

AUGUST 12, 2009

On the above date at 1:00 P.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Gregory Skrepenak, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Stephen Menn, Asst. County Solicitor; Tom Pribula, Chief of Budget and Finance; Michael Morreale, Treasurer; Anthony J. Martinelli, Acting Controller; Joseph DeVizia, Human Services; Joseph Gibbons, Engineer; Andrew Reilly, Office of Community Development; Adrian Merolli, Planning Commission; Greg Hunsinger, Purchasing

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.

BID OPENINGS

No Bids

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

No Announcements

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

None

PUBLIC COMMENT:

Thomas Concert stated he was a single father requesting that the county provide him with the resources needed to fight the wrong that is being done to him by the child care providers in Luzerne County. Mr. Concert provided comment as to why he felt the county government was not providing him with the resources he was entitled to.

Attorney Stephen Menn stated that Mr. Concert should notify the District Attorney or State Police if he believes someone has acted criminally. Attorney Menn instructed Mr. Concert to put his complaints in writing and he would address his issues.

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

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on July 15, 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 481384GF – 482238GF
County General Fund for 2009

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

PNC Bank, Vouchers 503194LF – 503223LF
Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400391WC – 400394WC
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, \$9,987.63
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: August 5, 2009; August 12, 2009; August 19, 2009; August 26, 2009; September. 2, 2009; September. 9, 2009.

Luzerne County State of Emergency – Bridges

Request a Motion to adopt a Resolution declaring the existence of a State of Emergency in the County of Luzerne relating to all county – owned bridges. Resolution dated: August 5, 2009; August 12, 2009; August 19, 2009; August 26, 2009; September 2, 2009; September 9, 2009.

Luzerne County State of Emergency – EMA Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of August 17, 2009; August 24, 2009; August 31, 2009; September 7, 2009; September 14, 2009 and September 21, 2009.

Luzerne County State of Emergency – EMA Flash Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16th, 2006 due to flash flooding. This motion is for the weeks of August 17, 2009; August 24, 2009; August 31, 2009; September 7, 2009; September 14, 2009 and September 21, 2009.

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

MOTION

Solid Waste Management Department – Use of Contract

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

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

MOTION

Back Mountain Arts Association Capital Grant – Change in Scope

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

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

MOTION

Monroe County Local Share Account Application (Appendix Page 35)

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

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

MOTION

Tax Refund - Board of Assessment Appeals Office

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

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

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

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

MOTION

Tax Refund - Tax Claim Bureau

Request a Motion to approve the following refund through the Tax Claim Bureau:

Thorne, Gary D. & Susan A.
Rt 11, 108 Narrows Road
Larksville, PA 18651
Property Location: Rt 11 Larksville
Amount Due \$8,670.36

Reason for Refund: Correction of Error

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

MOTION

Purchase Tri-Tech's VisiCAD and VisiCAD Mobile, Public Safety Software

Request a Motion to purchase Tri-Tech's VisiCAD and VisiCAD mobile, public safety software from PA State Contract for a total of \$1,179,688.00 contract to be signed pending County Solicitor's approval. The PA State contract number is 4400004230. Funding for this project was approved in the 2008 Series bond Issuance. To date, \$386,581.13 has been received from PEMA Wireless monies to reimburse the bond.

Commissioner Skrepenak stated that this system had some major controversy surrounding it in Minneapolis and Dallas. He commented that an article stated the system worked fine for ambulance dispatches but did not work as well for fire and police. Commissioner Skrepenak questioned if these issues were addressed.

Fred Rosencrans from 911 stated that there was a Representative present from Tri-Tech to address his concerns. Mr. Rosencrans stated that they did not see any problems when they visited Minneapolis. During that visit Mr. Rosencrans stated that they spoke with the Director and dispatchers and they were happy with the system.

The Representative from Tri-Tech stated in reference to the problem in Dallas their dispatch software worked fine. He stated that they were dealing with a legacy mobile data product that was causing some issues in getting their CAD command out to the mobile units. He stated in order to resolve the problem Dallas placed an order for \$6 million to replace 3500 of the mobile units. He stated at this point in time they have had no issues with them. He stated that all of the CAD issues Dallas had were truly not dispatch issues, they were working with a main frame based fifteen year old mobile system which was causing the difficulties.

Commissioner Urban questioned how old the mobile system was in Luzerne County.

Mr. Rosencrans replied that the county did not have one. They would be starting from scratch with their system.

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

MOTION

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

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

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

MOTION

2003 Capital Projects Bond Issue – 2003D-46 Transfer (Appendix Page 36)

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

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

MOTION

2003 Capital Projects Bond Issue – 2003D-46 Payment (Appendix Page 36A)

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

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

MOTION

New Valley Crest Building

Request a Motion to Authorize the proper officials to execute a Right of Way agreement with PPL Electric Utilities Corporation to allow for electricity service connections to Valley Crest Nursing, Inc. The ROW contains approximately 0.20 acres. The agreement will subject to County Solicitor approval.

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

MOTION

Wilkes-Barre/Scranton International Airport - PA Conservation Works (Appendix Page 37)

Request a Motion that the Luzerne County Board of Commissioners to adopt/approve the Resolution to authorize the Airport to apply for the PA Conservation Works Municipal Grant on behalf of Luzerne County (with similar resolution being passed by Lackawanna County) as a cooperative effort to reduce the electricity load in 7 Airport buildings by the purchase and installation of energy efficient lighting in those buildings. There is no cost to Luzerne County and all matching funds for this grant will be paid for by the Airport.

It was moved by Commissioner Skrepnak, seconded by Commissioner Urban
“**AYES**” **PETRILLA, SKREPENAK, URBAN**

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: July 31, 2009

WACHOVIA BANK

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

PNC BANK

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

CITIZENS BANK

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

FIRST NATIONAL COMMUNITY BANK

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

FIDELITY DEPOSIT & DISCOUNT BANK

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

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$160,951.17
District Attorney Bad Check Restitution Fund.....	2,355.78
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,667.02
RACP Redevelopment Assistance.....	3,190,179.00
Sheriff's Old Real Estate Account.....	587,084.07
2006 Series A Refunding Escrow.....	2,210,500.56
2008 LCIDA Bond Fund.....	306,606.46
2008 LCIDA Settlement Fund.....	0.00
2008 LCIDA Project Fund.....	0.00
2008 LCIDA Revenue Fund.....	0.00
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Project Fund.....	0.00
2008 Series A Courthouse Fund.....	13,990,106.11
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	16,028,069.59
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	0.00
2008 Series E Sinking Fund.....	0.00

COMMUNITY BANK & TRUST

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

U.S. BANK

2000 Series A Refunding Escrow.....	\$1,904,153.00
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CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: July 31, 2009

Liquid Fuels Tax Fund	\$1,100,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,100,000.00
Transportation Dept	\$100,000.00
Hazardous Material Emergency Response Account	\$160,000.00

Solid Waste Recycle Account	\$900,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$7,135,000.00

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

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

CONTROLLER’S REPORT

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

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

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

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

3. Request a Motion to ratify and confirm the payment of \$514,166.67 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s appropriation for the month of August 2009.

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

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

Transportation Department:	
Voucher No. 536109 to 536241 inclusive	in the amount of \$ 324,401.22
Bureau for the Aging:	
Voucher No. 726799 to 727337 inclusive	in the amount of \$ 586,096.40
Children and Youth:	
Voucher No. 746517 to 747342 inclusive	in the amount of \$2,566,709.82
Mental Health / Mental Retardation:	
Voucher No. 746178 to 746356 inclusive	in the amount of \$2,262,554.57
Human Services:	
Voucher No. 751192 to 751209 inclusive	in the amount of \$ 62,154.43

Drug and Alcohol: Voucher No. 761618 to 761639 inclusive	in the amount of \$	247,298.13
Domestic Relations IV-D: Voucher No. 400249 to 400250 inclusive	in the amount of \$	1,225,000.00
County Agencies: Voucher No. 400975 to 400983 inclusive	in the amount of \$	477,951.93
Adult Probation Special: Voucher No. 400351 to 400352 inclusive	in the amount of \$	10,277.00
Adult Probation D&A RIP Program: Voucher No. 1033 to 1036 inclusive	in the amount of \$	34,350.80
9-1-1 Construction: Voucher No. 400511 to 400515 inclusive	in the amount of \$	228,463.10
9-1-1 Wire: Voucher No. 1220 to 1243 inclusive	in the amount of \$	15,920.59
9-1-1 Wireless: Voucher No. 1009 to 1014 inclusive	in the amount of \$	28,503.21
EMA Radiation: Voucher No. 400131 to 400132 inclusive	in the amount of \$	9,387.84
Hazardous Material Emergency Response: Voucher No. 400208 to 400210 inclusive	in the amount of \$	164,201.54
Solid Waste Recycling: Voucher No. 400846 to 400851 inclusive	in the amount of \$	444,181.68
Hotel Rental: Voucher No. 437 to 439 inclusive	in the amount of \$	177,704.20
License Fees: Voucher No. 6042 inclusive	in the amount of \$	18.00
Schools: Voucher No. 405235 to 405250 inclusive	in the amount of \$	4,203,869.60
Towns: Voucher No. 407150 to 407227 inclusive	in the amount of \$	421,096.30
Real Estate Tax Sale: Voucher No. 401115 to 401121 inclusive	in the amount of \$	10,773.76
Convention & Visitors Bureau: Voucher No. 403662 to 403704 inclusive	in the amount of \$	47,328.72
Flood Protection Authority: Voucher No. 1049 to 1062 inclusive	in the amount of \$	342,258.43
DA Gun Buy Back: Voucher No. 1000 inclusive	in the amount of \$	10,000.00
Government Study Commission: Voucher No. 1000 to 1002 inclusive	in the amount of \$	942.94

It was moved by Commissioner Urban. Seconded by Commissioner Skrepenak
“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:</u>			
Fischbein, Richard E.	Court Testimony	7/7/09-7/7/09	\$1,000.00

CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

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

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

SERVICES	Specialized Residential		\$138.38
	Day Treatment		\$40.27
	New Horizons Living(Alt. Treatment)		\$144.31
	Diagnostic Services		\$475.00
BETHESDA	Specialized Foster Care-MA Eligible	“ “	\$49.00
	Specialized Foster Care-Non MA Eligible		\$79.00
	Emergency Foster Care		\$93.00
	Adolescent Group Home		\$140.00
BETHANY CHRISTIAN SERV	Foster Care 1	“ “	\$38.01
	Foster Care 2		\$50.02
	Medical Levels I-IV		\$38.01
BRADLEY CENTER	Foster Care 3		\$56.80
	Medical Assistance Rate-Robinson Campus		\$316.73
	Bill to County		\$0.00
	Therapeutic Foster Care		\$78.53
BUCKS COUNTY CHILDREN & YOUTH	Foster Care age 0-2	“ “	\$20.00
	Foster Care age 3-12		\$19.00
	Foster Care age 13+		\$25.00
CAMBRIDGE-POINT PLEASANT	Room and Board Only(Group Home)	“ “	\$117.50
CATHOLIC SOCIAL SERVICES	Foster Care	“ “	\$50.00
	Foster Care-(Infant up to 24 months)		\$37.00
	Foster Care-Respite		\$40.00
	Foster Care-Respite Infant		\$30.00
CATHOLIC SOCIAL SERVICES-GABRIEL HOUSE	Shelter Care	“ “	\$153.00
	Residential		\$143.00
CENTRE COUNTY YOUTH SERVICES	Shelter Care & GH-Fem ages 12-18	“ “	\$155.00
	Independent Living Ages 16-21		\$118.00
	Shelter Care & Group Home-Male ages 12-18		\$163.00
CHILD FIRST SERVICES	Mother In Group Home	“ “	\$154.00
	Treatment Foster Care		\$57.00
	Special Rate I		\$264.00
	Special Rate II		\$337.00
	Specialized Group Home		\$204.00
	Baby in Group Home		\$50.00
CHILDREN'S CHOICE INC.	Foster Care I, Kinship	“ “	\$38.50
	Foster Care Medical I-IV & Kinship Medical I-IV		\$38.36
	Foster Care II, Kinship II		\$50.43
	Foster Care III, Kinship III		\$75.75
CHILDREN'S HOME OF READING	Residential	“ “	\$323.02
	Specialized Residential		\$323.02
	Adolescent Treatment		\$215.88
	Adolescent Treatment Diagnostic		\$298.72
	Traditional Foster Care		\$45.11
	Specialized Foster Care		\$70.41
	Mom/Baby Foster Care		\$104.69
	Mom/Baby Plus		\$127.88
	Foster Care Plus		\$77.46
CHILDREN'S	Foster Care	“ “	\$66.69

HOME OF YORK	Tindall House-RTF			\$314.52
	Billed to County			\$0.00
	Girls' Center-RTF			\$310.65
	Billed to County			\$0.00
	George St Group Home			\$156.42
	Strive Group Home			\$176.62
	Emergency Shelter			\$175.00
	Diagnostic Services			\$240.00
CHILDRENS AID SOCIETY	Foster Care	"	"	\$58.00
CHILDREN'S SERVICE CENTER	Group Home-Nanticoke	"	"	\$281.46
	MA Eligible Room & Board			\$65.52
	Group Home-Bennet			\$281.79
	Group Home-Bennet Room & Board			\$65.85
	Group Home-Bridge View RTF			\$326.63
	Billed to County - Group Home-Bridge View Room & Board			\$0.00
	Private Foster Care			\$49.53
CLEARBROOK	Detoxification	"	"	\$193.00
	Inpatient			\$179.00
	Long Term			\$170.00
CLEAR VISION	Community Residential	"	"	\$181.91
COLORADO BOYS RANCH	Residency & Treatment	"	"	\$368.84
COMMUNITY SERV FOUNDATION	Day Treatment	"	"	\$58.85
	Foster Care			\$105.61
	Foster Care Transitional Living Intensive Program			\$106.00
	Home and Community Conferencing			\$39.34
				\$33.87
				\$41.20
CONCERN	Foster Care Medical Level I	"	"	\$80.59
	Foster Care Medical Level II			\$70.29
	Foster Care Medical Level III			\$50.64
	Foster Care Treatment 0-11			\$80.60
	Foster Care Treatment 12+			\$88.75
	Foster Care Intermediate 0-11			\$63.95
	Foster Care Intermediate 12+			\$72.15
	Foster Care Disabilities			\$99.95
	Traditional Foster Care 0-11			\$35.00
	Foster Care Medical Level IV			\$33.76
	Treatment Unit for Boys			\$188.70
CORNELL ABRAXAS	Abraxas III	"	"	\$146.69
	Abraxas II			\$147.75
	Abraxas I			\$171.36
	Adolescent Center For Females			\$187.73
	Abraxas +-Shelter Program			\$219.30
	Residential Treatment Facility			\$247.49
	Billed to County			\$0.00
	Leadership Development Program			\$151.65
	Open Residential Fire Setter/Sex Offender			\$293.55
	ABRAXAS YOUTH CENTER			
	Fire Setter/Sex Offender			\$307.73
	Shelter/Detention			\$219.30
	Secure Habitual/Sex Offender			\$309.41
Erie Psycho Social Rehab Unit			\$254.73	

COUNTY OF BERKS	Detention Center	“	“	\$307.38
COUNTY OF YORK	Detention Center	“	“	\$350.72
	Shelter Care			\$354.13
COUNTY OF TIOGA	Secure Detention	“	“	\$181.00
	Residential Treatment			\$167.50
	Group Home			\$163.75
DEVEREUX	Residential Treatment Facility	“	“	\$295.00
	Billed to County			\$2.00
	Group Home (Room & Board)			\$77.00
	Residential-CABD			\$184.00
	Residential-Carriage Place I			\$389.00
	Kanner Center			
	Anna Villa			\$311.00
	Family Based			\$188.00
	Laura Villa			\$214.00
	Brumer Villa			\$168.00
	Reed House			\$194.00
	Greenway			\$255.00
	Jackson Villa			\$186.00
	Transitional Living			\$184.00
DIVERSIFIED TREATMENT ALTERNATIVES	Residential	“	“	\$182.98
	Specialized Foster Care			\$90.51
	CRR/Host Home			\$22.50
DRUG & ALCOHOL REHABILITATION	Residential(Group Home)	“	“	\$95.00
	Independent Living FULL 5 DAYS			\$121.00
	Billed to County			\$0.00
FAMILIES UNITED	Residential Intensive Assessment	“	“	\$181.71
	Residential Therapeutic I			\$178.05
	Residential Therapeutic II			\$191.61
	Foster Care			\$56.90
	Foster Care Mother-Toddler			\$119.57
	Foster Care Mother-Infant			\$106.03
	Foster Care Mother-Infants			\$147.13
	Foster Care Therapeutic			\$90.11
	Basic Group Community			\$160.68
	Foster Care Emergency			\$70.64
	Foster Care Kinship			\$56.90
	Foster Care Respite			\$43.53
	Foster Care Medical I			\$45.66
	Foster Care Medical II			\$44.95
	Foster Care Medical III			\$33.71
	Foster Care Medical IV			\$25.60
	Residential Care Diagnostic			\$199.00
	Residential-BARJ			\$168.08
	Emergency Shelter Care			\$170.16
FAMILY CARE FOR CHILDREN AND YOUTH	Additional Infant	“	“	\$31.66
	Treatment Foster Care			\$64.48
	Infant/Under 3			\$56.42
	Mother/Infant Foster Care			\$96.14
	Kinship Care			\$59.03
	General Foster Care	“	“	\$38.36

FAMILY CARE SERVICES	Specialized Foster Care		\$50.24
	Enhanced Foster Care Level 1		\$74.21
	Enhanced Foster Care Level 2		\$97.53
	Medical Foster Care		\$38.36
	Place Maint-client absence CRR		\$38.36
	Maint. Charge when funded by MA		\$25.31
FRIENDSHIP HOUSE	Residential	“ “	\$151.00
	Foster Care III and Mother III-Caretaker		\$60.50
	Foster Care II and Mother II-Caretaker		\$52.50
	Foster Care I and Mother I-Caretaker		\$40.30
	Baby Foster & Caretaker		\$23.00
	Medical Foster Care		\$40.30
GLADE RUN LUTHERAN	Residential Treatment Facility	“ “	\$285.60
	MA unallowable costs		\$2.60
	Billed to County		\$0.00
	Group Home/Laudenberger & Meeder		\$181.75
	Group Home/Daniel		\$151.82
	Specialized Foster Care		\$83.23
	Extensive Specialized Foster Care		\$93.43
	Foster Care-Respite		\$61.47
Shelter-Respite		\$160.74	
GEORGE JR. REPUBLIC IN PA	Non-MA Rates	“ “	
	General Residential		\$136.65
	Special Needs		\$233.85
	Community Based Group Home		\$136.65
	Drug and Alcohol		\$159.67
	Diagnostic		\$206.50
	Shelter		\$148.53
	MA RATES		
	General Residential		\$65.82
	Special Needs		\$106.74
	Community Based Group Home		\$43.33
	Drug and Alcohol		\$68.81
Crisis Intervention Unit(Residential)		\$181.20	
GLEN MILLS SCHOOL	Residential	“ “	\$101.03
	Residential Restitution		\$106.34
	Drug & Alcohol Program		\$106.34
HOLPEN VILLAGE	Room, Board and Services	“ “	\$165.00
HOLY FAMILY INSTITUTE	Residential Treatment	“ “	\$174.53
	Group Home		\$162.91
HOPE FOR KIDS	Specialized Foster Care	“ “	\$123.00
	Therapeutic Foster Care		\$76.00
IMPACT PROJECT	Specialized Foster Care I	“ “	\$64.15
	Specialized Foster Care II		\$80.75
	Specialized Foster Care III		\$83.98
	Project LIFE		\$93.88
	Foster Care Baby-Mother-Project Life		\$22.40
	Mother & Child Foster Care		\$116.28
	Project LIFE-Supervised Apartment		
	Basic Rate		\$53.21
	SAL Level One		\$62.48
	SAL Level Two		\$71.69

	SAL Level Three			\$80.93
	SAL Rent			\$16.40
	Sex Offenders Step-Down Level I			\$134.83
	Sex Offenders Step-Down Level II			\$126.72
	Weekly Visitation Rate			\$4.96
INSTITUTE FOR HUMAN RESOURCES AND SERVICES	Specialized Foster Care	“	“	\$40.00
	Supplemental Foster Care			\$30.00
	Medically Needy Foster Care			\$44.00
	Mother/Baby Foster Care			\$60.00
KEYSTONE COMMUNITY	Group Home	“	“	\$154.00
	Group Home(Autism) Webster			\$287.80
	Group Home(Autism) Candy Lane			\$274.00
	Children & Youth Residential			\$266.00
	Non-Waiver Residential			\$135.00
KIDSPACE NATIONAL CENTERS FOR KIDS IN CRISIS	Regular Foster Care	“	“	\$52.53
	Intake Intensive Treatment			\$84.46
	Specialized Foster Care			\$89.61
	Intensive Foster Care			\$99.91
	Mom/Baby Program			\$110.21
	Intermediate Family Care			\$66.95
	Transitional Residential			\$248.23
	Dual Diagnostic Residential			\$326.03
	Residential RTF-Broadway			\$261.17
	Residential RTF-Orchard			\$281.50
	Residential RTF-Linden			\$298.67
	RTF Billed to County			\$3.00
	Shelter Care			\$269.10
	Diagnostic/Acute Care (GH)			\$273.24
	Intensive Residential Treatment			\$405.60
	Kids Hope-Therapeutic			\$297.05
	Kids Hope-Intensive			\$341.55
	Specialized Residential Treatment			\$334.31
	Specialized Therapeutic Residential			\$267.03
	Staff Travel to & from Client Appts for SITE			
	Program not covered by MA			\$3.07/qtr hr.
LACKAWANN COUNTY JUVENILE DETENTION	Juvenile Detention	“	“	\$200.00
LANCASTER CO YOUTH INTERVENTION CTR	Juvenile Detention	“	“	\$275.50
	Shelter Care			\$168.00
LAUREL YOUTH SERVICES	Residential Blossburg-GH	“	“	\$188.04
	Diagnostic			\$239.77
	Specialized Foster Care			\$72.52
	La-Sa-Quik			\$227.10
	Treatment Foster Care			\$113.40
	Intensive Foster Care			\$89.70
LEHIGH CO JUVENILE DETENTION	Juvenile Detention	“	“	\$290.00
LOFTUS & ASSOCIATES	Regular Foster Care	“	“	\$46.00
	Intensive Treatment Foster Care			\$85.00
	Specialized Intermediate Foster Care			\$58.00
	Mother/Infant Foster Care			\$105.00
LOURDESMONT	Residential	“	“	\$149.47

LUTHERAN CHILDREN & FAMILY SERVICE	Group Home-Bethel	“	“	\$185.40
	Group Home-Luther Place			\$150.00
LYOMING CO C&Y	Foster Care	“	“	\$23.50
MONROE COUNTY CHILDREN & YOUTH	Foster Care Maintenance	“	“	\$18.00
	Clothing			\$50/month
	Allowance			\$2.00/week
NATIONAL MENTOR HEALTHCARE	Foster Care	“	“	\$88.00
	MA 50 Eligible Foster Care			\$14.69
	Respite			\$80.00
	Emergency Respite			\$99.00
	Treatment/Step Down			\$105.00
	Community Residential			\$160.29
	Pre-Placement Respite			\$85.00
NORTHEAST FOSTER CARE	Specialized Foster Care	“	“	\$44.00
NHS YOUTH SERV	Residential-Building Bridges	“	“	\$245.00
	Residential & Res.-Shelter Care			\$222.34
	Vcore(Boot Camp)			\$147.00
	CAS Program			\$147.00
	Intermediate Secure			\$235.00
	Intermediate Open			\$225.54
	Intensive Secure/CREST(secure facility)			\$246.00
	Empire Ssex Offender Group			\$275.00
	Renew Program(Secure Treatment)			\$229.45
NORTHWESTERN HUMAN SERV OF PA	Foster Care Plus	“	“	\$84.10
	Therapeutic Foster Care			\$152.47
	Billed to County			\$28.72
Perseus House	Intensive Treatment	“	“	\$254.39
	Shelter Services/Males & Females			\$187.06
	Intensive Treatment (Group Home)			\$220.52
	Pregnant or Parenting clients (Group Home)			\$234.35
	Babies (Group Home)			\$38.00
	Mother/Baby (Group Home)			\$272.35
	Andromeda House-Female-RTF			\$217.70
	Perseus House Enhanced Male-RTF			\$580.67
	Perseus House Male-RTF			\$217.31
	Brighter Horizons			\$237.63
PYRAMID HEALTHCARE	Group Home Shelter (Skyline)	“	“	\$169.00
	Group Home (Winterhaven)			\$169.00
	Group Home (Greentree Vjillage)			\$169.00
	Sexually Reactive You			\$182.00
	Adol.Inpatient D&A-Short Term			\$214.00
	Adol.Inpatient D&A-Med.Term			\$199.00
	Adol. Inpatient D&A-Long Term			\$194.00
	Adolescent Inpatient D&A-Quakertown			\$207.00
	Non-Hospital Residential-Adol.			\$207.00
REJOICE, INC.	Foster Care	“	“	\$61.80
	Medical Needly Foster Care			\$104.00
SCHAFFNER YOUTH	Detention Services	“	“	\$328.66

HEALTHCARE	Shelter Care			\$240.67
SHAWNEE ACADEMY	Residential Treatment/MA-MH	“	“	\$239.89
	Billed to County			0.00
ST. MICHAEL'S SCHOOL	Diag/Evaluation	“	“	\$227.90
	Residential			\$175.00
	Residential Treatment I			\$270.04
	Residential Treatment II			\$245.32
	Group Home			\$160.00
	Day Treatment			\$90.00
	Short Stay			\$185.00
	Residential Treatment Facility-Billed to County			\$3.00
UNITED CHILDREN'S HOME	Group Home	“	“	\$114.00
VALLEY YOUTH HOUSE	Base Rate Without Therapy	“	“	\$137.00
	Base Rate With Therapy			\$159.00
	Base Therapy			\$19.00
	Intensive Therapy			\$42.00
	Single Apt. Transition			\$111.78
	High Structure-mother w/child			\$222.52
	High Structure-mother w/ 2 children			\$263.92
	Single Apt. Mother w/child			\$153.18
	Single Apt. Mother w/ 2 children			\$194.58
	Base Rate-Lehigh Valley Shelter			\$170.00
	Paths Group Home Non Residential Treatment Facility (Community Residential Facility)			\$260.00
	MCO Therapy Rate			\$172.00
	Room & Board			\$88.00
	Bucks County Group Home- Non Residential Treatment Facility (Community Residential Facility)			\$267.00
	MCO Therapy Rate			\$172.00
	Room & Board			\$95.00
	High Supervision			\$181.12
VISION QUEST	Madalyn Lady of the Lake-MA	“	“	\$342.64
	Billed to County			\$3.31
	Vision Quest Academy			
	Non-MA Rate(South Mountain and Franklin)			\$165.61
	Madalyn Rites of Passage-MA			\$285.98
	Billed to County			\$1.49
	Madalyn Rite of Passage-Breezewood-Non MA			\$206.00
	Buffalo Soldiers Academy-MA			\$261.77
	Billed to County			\$4.62
	New Directions Shelter (Lancaster & Coatesville)			\$162.36
	Lee Preparatory (Residential)			\$206.00
VOLUNTEERS OF AMERICA	Group Home-Room & Board	“	“	\$44.31
	Group Home-Non MA			\$234.84
	Supervised Independent Living			\$129.00
YOUTH SERVICES OF BUCKS COUNTY	Residential/Alternative Treatment	“	“	\$146.00
	ACT/Weekend			\$152.00
	Case Management			\$33.00
	Community Service Program			\$40.00

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

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

TRANSPORTATION:

Grevera Smith & Assoc.	Auditing Services	7/1/09-6/30/10	\$34,500
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Commissioner Urban stated he would abstain from any contracts to United Children’s Home or Charities because he is on the board.

It was moved by Commissioner Skrepenak, 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>RATE</u>	
			<u>FROM</u>	<u>TO</u>

AREA AGENCY ON AGING:

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

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

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

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

MENTAL HEALTH/MENTAL RETARDATION:

Bayada Nurses, Inc.	Home & Comm. Srvs. & Nursing	7/1/09-6/30/10	\$36,500	\$46,500
Cori’s Place, Inc.	Comm. Hab. Srvs.	“ ”	\$276,257	\$20,000

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

OFFICE OF HUMAN SERVICES:

Commission on Economic Opportunity	CHORE	7/1/08-6/30/09	\$81,000	\$79,092
	Home Delivered Meals		\$53,000	\$52,454
	Homemaker		\$65,000	\$66,900
	Housing		\$99,000	\$116,336
	Life Skills		\$17,500	\$17,585
	Rental Assistance		\$717,288	\$716,419
Luz/Wyo Co. Dept. of Transportation	Transportation	" "	\$80,000	\$72,020

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

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

AREA AGENCY ON AGING:

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

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

OFFICE OF HUMAN SERVICES:

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

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

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

It was moved by 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 Community Development Program(s):

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

Request a motion to amend the amount to a \$500,000 loan.

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

Request a Motion to approve a \$500,000 bridge loan to the Commission on Economic Opportunity for the purpose of continuing to operate Weatherization Assistance, Community Services Block Grant, Work Ready, and Nutrition Education Programs. Funds will be provided until the state budget is passed and CEO receives their federal pass-thru allocation.

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

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

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

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

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

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

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

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

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

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

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

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

PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

PROTHONOTARY: FOLDERS

AREA AGENCY ON AGING: PEST CONTROL FOR SENIOR CENTERS

CHILDREN & YOUTH: RENOVATIONS AT PENNA. AVE. OFFICE ONLY

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

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

COURT HOUSE:

OFFICE SUPPLIES:

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

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

INTERBORO CORP 2-ITEMS #11,16 TOTAL BID \$ 2,865.50
114 BRACKEN ROAD
MONTGOMERY, NY 12549

INDEPENDENT CHEMICAL 1-ITEM #76 TOTAL BID \$ 2,475.00
PO BOX 376
135 ARMSTRONG ROAD
PITTSTON, PA 18640

CENTRAL POLY 1-ITEM #20 TOTAL BID \$ 1,935.00
18 DONALDSON PLACE
LINDEN, NJ 07036

WHITEMAN TOWER 4-ITEMS #24,32,64,65 TOTAL BID \$ 1,079.00
1100 HANOVER STREET
WILKES BARRE, PA 18706

LJC JANITORIAL 2-ITEMS #26,27 TOTAL BID \$ 671.25
1626 CEDAR AVENUE
SCRANTON, PA 18505

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

UNSUCCESSFUL BIDDERS:

MAIN HARDWARE TOTAL BID \$ 7,955.93
DYNAMIC INDUSTRIES TOTAL BID \$ 1,780.00

WINDOW CLEANING:

WEST SIDE WINDOW TOTAL BID \$ 6,480.00
216 WYOMING AVENUE
SUITE 207
KINGSTON, PA 18704

UNSUCCESSFUL BIDDER:

PJ'S WINDOW CLEANING TOTAL BID \$ 8,095.96

PEST CONTROL:

SEITZ BROS. EXTERMINATING INC. TOTAL BID \$ 6,960.00
641 PINE CREEK DRIVE
BARNESVILLE, PA 18214

UNSUCCESSFUL BIDDER:

VALLEY PEST CONTROL TOTAL BID \$ 8,760.00

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

Commissioner Petrilla thanked Greg Hunsinger for his service to the county.

PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR

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

MOTION

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
Phamatech Laboratories & Diagnostics	Forensic Drug Testing Program	09/1/2009 - 6/30/2010	8 Panel Screening - \$4.00 per Specimen (GC/MS) Confirmations - \$12.50 per Specimen

**Probation Services
(ADULT)**

PA Board Prob/Parole Grant-In-Aid Application 07/01/09-06/30/10 I.D. NO 40-09/10-CP

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

**Probation Services
(ADULT)**

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

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

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

AUGUST 12, 2009

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

CHILDREN & YOUTH:

The Appointment of the following Caseworker 2's at an annual salary of \$30,869:

Kelley Vaxmonsky, Pittston, effective August 7, 2009
Jillian Thomas, Kingston, effective August 17, 2009
Brian Edwards, West Pittston, effective August 21, 2009

ROAD AND BRIDGE DEPARTMENT:

David Beynon, Plymouth, to the position of Mechanic, at an annual salary of \$22,500.00, effective August 17, 2009.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT:

Melanie Miller, Drums, as a Social Services Aide 1, effective July 24, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

ROAD AND BRIDGE DEPARTMENT:

Diane Myers from Truck Driver to Equipment Operator, at an annual salary of \$23,500.00, effective July 13, 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:

A Correction in the Annual Salary for Sharon Considine, Aging Care Management Supervisor 2, at an annual salary of \$35,493, effective June 29, 2009.

CHILDREN & YOUTH:

A Correction in the Annual Salary for Cindy Cragle, Social Services Aide 3, at an annual salary of \$23,446, effective January 25, 2008.

MENTAL HEALTH/MENTAL RETARDATION:

A Correction in the Annual Salary for Patricia Franks, Caseworker 2, at an annual salary of \$31,118, effective June 19, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

TRANSPORTATION:

A Pay Adjustment for the following Part Time Drivers, effective August 2, 2009:

- Paul Davies at an hourly rate of \$8.50
- Diane Dieter at an hourly rate of \$8.50
- George Gruver at an hourly rate of \$8.25
- Howard Floyd at an hourly rate of \$9.00
- Dennis LaCoste at an hourly rate of \$9.00
- Joan Simko at an hourly rate of \$8.50
- Willies Starnes at an hourly rate of \$8.25
- Kenneth Sutton at an hourly rate of \$8.75
- Henry Turchanik at an hourly of \$8.50
- Louis Urtiz at an hourly rate of \$9.00
- Sidney Williams at an hourly rate of \$8.75

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSIONS AT:

AGING:

A Three Day Suspension Without Pay for Debbie Switzer, Aging Care Manager 3, effective August 5 through August 7, 2009.

CHILDREN & YOUTH:

A Three Day Suspension With Pay for Kerin Dellasala, Caseworker 2, effective July 16, 2009.

HUMAN SERVICES:

A Ten Day Suspension Without Pay for James Kolojejchick, Project Coordinator, effective July 24, 2009.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK “NAY” URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

CHILDREN & YOUTH:

Sarah Kwarcinski, Caseworker 2, effective August 12, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SEPARATION AT:

MENTAL HEALTH/MENTAL RETARDATION:

Marjorie Starek, Management Technician, effective June 30, 2009.

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

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

LUZERNE COUNTY 911:

An Intermittent Family Medical Leave of Absence for William A. Singley, Telecommunicator, effective February 26, 2009 through February 26, 2010.

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Leo Kaskel, Caseworker 2, effective July 23, 2009.

A Family Medical Leave of Absence for Brandy Boyer, Social Services Aide 3, effective July 27, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

A Family Medical Leave of Absence for Earl Nulton, Distributed Systems Specialist 1, effective August 4, 2009.

TRANSPORTATION:

A Family Medical Leave of Absence for Robert Yenalevitch, Full Time Driver, effective August 4, 2009.

A Family Medical Leave of Absence for Fred Gribble, Full time Driver, effective August 7, 2009.

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

An Intermittent Family Medical Leave of Absence for Marion Shannon, Intake Specialist, effective July 27, 2009 thru July 27, 2010.

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>
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LUZERNE COUNTY 911:

Four (4)	PA NENE (National Emergency Number Association)	State College	09/11/09	No cost to County
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Note: All training, costs meals and lodging will be funded through PEMA wireless funding at no cost to the County. Approximate cost per person will be \$400.00.

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):

APPOINT:

Robert Carl, Executive Director, Schuylkill Chamber of Commerce,
91 South Progress Avenue, Pottsville, Pa. 17901, Term: 4/8/09-6/30/10.

Jody Dunnigan, Tenant Selection, Supervisor, Pottsville Housing Authority,
410 Laurel Boulevard, Pottsville, Pa 17901, Term: 7/1/08-6/30/10 .

Karen Kenderdine, Vice President, First National Bank, 396 S. Centre Street,
Pottsville, PA 17901, Term: 3/23/08-3/22/10.

Mary Ann Kowalonek, CPA, Chief Financial Officer, Service Access and Management, Inc., 19 North
6th Street Suite 300, Reading, PA 19601, Term: 9/1/08-8/31/10.

Dr. Diane M. Niederriter, Executive Director Elect, Schuylkill Intermediate Unit 29,
17 Maple Avenue, Mar Lin, PA 17951, Term: 8/28/08-8/31/09.

Cindy Petchulis, Administrator, Providence Place Retirement Community,
2200 First Ave., Pottsville, PA 17901, Term 1/31/08-1/30/10.

Robert Rader, Human Resources Manager, Big Lots Distribution, 50 Rausch Creek Road, Tremont, PA 17981, Term: 8/22/07-8/1/10.

Darlene Robbins, President, NEPA Manufacturers & Employers Association, P.O.Box 541, 91 South Progress Avenue, Pottsville, PA 17901, Term: 8/22/07-3/23/10.

Christopher Snyder, Representative, United Schuylkill County Labor Council, 129A Sunbury Street, Minersville, PA 17954, Term: 3/23/08-3/22/10.

Kris Verba, Human Resource Manager, Wegman's, 820 Keystone Boulevard, Pottsville, PA 17901, Term: 3/23/08-3/22/10.

Stacia Visgarda, Director of Staff Development, Schuylkill Medical Center, 420 South Jackson Street, Pottsville, PA 17901, Term: 7/1/08-6/30/12.

Frank Zukas, President, Schuylkill Economic Development Corporation, P.O.Box 659, 91 South Progress Avenue, Pottsville, PA 17901-0659, Term: 8/22/07-3/23/10.

Edward Zale, Eastern Regional Office, Bureau of Employer & Career Services, 444 N. 3rd Street, Philadelphia, PA 19123. *Mr. Zale represents Labor & Industry, therefore, he has an ongoing term.

Peggy Doyle, District Administrator, Office of Vocational Rehabilitation, 300 G Laird Street, Wilkes-Barre, PA 18702-7013, she has an ongoing term.

Jack Hallick, HR Manager, Michael Foods Egg Products, 68 Spain Road, Klingerstown, PA 17941, Term: 8/12/09- 8/11/11.

David L. Schultz, Training Coordinator, Ateeco, Inc. Mrs. T's Pierogies 600 East Center Street Shenandoah, PA 17976, Term: 8/12/09-8/11/11.

Sapa Industrial Extrusions, Frank Koller, HR Manager, 53 Pottsville Street, Cressona, PA 17929, Term: 8/12/09- 8/11/11.

Larry Flick, Plant Manager, Hexcel Pottsville Corporation, St Clair Industrial Park, PO Box 179, Pottsville, PA 17901, Term: 8/12/09-8/11/11.

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

Request a motion to adjourn:

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

Respectively submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

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