREST(Secure Facility)	7/1/08-6/30/09	\$246.00/day
Vision Quest National, Ltd.	Madalyn Lady of The Lakes-MA Billed to County Vision Quest Academy Non-MA Rate (South Mountain & Franklin) Madalyn Rites of Passage-MA Billed to County Madalyn Rite of Passage- Breezewood-Non MA Rate Buffalo Soldiers Academy-MA Billed to County New Directions Shelter(Lancaster And Coatesville)	“ “	\$342.64/day 3.31/day \$165.61/day \$285.98/day 1.49/day \$206.00/day \$261.77/day 4.62/day \$162.36/day
Northwestern Human Services Of PA	Foster Care Plus	3/1/09-6/30/09	\$ 84.10/day
George Jr. Republic	Crisis Intervention Unit(Residential)	12/1/08-6/30/09	\$181.20/day
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
LG Intervention Spec., Inc.	Physical Therapy Speech Pathology Occupational Thrpy.	3/1/09 to 6/30/09 “ “ “ “	\$24.91/qtr hr \$24.91/qtr hr \$24.91/qtr hr \$51,000
Concern	Family Support Srvs.	12/1/08 to 6/30/09	\$80.60/day \$1,000

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
CEO	Housing	7/1/08-6/30/09	\$45,000	\$65,000
CEO	Home Support/ CHORE	" "	\$40,000	\$60,000
Caring Care	Personal Care	" "	\$1,000	\$2,000
<u>CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:</u>				
Families United Network	Residential Care Diagnostic	7/1/08-6/30/09	\$201.74/day	\$199.00/day
Keystone Community Res.	Group Home(Autism) Candy Lane	10/1/08-6/30/09	\$274.00/day	\$239.79/day
	Group Home-Webster(Autism)		\$294.00/day	\$287.80/day
NHS Youth Serv.	Intermediate Secure	7/1/08-6/30/09	\$224.75/day	\$235.00/day
	Intermediate Open		\$224.75/day	\$225.54/day
	Community Based Residential/Shelter		\$222.21/day	\$222.34/day
	Building Bridges-girls Residential		\$234.54/day	\$245.00/day
<u>DRUG & ALCOHOL:</u>				
Behavioral Health Services	Tobacco-Cessation (Luz Co)	7/1/08-6/30/09	\$5,200	\$2,160
	Tobacco-Second Hand Smoke (Luz Co)	" "	\$3,300	\$2,160
Family Service Assoc.	Tobacco-Prevention (Luz Co)	" "	\$21,500	\$18,000
Rural Health Corporation	Tobacco-Cessation (Luz Co)	" "	\$85,913	\$113,613
Wyoming County District Attorney's Office	Tobacco-Prevention	" "	\$5,600	\$6,000
Wyoming County Office of Human Services (Wyo. Co.)	Tobacco-Cessation	" "	\$18,156	\$8,930
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Community Counseling Srvs.	Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	7/1/08 to 6/30/09	\$5,565,665	\$5,626,445

CONTRACT AMENDMENTS: (Continued)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>					
Bayada Nurses, Inc.	Home & Comm. & Nursing Svcs.	"	"	\$399,324	\$406,824
Acumen Fiscal Agent, LLC	Vendor Fiscal Agent	"	"	-0-	\$87,684
<u>(Prior approval thru agreement on commissioners agenda dated 6-18-08)</u>					
Cori's Place, Inc.	Comm. Habilit.	"	"	\$230,849	\$265,009
Emily Yeager	Early Intervention	"	"	\$22,000	\$24,800

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION SUBMISSION AND/OR AGREEMENT FOR:

CHILDREN & YOUTH:

Joyce Insurance Group as General Liability, Professional Liability and Employee Benefits Liability Insurance Provider for a total cost of \$101,858.00, effective March 15, 2009 through March 15, 2010.

Commissioner Urban asked Joe DeVizia if we could have our insurance advisor look at this again to see if this could be incorporated in another county policy in the future.

Joe DeVizia state he would.

Doug Pape stated that Travelers, the new provider did look at this and determined it necessary. He will have them look at it again.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

OFFICE OF HUMAN SERVICES::

The Luzerne County Board of Commissioners to approve/ratify the submission of a Project Modification Request to the Pennsylvania Commission on Crime and Delinquency (PCCD) as well as authorization for the Chairperson of the Board of Commissioners to execute any and all documents necessary to extend and augment the STOP Violence Against Women grant CFDA No:16.588 to receive continuation funding from July 1, 2009 through December 31, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

ENGINEER'S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Award the Penn Place 100 Ton Compressor Replacement Project to United Heating & A/C, 180 Import Road, Pittston, PA 18640 in the amount of \$36,929.00 (Base bid plus add alternate #1).

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Award the Courthouse Centrifugal Water Chiller Renovation Project to Postler & Jaeckle Corp., 213 East Luzerne Avenue, Larksville, PA 18704 in the amount of \$115,539.00 (Base Bid plus add alternates #1 and #2).

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Award the Courthouse Condensate Renovation Project to J.L. Turner Co., 100 Keith Street, Wilkes-Barre, PA 18702 in the amount of \$276,600.00 (Base Bid plus add alternate #1).

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Award the Brominski Building Courthouse Step Replacement Project to L.R. Costanzo Co., Inc., 123 North Main Avenue, Scranton, PA 18504 in the amount of \$163,800.00 (Base Bid).

Commissioner Urban questioned what steps will be fixed and if they will be designed with a heating coil in them to melt the snow and keep them ice free in the winter. He asked Mr. Gibbons to look into that possibility.

Joe Gibbons stated this motion pertains to the front steps of the Brominski Building and that the Courthouse steps will be part of the exterior renovations project. Mr. Gibbons stated that he didn't think heating coils would be possible because of the steps being granite. He stated he will look into the matter.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Amend the February 18, 2009 motion to purchase a Bomag BW120AD4 Double Drum Vibratory Roller from Pennsylvania State Contract #2420-02 in the amount of \$34,737.75.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Amend the Emergency Bridge Scour Repair Design Agreement with Borton Lawson Engineering, 613 Baltimore Drive, Suite 300, Wilkes-Barre, PA 18702-7903, in the amount of \$3,478.00 for additional scour hole verification survey services.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Award the Nesbitt Park Access Road Project to the low bidder, Brdaric Excavating Inc., Luzerne, in the amount of \$158,750.00, subject to Solicitor approval.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a Motion approving the following activities through the County’s Economic Development Program(s):

ZEVAS COMMUNICATIONS, INC – \$50,000 loan to assist in financing a \$100,000 project to assist a start-up call-center business in the Innovation Center in Wilkes-Barre City. Funding will be provided through the County’s Innovation Program and utilized for machinery and equipment, and working capital.

Commissioner Urban questioned how many jobs this will create.

Andy Reilly stated that initially it will create 5 jobs with a potential for 53 jobs.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Create a committee to review; rank and make recommendations to the Board of Commissioners any grant applications that meet the requirements for county funds which will be awarded through the Office of Community Development Office as part of the American Recovery and Reinvestment Plan. Committee members are as follows: Doug Pape; Andy Reilly; Adrian Merolli; Jim Brozena; Michele Sparich; Joe Gibbons; Dave Skoronski; Cathy Hilsher.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

Request a Motion to approve the Surveying Consultant Agreement between the County of Luzerne and JTB Surveying and Engineering for 2009 to provide surveying services for the County’s Agricultural Land Preservation Program. The cost will be limited to a maximum of \$ 7,000 per survey for a maximum of 3 surveys a year. The total cost of this Agreement will be reimbursed by the State and therefore have no budgetary effect upon the County.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to approve a letter agreement between the County of Luzerne and Van Fleet Appraisal Service to provide appraisal services for the County’s Agricultural Land Preservation Program for 2009 at a total cost of \$ 1,200 per appraisal with a limit of three (3) appraisals for the year. The cost of this agreement is reimbursable by the State at the 100% level.

Commissioner Urban commented that he would like copies of these appraisals forwarded to Tony Alu and the Board of Assessment Appeals because of concerns from farmers whose properties are still being assessed as if it’s developable property.

Mr. Merolli stated that his office has heard the same comments and information and assured the Commissioners that they have, and will continue to, forward this information to Tony Alu and the Board of Assessment Appeals.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to approve a letter agreement between the County of Luzerne and Lawyers Land Abstract Inc. to provide title insurance services for the County’s Agricultural Land Preservation Program for 2009 using the Pennsylvania established rates. The cost of this agreement is reimbursable by the State at the 100% level.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO APPROVE TO ADVERTISE FOR BIDS:

LUZERNE COUNTY COURTHOUSE: COPY PAPER
LASER PAPER

AREA AGENCY ON AGING: CARPETING FOR:
111 NORTH PENNSYLVANIA AVENUE OFFICE

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

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

BUREAU OF ELECTIONS: DELIVERY & RE-DELIVERY VOTING MACHINES
(PRIMARY & GENERAL ELECTION)

MATHESON WAREHOUSE & TRANSFER CO. TOTAL BID \$49,000.00
157 WELLES STREET
FORTY FORT, PA 18704

PURCHASING DEPARTMENT: (Continued)

RECREATION DEPARTMENT: TURF MANAGEMENT
FOR FORTY FORT RECREATION COMPLEX

BEAR CREEK NURSERY TOTAL BID \$13,223.00
100 BALD MOUNTAIN ROAD
WILKES BARRE, PA 18702

UNSUCCESSFUL BIDDERS:
LAWN SPECIALTIES TOTAL BID \$18,312.91
ANDRE & SON INC. 17,169.00
TRUGREEN CHEMLAWN 16,250.00

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST A MOTION TO APPROVE THE PURCHASE OF OFFICE FURNITURE FOR THE FURNISHING OF COURTROOM ‘A’ AND COURTROOM ‘B’ (3RD FLOOR PENN PLACE) FROM PA STATE CONTRACT IN THE AMOUNT OF \$33,459.44 FROM ONE POINT, SCRANTON, PA.

Commissioner Urban questioned if Joe Gibbons has gone over this purchase.

Joe Gibbons stated that he has not, that it is subject to the court. He stated he has reviewed the structural modifications to the building.

Greg Hunsinger stated this was checked by Jack Mulroy and Judge Muroski.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

PERSONNEL

MARCH 18, 2009

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

COMMISSIONERS OFFICE:

Colette Check, Shavertown, Executive Assistant, at an annual salary of \$35,000, effective March 23, 2009 to fill a vacancy.

LUZERNE COUNTY 911:

Melissa Sudo, Hanover Township, Telecommunicator, at an annual salary of \$24,000, effective March 30, 2009 to fill a vacancy.

Jon E. Wallace, Wilkes-Barre, Telecommunicator, at an annual salary of \$24,000, effective March 30, 2009 to fill a vacancy.

Stephen A. McDaniels, Mocanaqua, Telecommunicator, at an annual salary of \$24,000, effective March 30, 2009 to fill a vacancy.

LUZERNE COUNTY 911 (continued):

Brittany M. Murtha, Wilkes-Barre, Telecommunicator, at an annual salary of \$24,000, effective March 30, 2009 to fill a vacancy.

Edward J. Cornelius, Mountain Top, Telecommunicator, at an annual salary of \$24,000, effective March 30, 2009 to fill a vacancy.

PLANNING & ZONING:

John Dombzalski, Wilkes-Barre, Planning Technician at an annual salary of \$24,000, effective March 13, 2009 to fill a vacancy.

BOARD OF ASSESSMENT APPEALS:

Amanda Mutchler, Hunlock Creek, Clerk 1, at an annual salary of \$18,500, effective March 20, 2009 to fill a vacancy.

Collette Zendarski, Nanticoke, Clerk 1, at an annual salary of \$18,500, effective March 20, 2009 to fill a vacancy.

Jeanne Kenney, West Wyoming, Real Property Field Investigator Trainee, at an annual salary of \$20,000, effective March 20, 2009 to fill a vacancy.

Gladys Reece, Hanover Township, Clerk 1, at an annual salary of \$18,500, effective March 20, 2009 to fill a vacancy.

Heidi Franco, West Pittston, Clerk 1, at an annual salary of \$18,500, effective March 20, 2009 to fill a vacancy.

AGING:

Heather Shark, Freeland, as a Clerk Typist 3, at an annual salary of \$23,892, effective March 23, 2009.

Joseph Tarity, Dallas, as an Aging Care Manager 3, at an annual salary of \$31,318, effective March 23, 2009.

Carolyn Klein, Nanticoke, Part Time Senior Center Manager 1, at an hourly rate of \$11.82, effective March 23, 2009.

The Appointment of the following Alternate Senior Center Manager 1's at an hourly rate of \$11.82 effective March 23, 2009:

Beverly Meneeley, White Haven
Joyce Rutherford, Wilkes-Barre
Francis Hall, Wilkes-Barre
Sharon Jones, Hanover Twp.

Joseph Urban, Swoyersville, as an Information Technology Technician, at an annual salary of \$28,799, effective March 23, 2009.

CHILDREN & YOUTH:

Kimberlee Kovaleski, Nanticoke, as a Clerk 2, at an annual salary of \$20,442, effective March 6, 2009.

DRUG & ALCOHOL:

Ruth Parry, Clarks Summit, as a Drug & Alcohol Case Management Supervisor, at an annual salary of \$34,291, effective April 13, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

Peter M. Rubel, Hanover Twp., as a Mental Health/Mental Retardation Administrator 3 at an annual salary of \$81,000 effective April 20, 2009.

Commissioner Urban noted that he is not related to or knows Joseph Urban listed as an Information Technology Technician in the Aging Department.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, URBAN, “ABSTAIN” SKREPENAK

REQUEST A MOTION TO APPROVE THE FOLLOWING TRANSFER AT:

DRUG & ALCOHOL:

Marie Baratta, Clerk Typist 3, MH/MR Program, to Luzerne/Wyoming Counties Drug & Alcohol Program as an Administrative Assistant 1, at an annual salary of \$28,060, effective April 2, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY PROMOTION AT:

BOARD OF ASSESSMENT APPEALS:

Angela Scocozzo, Plymouth, Special Assessments Team Leader, at an annual salary of \$34,500, effective March 20, 2009 to fill a vacancy.

Emily Monelli, Wilkes-Barre Township, Administrative Assistant / Assessment Specialist, at an annual salary of \$20,308, effective March 20, 2009 to fill a vacancy.

Lisa Kesselman, Kingston Township, Administrative Assistant, at an annual salary of \$25,000, effective March 20, 2009 to fill a vacancy.

Heidi Hoedl, Wilkes-Barre, Clerk 2 at an annual salary of \$20,500, effective March 20, 2009 to fill a vacancy.

Bobby Jean Zaremba, Nanticoke, Clerk 2, at an annual salary of \$20,500, effective March 20, 2009 to fill a vacancy

Barbara Kocher, Wilkes-Barre Township, real Property Field Investigator Trainee at an annual salary of \$20,500 effective March 20, 2009 to fill a vacancy.

CHILDREN & YOUTH:

Julie Norton, to Legal Assistant 1, at an annual salary of \$26,473, effective March 6, 2009.

Commissioner Urban questioned if these are people who are being moved into vacant, existing positions.

Tony Alu stated they are existing positions that were vacant due to the early buy out and are being filled by employees moving up in the department. He also stated that these positions are budgeted and most of them are union positions.

Doug Pape noted a correction to Emily Monelli’s salary; it should read \$27,308 not \$20,308.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for the following Caseworker 2's:

Jacquelyn Pollard, at an annual salary of \$31,701, effective September 24, 2007.
Rochelle Mirowski, at an annual salary of \$31,701, effective September 24, 2007.
Cindy Koder, at an annual salary of \$31,956, effective November 25, 2008

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGE OF STATUS AT:

AGING:

A Change in Status from Part Time to Full Time for Sheila Rothenbecker, Clerk 2, at an annual salary of \$20,748, effective March 9, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:

AGING:

The Annual Salary for Nicole Altieri, Aging Care Manager 3, at an annual salary of \$32,391, effective January 26, 2009.

CHILDREN & YOUTH:

A Correction in the One Day Leave Without Pay Date for Melinda Larson, Caseworker 2, effective February 19, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Thomas D. Marnell, Earn Counselor, effective April 4, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

CHILDREN & YOUTH:

Michael Kittle, Caseworker 2, effective February 19, 2009.

TRANSPORTATION:

Charlotte Shinko, Driver, effective February 10, 2009.
George Reese, Part Time Driver, effective February 18, 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

TRANSPORTATION:

John Dee, Part Time Driver, effective February 18, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVES OF ABSENCE AT:

COMMUNITY DEVELOPMENT:

A Family Medical Leave of Absence Without Pay for Kristen Martinelli, Executive Assistant, effective March 4, 2009 through May 27, 2009.

TAX CLAIM BUREAU:

A Family Medical Leave of Absence for Albina Fonzo effective March 2, 2009 through June 26, 2009

CHILDREN & YOUTH:

A One Day Leave Without Pay for Melinda Larson, Caseworker 2, effective March 11, 2009.

DRUG & ALCOHOL:

A One Day Leave Without Pay for Michelle Galey, Drug & Alcohol Casemanagement Specialist Trainee, effective February 19, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

A Family Medical Leave of Absence for Stephanie Klush, Caseworker 2, effective February 24, 2009.

A Family Medical Leave of Absence for Florence Muth, Fiscal Officer 2, effective March 20, 2009.

TRANSPORTATION:

A One Day Leave Without Pay for Stacey Singer, Scheduler, effective February 24, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>BOARD OF ASSESSMENT APPEALS:</u>				
Anthony R. Alu	AAP Annual	Somerset, PA	4/28-5/1/09	\$700.00
George Kechula	Conference	Somerset, PA	4/28-5/1/09	\$700.00
George Kechula	NECAAP	Verona	4/3/09	\$25.00
George Kechula	NECAAP	Verona	4/17/09	\$25.00
Anthony R. Alu George Kechula Angela Scocozzo Carol Brawley	NECAAP	Wilkes-Barre	3/27/09	\$120.00
Deborah Jones Barbara Kocher Jeanne Kenney	CPE Classes & Association Dues	Wilkes-Barre	April through June, 2009	\$6,870.

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>GIS/MAPPING DEPARTMENT:</u>				
David Skoronski And 3 Staff Members	PA GIS Conference/Training Seminar	Grantville, PA	5/19-5/20/09	\$1339
<u>AREA AGENCY ON AGING:</u>				
Mary Lou Zerfoss	SCPDA Quarterly Meeting & Training	State College, PA	3/5-3/6/09	\$300
Helene Flannery	Annual Apprise Conference	Harrisburg, PA	4/21-4/23/09	\$303
Annette Grella	PrimeTime Health Annual State Conf.	Harrisburg, PA	4/29-4/30/09	\$325
Roberta Shendock	2009 Nutrition Conference	Grantville, PA	5/13-5/14/09	\$204
<u>CHILDREN & YOUTH:</u>				
Frank Castano Gerard Muth Joinita Salla	PCY	State College	3/25/09	\$1,190
Victor Drosey Anthony Lumbis Donna Barnes (OHS Employee)	Child Welfare Law 2009	State College	3/26/09	\$780
Maureen Taroli	Chasing the Dragon- Heroin Addiction	Scranton	3/13/09	\$55
Nancy O'Kane	Positive Psychology	Scranton	3/27/09	\$110
Maureen Taroli				
Diane Lonsetta Andrea Regnosky Patricia Conklin Tina Kennedy	Overview of Child Welfare & Fiscal	Reading	4/28/09	\$170
<u>DRUG & ALCOHOL:</u>				
Steven Ross	SCA Fiscal	State College	4/30-5/1/09	\$335
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Marsha Hillard	Excel Basics	Wilkes-Barre	4/14/09	\$79
William Anzalone (OHS Employee)	Co-Occurring Best Practices: Integrating Substance Abuse & Mental Health Treatment	Scranton	3/9/09	\$93

MENTAL HEALTH/MENTAL RETARDATION (Continued):

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
Marilee McDonough Judy Kresky	Early Intervention Leadership Meeting	State College	3/10-3/11/09	\$317

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

BOARD APPOINTMENTS

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING BOARD
APPOINTMENTS/RE-APPOINTMENTS:**

LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC. (WIB):

RE-APPOINT:

Michael Thomas, representing Tony Thomas Deli and Catering, 50-52 South Main Street, Wilkes-Barre, PA 18701, effective retroactive January 3, 2009 to January 4, 2011.

Martha M. Herron, representing PPL Corporation, 344 South Poplar Street, Hazleton, PA 18201, effective retroactive January 2, 2009 to January 3, 2011.

Robert Hoban, representing J.W. Hoban & Associates, 450 Carey Avenue, Wilkes-Barre, PA 18702, effective retroactive January 2, 2009 to January 3, 2011.

Susan Spry, representing Luzerne County Community College, 1333 Prospect Street, Nanticoke, PA 18634, effective retroactive January 3, 2009 to January 4, 2011.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC. (WIB):

APPOINT:

Frank Yamrick, representing Belrick Corp., R1109 Main Street, Swoyersville, PA 18704-1329, effective retroactive January 2, 2009 to January 3, 2011.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

**LUZERNE-WYOMING COUNTIES DRUG AND ALCOHOL EXECUTIVE COMMISSION:
APPOINT:**

Meredith Martin, Wapwallopen, PA
For a three (3) year term
March 24, 2009 through March 24, 2012.

Olga Pappa, Mountaintop, PA
For a three (3) year term
March 24, 2009 through March 24, 2012.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
“AYES” PETRILLA, SKREPENAK, URBAN

BOARD APPOINTMENTS (Continued):

LUZERNE COUNTY TRANSPORTATION AUTHORITY:

APPOINT:

Mary Susan Riccetti, Dupont, PA
Effective
February 18, 2009 through December 31, 2011

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

CAN DO, INC. BOARD OF DIRECTORS:

APPOINT:

Commissioner Stephen A. Urban
Wilkes-Barre, PA
Effective July 1, 2009 through June 30, 2010

It was moved by Commissioner Petrilla, seconded by Commissioner Skrepenak.
"AYES" PETRILLA, SKREPENAK, "ABSTAIN" URBAN

CHILDREN AND YOUTH ADVISORY BOARD:

APPOINT:

Peter Mailloux, Mountain Top
For a three (3) year term
Effective April 1, 2009 through March 31, 2012

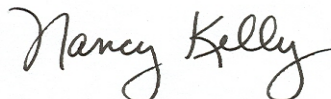
It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

MOTION TO ADJOURN

Request a motion to adjourn.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla.
"AYES" PETRILLA, SKREPENAK, URBAN

Respectfully,



Nancy Kelly

APPENDIX SHEET

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