

**JULY 15, 2010**

On the above date at 5:00 P.M., the Luzerne County Board of Commissioners convened a regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Thomas P. Cooney, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Brian Bufalino, County Solicitor; Tom Pribula, Chief of Budget and Finance; Walter Griffith, Controller, Joe DeVizia, Human Services; Andrew Reilly, Office of Community Development; Joseph Gibbons, County Engineer; Andrew Check, Director of Human Resources; Adrian Merolli, Director, Planning Commission.

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**

**None**

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

**None**

**PUBLIC COMMENT:**

**THOMAS DOMBROWSKI**

I don't want to be out of line, but I see that this is only for agenda items?

**COMMISSIONER PETRILLA**

We reserve the right to keep the Agenda items for comment only because we got so bogged down on comments that were non-Agenda related. Because there are only a few people for public comment, you may have your 5 minutes of Public Comment now, but please keep it to 5 minutes.

**THOMAS DOMBROWSKI**

I'd like to remind the commissioners that it is bond money you are using for Agenda 9 (Exterior Restoration of Courthouse) which means you are not saving money. The other thing is that there is a \$5 Million Grant that has just been given for our local High School. And if they can get a \$5 Million grant to get money to repair a school where I live in Dallas Township, it would seem like there should be enough brains in the County, to get \$5 Million to help restore the Courthouse.

**COMMISSIONER PETRILLA**

Any money that has come into the County, we have gone after and have been very successful in obtaining it.

**THOMAS DOMBROWSKI**

I am asking you specifically and I hope that you would look into it. And its been more than 3 weeks since I stood before you and volunteered to do the HR policy and I told you that I could do it in 3 weeks. Is there a Draft available? It's more than 3 weeks and I could have had it done....

**COMMISSIONER PETRILLA**

Andy would you care to address that?

**ANDY CHECK**

We do have an existing HR Policy...

**THOMAS DOMBROWSKI**

I am well aware of that and that you have been trying since 2003 to upgrade it...

**ANDY CHECK**

May I respond...?

**THOMAS DOMBROWSKI**

Well you are telling me something that I know already...everyone knows that the county has a Personnel Policy. It's out of date...

**ANDY CHECK**

I am trying to say that we have an existing Policy and we are reviewing the existing one with an emphasis on those policies which are going to be changed. We have set a target date of late September or early October for completion.

**TOM DOMBROWSKI**

I would have had it done if you allowed me to do it... We have the South Main Street Bridge up here and its been blocked and I've been trying personally to get it done...It's been like that since 2006 and I would like Mr. Gibbons and the Commissioners to look into it and see if we can get that bridge done.

**COMMISSIONER URBAN**

Joe, want to give him an update?

**JOE GIBBONS**

In 2006 the Flood in the month of June demolished the Bridge. FEMA agreed to replace the bridge when we had the meeting between us, FEMA, and PENN DOT. FEMA would not honor the PENN DOT bridge design. They would not accept PENN DOT'S standards and we transferred the funding sources over to FEMA and the best decision was to keep with the PENN DOT design and we are in the right of way procurement process right now.

**TOM DOMBROWSKI**

Thank you---I am glad to hear that---the last I heard there was no progress....

**COMMISSIONER URBAN**

Joe, you might want to talk about the \$500,000 you received from FEMA...

**JOE GIBBONS**

We've been having a lot of trouble trying to get FEMA to reimburse us for damages due to the storm of 2006. We were lucky to receive 50% of what the cost is and through help of the Commissioners and our legislatures we were able to get all the way up to FEMA's Washington Headquarters and we were successful in getting them to reimburse us up to 75% for doing 10 bridges that are still destroyed from the 2006 Flood. This amounts to approximately \$500,000 in additional revenue we received. That would be using money we used the bonds for and that's \$500,000 in Bond money we can be reimbursed for.

**TOM DOMBROWSKI**

I have one more thing to say...LCCC is under investigation and I was vociferously against giving them \$10 Million or more and I just hope we didn't send them \$10 Million because we will be in trouble, too.

**WALTER GRIFFITH**

First of all I'd like to give kudos out to the Commissioners and HR Department for the Cell Phone Policy that was put out. I'd like to thank them for working with the Controllers Office and for making a policy that is accountable now. So I thank you very much and appreciate the cooperation.

My other concern is the newspaper agenda for the Citizens Voice. We have a bid or something put out for a RFP at \$.07 a line. Will they be advertising now at a higher price?

**DOUG PAPE**

I think I can answer that--this RFP was specifically for the Sheriffs...\$.07 a line. The Sheriffs RFP was put out first and this RFP was for all the general and legal advertising and the majority of what we do is legal advertising in nature. So there were 2 separate RFP's.

**WALTER GRIFFITH**

Did the Administration get information on the fuel card? Is the Administration working on the accountability for the fuel usage? Has anyone addressed it?

**JOE GIBBONS**

I wasn't familiar with any policy statements...

**COMMISSIONER PETRILLA**

Well our entire Personnel Policy is being rewritten in its entirety and this will be addressed. We do not want to get into piecemealing the Personnel Policy. The Cell Phone Policy was important and the other amendments will be part of one collaborative effort to upgrade/amend the Personnel Policy.

**WALTER GRIFFITH**

I would like to see individual cars designated for each car so we know how much gas is being used for each car. Hopefully we will work on that this month and get a comprehensive plan to see if the card is issued to the person or the car. It's really very haphazard and there is no way to verify where the fuel is going. So if we can work on that with the Administration, I would like that done...

**COMMISSIONER URBAN**

My days when I was in uniform, I had a report at the end of the month from my managers for accountability purposes. It showed how many miles and how much fuel was used. It was good for overall accountability purposes.

**WALTER GRIFFITH**

I am going to report on the Controllers Report. I have a list from last months meeting. The Commissioners approved the MOU for the Sheriffs Department for the vehicles. The Commissioners should be aware of what that costs each month because there is no way to ascertain from my report. We have to make this more cost effective----either purchase new vehicles or make it someway a little less expensive for the taxpayers. We're up to \$84,000.

**COMMISSIONER PETRILLA**

That doesn't come out of the General Fund, does it Sheriff?

**SHERIFF GILLIGAN**

No.

**WALTER GRIFFITH**

I kinda disagree that it's not Taxpayer money. I think it's an exorbitant amount of money. If you want to do the Math: \$19,830 divided by \$.50 a mile equals 39,660 miles driven. 39,660 miles driven equals 6,000 miles per month over 6.5 months from January to July. 6,000 per month equals 283 miles per work day Monday through Friday. 283 miles per work day at an average speed of 35 mph equals 8 hours of driving each day. I believe that this is not cheap. The Sheriff should get rid of vehicles he doesn't use and buy new ones.

**COMMISSIONER URBAN**

As a point of clarification after the last meeting in Kingston, I asked Joe Gibbons how many vehicles were down and more than one vehicle was down and out of service at that time.

**JOE GIBBONS**

Yes, I believe that I spoke with the Fleet Manager...

**PAULA SCHNELLEY**

I wanted to address something that was brought up at the last meeting. That was the June meeting where you laid off the WIB workers. I address this specifically to Commissioner Urban...How many employees were hired by the new companies and what were their salaries when they were laid off and what are their salaries now? I was wondering if you obtained that information?

**COMMISSIONER URBAN**

We did not get that information because the companies have not finished the hiring process. There are at least 4 to 5 positions that are not filled. Some folks haven't even applied.

**PAULA SCHNELLEY**

You are correct. Some haven't ever applied. Maybe I can help you out...9 employees were hired out of the 3 companies. 39 were laid off---that means 30 people are without jobs. These 3 companies according to their RFP's were to be fully staffed by July 1<sup>st</sup>. They are not fully staffed; they are understaffed and the service to the citizens of the county is suffering. We have employees of Arbor coming back and forth from Michigan to do work on a temporary basis. We have people traveling back and forth and the jobs are not getting done!

Thank you.

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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. June 16, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**Vouchers**

**MOTION**

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

PNC Bank, Vouchers 494604GF – 495673GF  
\$3,062,897.70  
County General Fund for 2010

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

PNC Bank, Vouchers 503733LF – 503768LF  
\$24,555.13  
Liquid Fuels Fund for 2010

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

Wachovia Bank, Vouchers 400442WC – 400443WC  
\$5,728.20  
Worker’s Compensation for 2010

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:**

**Hazleton and Hazle Township**

Request a Motion to adopt a Resolution continuing a Declaration of a State of Emergency within the City of Hazleton and Hazle Township, Luzerne County, Pennsylvania. Resolution dated: July 15, 2010; July 22, 2010; July 29, 2010; August 5, 2010; August 12, 2010; August 19, 2010

**Luzerne County State of Emergency – Bridges**

Request a Motion to adopt a Resolution declaring the existence of a State of Emergency in the County of Luzerne relating to all county – owned bridges. Resolution dated: July 15, 2010; July 22, 2010; July 29, 2010; August 5, 2010; August 12, 2010; August 19, 2010

### **Luzerne County State of Emergency – EMA Flooding**

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of August 2, 2010, August 9, 2010, August 16, 2010, August 23, 2010 and August 30, 2010.

### **Luzerne County State of Emergency – EMA Flash Flooding**

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16<sup>th</sup>, 2006 due to flash flooding. This motion is for the weeks of: August 2, 2010, August 9, 2010, August 16, 2010, August 23, 2010 and August 30, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

#### **MOTION**

### **Agreement with the PA Department of Corrections to House State Sentenced Inmates**

Request a Motion of the Luzerne County Board of Commissioners to enter into an agreement with the PA Department of Corrections to house State sentenced inmates in the County Correctional Facility at the current rate per day per inmate, as approved by the Luzerne County Prison Board on June 14, 2010, by a unanimous vote of 5/0.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

#### **MOTION**

### **Agreement /United States Federal Marshal’s Service to House Federal Sentenced Inmates**

Request a Motion of the Luzerne County Board of Commissioners to enter into an agreement with the United States Federal Marshal’s Service to house Federal sentenced inmates at the current rate per day per inmate, in the County Correctional Facility as approved by the Luzerne County Prison Board on June 14, 2010, by a unanimous vote of 5/0.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

#### **MOTION**

### **Request a Modification from the U.S. Department of Justice / Bullet Proof Vest Award**

Request a Motion of the Luzerne County Board of Commissioners to request a modification from the U.S. Department of Justice in regards to the Bullet Proof Vest award. The modification will seek to purchase puncture proof vests for the prison. If approved, the grant funds will pay for up to fifty percent (50%) of each vest. Note, this item was approved by the Luzerne County Prison Board on June 14, 2010, by a unanimous vote of 5/0.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**



MOTION

**Contract with Choices of Wyoming Valley –Policy & Procedures**

Request a Motion of the Luzerne County Board of Commissioners to enter into a contract with choices of Wyoming Valley to establish policy and procedures relevant to providing narcotic addiction treatment to pregnant opiod dependent inmates while incarcerated in the Luzerne County Correctional Facility as approved by a vote of 4 / 0 by the Luzerne County Prison Board on July 12, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Five (5) year contract with Geisinger Health Systems to provide Inmate Health Care Services**

Request a Motion of the Luzerne County Board of Commissioners to enter into a five (5) year contract with Geisinger Health Systems to provide Inmate Health Care Services for the Correctional Facility, effective 8/1/10, as approved by the a vote of 5 / 0 by the Luzerne County Prison Board on July 12, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Herbicide/Pesticide Liability Insurance**

Request a Motion to approve American Safety Indemnity Company, as Herbicide/Pesticide Liability Insurance provider for a total of \$3,837.00, effective July 15, 2010, from July 27, 2010 to January 1, 2012 through Joseph J. Joyce Associates, Inc.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Ratify the Submission of an Application - PA Commission on Crime and Delinquency**

Request a Motion of the Luzerne County Board of Commissioners to ratify the submission of an application to the Pennsylvania Commission on Crime and Delinquency (PCCD), as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the receipt of award in regards to the PCCD Restrictive Intermediate Punishment Grant. This grant will provide \$236,089.00 in state funding for the supervision (salary and benefits) and Drug/Alcohol treatment of a specialized caseload of Drug/Alcohol dependent offenders for the period 7/1/2010 through 6/30/2011.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Recovery Zone Designation**

Request a Motion to adopt A Resolution of the Board of Commissioners of the County of Luzerne, Pennsylvania designating certain areas within the County as recovery zones within the meaning of, and for purposes of, Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986, as amended; authorizing the proper officers of the County to execute and deliver any necessary documents and authorizing the taking of other necessary action in connection with the foregoing.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Recovery Zone Facility Allocation – Third Avenue**

Request a Motion to adopt A Resolution of the Board of Commissioners of the County of Luzerne, Pennsylvania allocating \$3,800,000 of its Recovery Zone Facility Bond allocation within the meaning of, and for purposes of, Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986, as amended to the Third Avenue Commercial Redevelopment Project located at 610 Third Avenue, Kingston, Luzerne County, Pennsylvania, within Census Tract 213100; authorizing the proper officers of the County to execute and deliver any necessary documents and authorizing the taking of other necessary action in connection with the foregoing.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Recovery Zone Facility Allocation - Westminster**

Request a Motion to adopt A Resolution of the Board of Commissioners of the County of Luzerne, Pennsylvania allocating \$2,400,000 of its Recovery Zone Facility Bond allocation within the meaning of, and for purposes of, Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986, as amended to the Westminster Road Commercial Enhancement Project located at 651 Westminster Road, Jenkins Township, Luzerne County, Pennsylvania, within Census Tract 211701; authorizing the proper officers of the County to execute and deliver any necessary documents and authorizing the taking of other necessary action in connection with the foregoing.

**Commissioner Urban**

Is there a time frame on the use of this money?

**Andy Reilly**

The bonds have to be used by the end of the year.

**Commissioner Cooney**

We had a presentation from the YMCA.

**Andy Reilly**

If the commissioners want to vote on that we can put it on the August agenda.

**Commissioner Urban**

Do you have any other applications?

**Andy Reilly**

No. The application for the YMCA is the only one we received and if that's approved that will take up the balance of the bond.

**Commissioner Urban**

How much are they looking for?

**Andy Reilly**

They were looking for about \$3.3 however we only have \$2.9 left. They said they can secure the other portion elsewhere.

**Commissioner Urban**

Is there any provision in the treasury code to transfer monies from other municipalities in the Commonwealth?

**Andy Reilly**

I'm not sure if that's the case. The state is asking various counties if they are going to have a balance to return to the state. I'm not sure if it will go to the county.

**Commissioner Cooney**

Can you inquire if the additional \$400,000 can be secured?

**Andy Reilly**

They will go through their conventional financing.

**Commissioner Urban**

Can you check with the state?

**Andy Reilly**

I can certainly check with the state.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Treasurer’s Office –Investment Account**

Request a Motion to authorize the Treasurer's Office to open an investment account with First National Community Bank.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Tax Refund-Assessment Appeals Office**

Request a Motion to approve the total amount of \$12,345.00 for the month of July due to Court Mediation.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Tax refund-Assessment Appeals Office/ LWS Inc, Tim Sweeney**

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

Name:	LWS Inc, Tim Sweeney
Address:	66 Allen Ln Drums, Pa. 18222-2607
Property Location:	Tank Rd, Nescopeck Twp
Amount Due:	\$ 460.85 (2 Parcels)
Reason for Refund:	Clean & Green approved for 2009

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Budget Transfer**

Request a Motion to approve a 2010 General Fund budget transfer of \$100,000.00 from Insurance and Benefits-Auto Insurance to General Government Operations – Special Legal Services.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Retain Auditing Services/Snyder & Clemente/Liquid Fuels**

Request a Motion to ratify retaining Snyder & Clemente as the Auditor in connection with the completion of Luzerne County's Liquid Fuels Audit for the year ended December 31, 2009.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

**Retain Auditing Services/ Zavada and Associates / Workman's' Compensation**

Request a Motion to ratify retaining Zavada and Associates as the Auditor in connection with the completion of Luzerne County's Workman's' Compensation Audit for the year ended December 31, 2009.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

**2003 Capital Projects Bond Issue – 2003D-57 – (Appendix Page 39)**

Request a Motion to approve payment of \$52,140.90 from the 2003 Capital Projects Bond Issue Series D for items identified on Schedule "A" of Requisition 2003D-57.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

**PCCD Grant RASA Funds for 2011-2012 Application – DA'S Office**

Request a Motion of the Luzerne County Board of Commissioners to approve the submission of an application to the Pennsylvania Commission on Crime and Delinquency as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for and receipt of Rights and Services Act (RASA) funds. If awarded, this grant will allow the District Attorney's Office to continue to provide comprehensive services to victims of crimes as outlined in the PA Bill of Rights for victims.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

**PCCD Grant VOJO Funds Application – DA'S Office**

Request a Motion of the Luzerne County Board of Commissioners to approve the submission of an application to the Pennsylvania Commission on Crime and Delinquency as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for and receipt of Victims of Juvenile Offenders (VOJO) funds. If awarded, this grant will allow the District Attorney's Office to continue to provide comprehensive services to victims of juvenile offenders as outlined in the PA Bill of Rights for victims.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

**9-1-1 Transfer of Funds**

Request a Motion to authorize the proper 9-1-1 officials to transfer \$52,028.00 out of the 911 wire-line (240) account into the (250) 911 wireless account. This transfer is to satisfy a PEMA wireless account audit, and to reimburse a portion of the Logistic Systems CAD system deemed ineligible under the wireless program.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**9-1-1 Award ALI Database Management Services & Support to Verizon Business Services**

Request a Motion to authorize proper 9-1-1 officials to award 9-1-1 ALI Database Management services and support to Verizon Business services. This type of service is recognized as a tariff based telephony service. Amount of service fees is based on 9-1-1 wire-line and wireless phone line counts, currently 176,000. Total monthly cost will be \$2,535. Total annual estimated savings will be \$27,380.00 per year.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**9-1-1/ Sales Agreement with James E. Schall and Amy E. Schall**

Request a Motion to: Authorize the proper officials to execute a sales agreement with James E. Schall and Amy E. Schall, for the purchase of approximately 6 acres of vacant land with improvements on Penobscot Mountain, Fairview Township, Luzerne County, PA in the amount of \$215,000.00. The sales price represents fair market value as established by certified appraisal. The land purchase will be used as the location for a new 160' free-standing 911 emergency communications tower. Funding will be fully provided by the 911 Construction Fund for the land purchase. The agreement will be subject to approval by the Luzerne County Solicitor and conditioned on approval of the required subdivision to create the lot.

**Commissioner Urban**

I had a call from a gentleman in Mountaintop who said he would offer us 4 acres of property. The property is not suitable because the tower needs to be 450 feet and we could not get approval for that.

**John Ankenbrand, 911**

On that piece of land we can only get approval for 300 feet.

**Commissioner Urban**

This particular tower is 160 feet free standing so there is a difference in elevation.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**9-1-1 / Sub-Division 6 acre vacant lot w/improvements -Penobscot Mountain, Fairview Twp.**

Request a Motion to Authorize the proper officials to execute all necessary documentation to prepare and submit a subdivision for a 6 acre lot (vacant land with improvements) on Penobscot Mountain, Fairview Township, Luzerne County, PA to Fairview Township for approval. Funding will be provided by the 911 Construction Fund.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**911/ Award Computer Aided Dispatch/Mobile CAD Project and Proposal to TIBURON**

Request a Motion to Authorize proper 9-1-1 officials to award the 9-1-1 Computer Aided Dispatch/Mobile CAD project and proposal submittal to TIBURON, specifically the “Command CAD/Mobile Com” solution, in the amount of \$1,758,988.00. This proposal includes all Software, Hardware, Professional Services, and First year of maintenance. 5 additional years of maintenance will also be included in the contract, to be billed annually, at a total price of \$977,772.00 over 5 years. Additionally, there will be annual maintenance fees of \$333.00 per mobile unit in service, to be billed annually over five years. Funding from this project will be from several sources including the 2008 County Capitol Bond, 911 Wireless fees, and 911 Wire Line Fees. Contract to be signed pending the County Solicitor’s approval.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Hillman Security - Security/Alarm System in the Brominski Building**

Request a Motion to authorize Hillman Security to repair, replace and install equipment to the security/alarm system in the Brominski Building not to exceed \$3,300 of which the Luzerne County Domestic Relations Section will reimburse the County General Fund from the IV-D Fund up to \$2,650 of the cost.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Human Services /Declaration of Emergency – Replacement of HVAC Equipment**

Request a Motion to Ratify the Declaration of Emergency at Office of Human Services, 111 North Pennsylvania Avenue, Wilkes-Barre, PA 18705 effective July 7, 2010. The emergency pertains to replacement of HVAC equipment in the building. The HVAC roof top units will be replaced in the rear building.

**Commissioner Urban**

Solicitor, is this an appropriate emergency?

**Brian Bufalino**

I’m not familiar with the nature of this emergency. I’m assuming its something that needs to be repaired quickly.

**Joseph DeVizia**

I would say this is an emergency with the heat around 85 degrees and above on the third and second floors.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Human Services/ HVAC Roof Top Unit Replacement Project**

Request a Motion to Award the OHS HVAC Roof Top Unit Replacement Project to Total Control Service, 38 Pine Ridge Drive, Wilkes-Barre, PA 18705 in the amount of \$156,336.87 (Base bid plus alternate no. 1).

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**Amend May 12, 2010 Motion Execute a Sales Agreement -The Salvation Army/Valley Crest**

Request a Motion to Amend the May 12, 2010 motion to execute a sales agreement with The Salvation Army, 440 West Nyack Road, PO Box C-635, West Nyack, NY 10994-0635 for the sale and conveyance of Valley Crest, 551 East End Blvd., Plains, PA., (entire residual parcel) in the amount of \$4,700,000 (less fees). The agreement will be subject to approval by the Luzerne County Solicitor and the Luzerne County Engineer. The amendment provides for the issuance of a credit from Luzerne County to the Salvation Army in the amount of \$125,311.21. The credit issuance satisfies the transfer of the perpetual ownership, maintenance and responsibility of Valley Crest Drive (aka Valley Crest Blvd.) to the Salvation Army.

**Commissioner Cooney**

Do we have an idea yet as to what the proposed use of the facility is going to be?

**Joe Gibbons**

If you recall we have noted that when we do make the counteroffer that we would include in the letter to the Salvation Army to request when they will be approaching Plains Township with a plan and what the usage is.

**Commissioner Cooney**

Is the condition of the purchase by the Salvation Army pending municipal approval?

**Joe Gibbons**

No. I took a look at that specifically today. The Salvation Army submitted the bid when it went out for public advertisement. It is what we call a qualifying bid. They gave us a price but they put a condition on the price. The Solicitor's Office and my office had a telephone conversation with them to go through their amended condition because they were the only bidder. We worked through all of them. The only issue that was outstanding was the counteroffer of credit to resolve that issue.

**Commissioner Urban**

What about the issue with the road?

**Joe Gibbons**

I don't think there is a contingency on zoning approval. They do have the ability to withdraw from the project if we accept the sales agreement at any time during the due diligence period.

**Commissioner Cooney**

How long is the due diligence period?

**Joe Gibbons**

Standard ninety days and I think the agreement states up to three – 1 month extensions. That is typical for a large commercial sale.

**Commissioner Cooney**

Is the municipality going to have a chance to speak with the Salvation Army or is this just happening?

**Joe Gibbons**

That is something we will find out once we prepare the letter and send it to them. I know they have been in contact with me to ask certain questions as to what the correct offices are to approach at Plains Township.

**Commissioner Cooney**

They are on record being concerned about the proposed use as residential.

**Joe Gibbons**

I am representing the county’s standpoint here. We are trying to sell a fixed asset. Certainly we’ll put in the letter inquiring in the use and whatever we need to do to foster a meeting between the two sides so they can get together and work those issues out.

**Commissioner Urban**

This today is to resolve the road issue.

**Joe Gibbons**

This is the amended agreement to add the credit to get over the road issue.

**Commissioner Urban**

They will take control of the road.

**Joe Gibbons**

They will take perpetual ownership and maintenance of the permanent easement.

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

MOTION

**Award the Luzerne County Courthouse Exterior Restoration Project**

Request a Motion to Award the Luzerne County Courthouse Exterior Restoration Project (Phase No. 2) to D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009 in the amount of \$5,175,000.00 (Base Bid).

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**Tax Claim Bureau - Stay of the Upset Price Sale / Irem Temple Building**

Request a Motion to continue the Stay of the Upset Price Sale Agreement, dated August 25, 2009, pursuant to the terms of the agreement for the following property and require the title owner to make quarterly written reports to the board of Commissioners on the progress of the properties redevelopment. This stay will affirm the agreement signed by the City of Wilkes-Barre and the Wilkes-Barre Area School District for the following property:

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

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla  
“AYES” PETRILLA, COONEY, URBAN

**Commissioner Urban**

I’d like to make a comment. I know they are currently under a non tax status but these taxes that are owed are prior taxes. At some point we need to ask them to make some headway on paying these taxes, not just continuing to put this on from year to year but start making payments.

**Commissioners Petrilla & Cooney**

We agree.

**Commissioner Petrilla**

I agree with you 100%. We have met with officials from the State and Federal Government and the Chamber of Commerce to obtain some grant dollars to winterize and begin the process of renovating it. Once that happens, I agree with you the taxes have to start being paid.



**Commissioner Cooney**

It is our understanding when they sell the property they will make the county whole.

MOTION

**Agreement with the Citizens' Voice Newspaper for Legal and General Advertising.**

Request a Motion of the Luzerne County Board of Commissioners to approve an agreement with the Citizens' Voice newspaper beginning August 1, 2010 through July 31, 2011 for legal and general advertising. The legal rate is \$.24 (24-cents) per agate line and the general rate is \$4.99 per column inch. The agreement will be subject to solicitor review and approval.

**Commissioner Urban**

Was this the lowest price?

**Doug Pape**

Yes, this was an RFP price. The Citizens Voice had the lowest per agate rate on the legal advertising. The Times Leader came in at 28 cents and the Citizens Voice at 24 cents

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

**Cell Phone Policy**

Request a Motion of the Luzerne County Board of Commissioners to approve the addition of "Appendix H" - the Luzerne County Cellular Device Policy and Procedure to the Luzerne County Personnel Policy effective October 1, 2010.

**Commissioner Urban**

Doug, can you explain the two phases of this?

**Doug Pape**

There is a copy in your folder as to what the options are. Option 1 is based on the employee and would establish a monthly compensation value of providing an employee with a cellular device and its use. It's basically put into a W-2 as other income. Option 2 is for cellular devices for business use only. Those phones will be the ones audited by the Controller's Office. As far as the options are concerned, its up to the county manager's discretion which option they will fall into.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

**END OF COMMUNICATIONS**

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: July 06, 2010

WACHOVIA BANK

Self Insured Workers Compensation Fund .....	67,192.65
Domestic Relations IV-D Fund.....	3,160,208.02
9-1-1 Construction Fund.....	339,427.37
9-1-1 Wire Fund.....	3,161,601.79
9-1-1 Wireless Fund.....	1,706,411.59
Hotel Room Rental Tax.....	171,791.01

PNC BANK

General Fund .....	\$36,272,715.62
Schools (New Account).....	411,684.34
Towns (New Account) .....	16,825.90
Real Estate Tax Sale.....	1,486,627.82
Transportation Department .....	1,269,500.85
Office for the Aging .....	1,806,791.18
Children & Youth Services.....	2,263,079.87
Mental Health/Mental Retardation.....	6,999.52
Human Services.....	97,017.17
Drug & Alcohol Program .....	116,165.68
Liquid Fuels Tax Fund.....	76,409.86
GWEIF Escrow Account .....	27,756.88
Juvenile Probation JCJC Grant-in-Aid .....	14,327.63
Juvenile Court Restitution.....	37,095.75
Act 44 Bridge Account .....	311,866.08
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	23.64
Coroner VSIA Act 2004-122 Account.....	107,005.73
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,934,852.06
Early Intervention.....	48.25
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	336,345.38
License Fee Account.....	14,131.00
Levee Account.....	4,444.23
Recorder of Deeds Restitution.....	6,499.80
Sheriff Real Estate Escrow.....	1,623,067.91
Sheriff Writs of Execution.....	37,779.24
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	49,906.95
District Attorney Federal ICAC Grant.....	99,271.32
Sheriff K-9 Donations.....	674.41
Cash in lieu of Performance Bond.....	31,299.50
FY 2009 Recovery Act JAG Program.....	1.15

CITIZENS BANK

Adult Probation Special Account.....	\$451,821.01
Bridge Fund .....	795.08

Hazardous Material Emergency Response Account ..... 154,418.76  
 EMA Radiation Emergency Response Fund ..... 53,548.19

**FIRST NATIONAL COMMUNITY BANK**

Convention and Visitors Bureau ..... \$126,945.47  
 Agencies Account ..... 1,009,017.03  
 Solid Waste Recycling/Landfill Administration ..... 344,233.52  
 Department of Probation (CPCMS System) ..... 314,115.95  
 Flood Protection Authority ..... 2,947,592.63

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Grant Account ..... \$69,785.82  
 Tri-County Airport Feasibility Study ..... 2,553.79  
 Series 2002 A&B Capital Projects ..... 49,031.76  
 Series 2003 A&B Capital Projects ..... 175,516.27  
 Series 2003 D Capital Projects ..... 106,415.12  
 Series 2008 B Sinking Fund ..... 770,080.09  
 Flood Protection Project Impact ..... 4,394.10

**M & T BANK**

Adult Probation Drug & Alcohol RIP Program ..... \$58,185.26  
 District Attorney Bad Check Restitution Fund ..... 5,269.97  
 Riverfront-GG2 ..... 977,619.50  
 Nesbitt Park-DCNR ..... 351,273.34  
 RACP Redevelopment Assistance ..... 5,179.00  
 Sheriff's Old Real Estate Account ..... 17,615.99  
 2008 LCIDA Bond Fund ..... 595,283.76  
 2008 LCIDA Debt Service Reserve ..... 6,100,000.00  
 2008 Series A Courthouse Fund ..... 12,595,631.98  
 2008 Series B LCCC Project Fund ..... 13,947,239.17  
 2009 LCIDA Bond Fund ..... 36,521.25  
 Hicks/Abrahams Creek ..... 33,041.15

**COMMUNITY BANK & TRUST**

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

**NATIONAL PENN INVESTORS TRUST CO.**  
**(Short-Term Asset Management Accounts)**  
**As of: July 06, 2010**

<b>Liquid Fuels Tax Fund</b>	<b>\$838,490.10</b>
<b>9-1-1 Construction Fund</b>	<b>\$301,572.98</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$160,875.41</b>
<b>Solid Waste Recycle Account</b>	<b>\$904,565.58</b>
<b>Housing Trust Fund</b>	<b>\$2,738,402.21</b>
<b>MH/MR Program</b>	<b>\$6,498,534.65</b>
<b>Human Services</b>	<b>\$402,550.20</b>
<b>Drug &amp; Alcohol Program</b>	<b>\$101,780.90</b>
<b>Total:</b>	<b>\$11,946,772.03</b>

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**CONTROLLERS REPORT- WALTER GRIFFITH**

Controller Walter Griffith requested that his report be accepted as listed.

**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:
  - \$ 170,181.70 Community Development Block Grant Program
  - \$ 1,880.00 Emergency Shelter Grants Program
  - \$ 7,500.00 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 July 2010.
  
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 July 2010.
  
4. Request a motion to ratify and confirm pre-payment of the following vouchers:
  - Transportation Department:
  - Voucher No. 537895 to 538052 inclusive in the amount of \$ 509,521.53
  
  - Bureau for the Aging:
  - Voucher No. 732973 to 733521 inclusive in the amount of \$1,281,056.35
  
  - Children and Youth:
  - Voucher No. 756636 to 757576 inclusive in the amount of \$1,221,005.74

Mental Health / Mental Retardation: Voucher No. 748055 to 748212 inclusive	in the amount of \$2,504,334.50
Human Services: Voucher No. 751485 to 751513 inclusive	in the amount of \$ 987,845.13
Drug and Alcohol: Voucher No. 761943 to 761980 inclusive	in the amount of \$ 498,894.61
Domestic Relations IV-D: Voucher No. 400277 inclusive	in the amount of \$ 310,000.00
Adult Probation D&A RIP: Voucher No. 1072 inclusive 1073	in the amount of \$ 1,615.00
JCJC Grant in Aid: Voucher No. 1025 to 1027 inclusive	in the amount of \$ 297,815.03
Juvenile Court Restitution: Voucher 1037 to 1039 inclusive	in the amount of \$ 471.75
Recorder of Deeds Archive, Housing Trust Fund: Voucher No. 401056 to 401060 inclusive	in the amount of \$ 15,575.99 in the amount of \$ 24,816.00
9-1-1 Construction: Voucher No. 400557 inclusive	in the amount of \$ 1,083.00
9-1-1 Wire: Voucher No. 1604 to 1635 inclusive	in the amount of \$ 65,740.89
9-1-1 Wireless: Voucher No. 1049 inclusive	in the amount of \$ 40,946.58
EMA Radiation Emergency Fund: Voucher No. 400153 to 400155 inclusive	in the amount of \$ 4,574.34
Hazardous Material Emergency Fund: Voucher No. 400242 to 400243 inclusive	in the amount of \$ 1,028.80
Solid Waste Recycling: Voucher No. 400923 to 400946 inclusive	in the amount of \$ 12,725.32
Hotel Rental Tax: Voucher No. 471 to 473 inclusive	in the amount of \$ 175,381.38
Real Estate: Voucher No. 401224 to 401227 inclusive	in the amount of \$ 21,956.05
License Fee: Voucher No. 6057 & ACH 000006 – 000011 inclusive	in the amount of \$ 474.90
Tourist Promotion: Voucher No. 404170 to 404209 inclusive	in the amount of \$ 40,670.21
Convention & Visitor's Bureau: Voucher No. 1036 to 1037 inclusive	in the amount of \$ 2,541.50
Sheriff Real Estate Escrow: Voucher No. 3930 to 3995 inclusive	in the amount of \$ 90,576.37

Flood Protection Authority:  
Voucher No. 1164 to 1175 inclusive in the amount of \$ 157,598.83

Aid to Road & Bridge:  
Voucher No. 1012 inclusive in the amount of \$ 52,078.34

ARRA US DOE Entitlement:  
Voucher No. 1001 inclusive in the amount of \$ 9,500.00

Levees:  
Voucher No. 1396 to 1429 inclusive in the amount of \$ 17,307.85

Nesbitt Park – DCNR:  
Voucher No. 1004 inclusive in the amount of \$ 49,032.74

Wyoming Valley Airport:  
Voucher No. 400175 inclusive in the amount of \$ 21,999.83

2009 Recovery Act JAG:  
Voucher No. 1011 inclusive in the amount of \$ 7,283.00

2009 Government Study Commission:  
Voucher No. 1033 to 1037 inclusive in the amount of \$ 3,959.00

Commissioner Cooney **Abstained** on item #3 stating a family member and/or I are associated with A+E Group, Inc. (A+E). A+E has agreements to perform design services with Luzerne County Community College. All other motions were approved as follows:

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

END OF CONTROLLER’S REPORT

DEPARTMENT HEAD REPORTS

**HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR**

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>CHILDREN &amp; YOUTH AND JUVENILE PROBATION SERVICES</u></b>			
Delta Community Supports	Supervised Ind. Living (Group Home)	7/1/10-6/30/11	\$95.07/day
Central Counties Youth Center	Detention Center	“ “	\$220.00/day
County of Berks	Detention Center	“ “	\$282.66/day

Lackawanna County Juvenile Detention	Juvenile Detention	“	“	\$200.00/day
Lehigh County Juvenile Detention	Juvenile Detention	“	“	\$290.00/day
County of Northampton	Detention Center	“	“	\$235.00/day
County of Tioga	Secure Detention	“	“	\$217.32/day
Lancaster County Youth Intervention Center	Juvenile Detention	“	“	\$275.50/day
York County Detention Center	Shelter Care	“	“	\$354.13/day
BI Incorporated	Home Guard 200 Unit Rental Home Guard 200 Monitoring Service Charge	“	“	\$2.63/day per unit \$4.39/unit per active day
Catholic Youth Center	R.I.S.E. to New Life 8 weeks per session, 3 days Per week at 4 hrs/day per Child or \$1,200.00 per child	“	“	\$12.50/hour \$158,500.00
Court Administration	Guardian Ad Litem	7/1/10-6/30/11		\$32.00/hour \$66,560.00 CAP
Word4Word Interpretation	Emergency/on call Spanish Interpretation Services plus \$.50/mile Two hour minimum	“	“	\$50.00/hour
Northeast Counseling Serv.	Integrated Children’s Services Plan Grant	7/1/10-6/30/11		\$32,226.00 No County Dollars Required
Behaviorial Health	Integrated Children’s Services Plan Grant	“	“	\$46,512.00 No County Dollars Required
Children’s Service Center	Integrated Children’s Services Plan Grant	“	“	\$21,262.00 No County Dollars Required
Children’s Behavioral Health	Comprehensive Family Consultation to Staff, Court Testimony	7/1/10-8/31/10		\$65.00/hour \$15,000.00
<b><u>HUMAN SERVICES:</u></b>				
Victims Resource Center	Court Related Services	7/1/10-6/30/11		\$20,000
Catholic Social Services	Homeless Emergency Shelter	“	“	\$18,000
Volunteers of	Youth Transitional	“	“	\$13,900





per client (no  
escort fee)  
Haz/Freeland  
to Philadelphia

\$147.00 per trip  
per client (no  
escort fee)  
Haz/Freeland  
to Hershey

\$157.50 per trip  
per client (no escort  
fee) Haz/Freeland  
to Harrisburg

\$112.50 per trip per  
client (no escort fee)  
Haz/Freeland to  
Lehigh Valley

Mileage cost is \$7.20 for up to 5 miles (under our current Shared Ride structure) and \$1.50 per mile after that; \$.20 per minute waiting time on trips to areas such as Philadelphia, Hershey, Harrisburg and Lehigh Valley where K-Cab would wait to return client. (This is not part of our Shared Ride structure).

Hazle Yellow Cab	Sub-Contractors Transportation	7/1/10 – 6/30/11	\$9.75 under 5 air miles per trip
	Pick up point from Hazleton and surrounding communities		\$2.10 per mile over 5 air miles
	Trips utilizing the \$2.10 per mile rate will be given an allowance of 1 hr free waiting time. After the free waiting time of 1 hr rate is subject to \$21.00 per hour thereafter		
	Take and Return Trips to:		
	Hazleton Area to Danville & return		\$168.00
	Hazleton Area to Scranton & return		\$189.00
	Hazleton Area to Philadelphia & return		\$420.00
	Hazleton Area to Hershey & return		\$357.00
	Hazleton Area to Harrisburg & return		\$373.00
	Hazleton Area to Lehigh Valley & return		\$205.00

Northeast Counseling Services	Sub-Contractors Transportation	7/1/10 - 6/30/11	\$12.25 per trip
Conyngham Care Center	Sub-Contractors Transportation	7/1/10 - 6/30/11	\$12.25 per trip
Grevera, Smith & Associates	Auditing Services	7/1/10 - 6/30/11	\$34,500.00

Luzerne County Children & Youth Services	Transportation Services	7/1/10 - 6/30/11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles
Luzerne County Transportation Authority	Transportation Services	7/1/10 - 6/30/11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles
Institute for Human Resources and Service Inc.	Transportation Services	7/1/10 – 6/30/11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles
Northeast Foster Care	Transportation Services	7/1/10 - 6-30-11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles
Office of Vocational Rehabilitation	Transportation Services	7/1/10 - 6/30/11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles
Wyoming County	Transportation	7/1/10 – 6/30/11	\$14.25 per passenger

Children and Youth	Services		trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles
Childrens Service Center	Sub-Contractors Transportation Service	7/1/10-9/15/10	\$12.61 per trip
Northeast Counseling Services	Transportation Services	7/1/10-6-30-11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger Trip is more than 4 air miles
Pediatrics Health Care for Kids	MATP Sub-Contractors Transportation Service	7/1/10 – 6/30/11	\$27.00 per trip
Wilkes Barre Behavioral Hospital Company, LLC (CRU -320 So Franklin)	Sub-Contractors Transportation Service	7/1/10 – 6/30/11	\$12.61 per trip
Wilkes Barre Behavioral Hospital Company, LLC (CRU-Wyo Valley Manor)	Sub-Contractors Transportation Service	7/1/10 – 6/30/11	\$12.61 per trip
Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling Service)	Sub-Contractors Transportation Service	7/1/10 – 6/30/11	\$12.61 per trip
Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling Services)	Transportation Services	7/1/10 – 6/30/11	\$14.25 per passenger trip is less than 2 air miles
			\$16.50 per passenger Trip is 2 air miles to less than 4 air miles
			\$18.50 per passenger trip is more than 4 air miles

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
 “AYES” PETRILLA, COONEY, 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>
<b><u>AGING:</u></b>				
CareGivers America	Environmental Mods	7/1/09-6/30/10	\$125,000	\$142,000
CEO	Environmental Mods	“ “	\$200,000	\$225,000
CEO	Home Support/Chore	“ “	\$60,000	\$72,000
Helpmates, Inc.	Personal Care	“ “	\$133,000	\$138,000
Home Sweet Home	Personal Care	“ “	\$3,500	\$4,500
Northeast PA Center for Indep. Living	Attendant Care	“ “	\$25,000	\$31,000
Target Marketing	Advertising	“ “	\$32,000	\$33,000
<b><u>CHILDREN &amp; YOUTH AND JUVENILE PROBATION SERVICES:</u></b>				
PA Child Care	Fire Setter	7/1/09-6/30/10	\$340.00/day	
\$331.50/day				
<b><u>CHILDREN &amp; YOUTH:</u></b>				
Catholic Social	SAAU-W-B	7/1/09-6/30/10	\$230,344.00	
\$251,315.61				
Services	SAAU-Hazleton		\$51,922.00	\$55,106.53
	Life Skills		\$130,980.00	
\$136,823.86				
Catholic Social	SAAU-W-B	7/1/10-6/30/11	\$214,813.00	
\$238,078.00				
Services				
<b><u>DRUG AND ALCOHOL:</u></b>				
Colonial House	Inpatient Rehab	7/1/10-6/30/11	\$ 100.00/Day	
\$102.00/Day				
Conewago Pottsville	Inpatient Rehab	“ “	\$ 157.00/Day	
\$189.00/Day				
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Luzerne Cty. Transp. Auth.	Transport Svcs.	7/1/10-6/30/11	\$8,500	\$13,500
Impact Systems, Inc.	Home & Comm., Residential, Respite & Spec. Support	7/1/09-6/30/10	\$538,564	\$495,447
Catholic Social Services	Community Svcs.	“ “	\$3,000	\$3,146
Step-By-Step, Inc.	Residential, Housing Support, Employ. Svcs., Home & Comm. Svcs., & Comm. Hab.	“ “	\$2,296,598	\$2,297,798

AVP Transport, Inc.	Transport Svcs.	“	“	\$1,100	\$1,550
Luz-Wyo. Cty. Transp. Dept.	Transport Svcs.	“	“	\$287,311	\$309,905
Emily Yeager	Early Intervention	“	“	\$23,000	\$24,000
Gary Smith	Delegate	“	“	\$19,000	\$20,800
Goodwill Ind. of NE PA	Employ. Svcs., Residential & Respite	“	“	\$19,350	\$21,350
Deutsch Institute	Home & Comm. Employmt. & Respite	“	“	\$114,210	\$116,710

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

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

**HUMAN SERVICES:**

Request a Motion to enter into an agreement with the Commission on Economic Opportunity to act as housing sponsor on the Shelter Plus Care grant, in the amount of \$370,140, awarded by HUD to the Luzerne County Office of Human Services. The grant is to provide permanent housing for 11 chronically homeless individuals over a five year period. Grant money is only to be used for rent payments. There is no administrative funding included (Pending HUD approval).

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

**MENTAL HEALTH/MENTAL RETARDATION:**

A Business Agreement between the Pennsylvania Department of Public Welfare (DPW), Office of Child Development and Early Learning (OCDEL) and the Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the purpose of locally administering and participating in the Early Intervention Infant/Toddler/Family Waiver Program for fiscal years 2010/2011, 2011/2012 and 2012/2013.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

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

**CHILDREN & YOUTH SERVICES:**

Luzerne County Commissioners to sign a contract for Pike County to use a Luzerne County Foster Home for Foster Care Maintenance at \$24.00 per day, \$1.59 per day for clothing and \$20.00 per month for allowance for the period 7/1/10-6/30/11.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

**MENTAL HEALTH/MENTAL RETARDATION:**

The Luzerne County Commissioners to sign a contract with the Northeast Behavioral Health Care Consortium (NBHCC) to authorize the receipt of \$129,924 to Luzerne-Wyoming Counties Mental

Health/Mental Retardation Program for the implementation of a Master Leasing Program to assist individuals with serious mental illness to maintain permanent housing.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

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

**AREA AGENCY ON AGING:**

An application for Support for the Senior Community Services Employment Program in the amount of \$226,532.00 for the period July 1, 2010 through June 30, 2011.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

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

MOTION

Request a Motion to Ratify the advertisement of an RFP for the 2010 Luzerne County Utility Services Auditing Project.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to Award the Wilkes-Barre/Wyoming Valley Airport Window Replacement project to Mesko Glass and Mirror Co., Inc. 596 Carey Avenue, Wilkes-Barre, PA 18702 in the amount of \$7,475.00.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to Authorize the proper officials to advertise the following projects for construction:

- Luzerne County Office of Community Development (OCD) HVAC Replacement Project
- Luzerne County Courthouse Hydronic Baseboard System Replacement Project

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

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

MOTION

Request a Motion to Authorize the proper officials to award the following County Bridge Construction Contracts upon receipt of approved project improvement letters from FEMA:

- PW 2924, County Bridge No.17416, Reese Road, Union Twp., to Pickarsky, Inc., 1012 Main Street, Building A, Gouldsboro, PA 18424 in the amount of \$188,650.00.

- PW 2931, County Bridge No.17006, Old State Road, Ross Twp., to Pickarsky, Inc., 1012 Main Street, Building A, Gouldsboro, PA 18424 in the amount of \$184,046.00.

These projects were re-advertised due to the delay between the original bid opening and the approval date of the work scope by FEMA.

Commissioner Cooney stated he would be abstaining on this motion because his company completed the design for these bridges.

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

MOTION

Request a Motion to Ratify the advertisement for the County Road No. 10 (Sutton Creek Road) Resurfacing Project.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to Authorize the proper officials to advertise for the Luzerne County Guiderail Reset, Repair and Replacement Project.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to Award the County Road No.10 (Sutton Creek Road) Resurfacing Project to Popple Construction, Inc., 215 East Saylor Avenue, Laflin, PA 18702 in the amount of \$57,445.00.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to Authorize the proper officials to execute all documentation required by the Pennsylvania Department of Transportation to facilitate the resurfacing of County Road No. 12 (Lower Demund’s Road) through the K-Route Program. The project will be administrated by PennDOT and the funding is 80% federal/20% County (through Liquid Fuels).

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR**

MOTION

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

MEDICO INDUSTRIES, INC – \$500,000 loan to assist in financing a \$1,459,830 project for a manufacturing company located in Plains Township. Funding will be provided for purchase of machinery and equipment.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

Request a Motion approving funding for the Housing Development Corporation, in the amount of \$86,987 through the County's Housing Trust Fund. The County's funding will be utilized to administer the Homebuyer Counseling Program. This counseling program is a requirement of the County's Growing Homeowners Program..

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**"AYES" PETRILLA, COONEY, URBAN**

Request a Motion to enter into a contract with Aircon Service Company for a 6-month period (July 1 through December 31, 2010) for HVAC service. The cost is \$470.00 for maintenance with repair service costs billed at \$55/hour.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**"AYES" PETRILLA, COONEY, URBAN**

Request a Motion to enter into a contract with Ehrlich for pest control services (July 1 through June 30, 2011). Monthly maintenance service will be provided at \$40 per month.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**"AYES" PETRILLA, COONEY, URBAN**

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

Doug Pape read the following motions in the absence of Mr. Pugliese

MOTION

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

**REGISTER OF WILLS:**

**Color Scanner**

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**"AYES" PETRILLA, COONEY, URBAN**

MOTION

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

**AREA AGENCY ON AGING:**

**Janitorial Service for Senior Centers:**

Jan Pro of NEPA  
1108 Route 315  
Wilkes Barre, Pa 18702  
Total Bid \$32,544.00

Ashley Carpet Care  
65 Knox Street  
Hanover Twp., Pa 18706  
Total Bid \$24,050.00

Wilkes Barre Window  
140-142 Lehigh Street  
Wilkes Barre, Pa 18702  
Total Bid \$ 9,499.89



**Unsuccessful Bidders:**

K Pat Karpet  
Eileen Dominick  
Total Bid \$52,850.00  
6,000.00

**Medical Supplies:**

PM Medical  
301 Pine Lane  
Mountain Top, Pa 18707  
Total Bid \$11 7,476.00

**Unsuccessful Bidders:**

Columbia Ancillary Services  
Medline Industries  
Total Bid \$ 127,219.30  
51,817.80

**COURTHOUSE:**

**Window Cleaning:**

West Side Window Cleaning  
216 Wyoming Avenue  
Kingston, Pa 18704  
Total Bid \$ 7,280.00

**Unsuccessful Bidder:**

VIP Special Services  
Total Bid \$ 10,372.00

**Neopost Cartridges:**

Postage Pro Plus  
106 South Lehigh Street  
Shavertown, Pa 18708  
Total Bid \$ 11,157.60

**Unsuccessful Bidder:**

Automation Aides  
Total Bid \$ 8,070.00

**ROAD & BRIDGE DEPARTMENT:**

**Sprinkler Inspection Service**

Simples Grinell  
6300 Hedgewood Drive  
Allentown, Pa 18106  
Total Bid \$ 22,325.00

**Unsuccessful Bidder:**

Kistler O'Brian  
Total Bid \$ 4,332.00

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
"AYES" PETRILLA, COONEY, URBAN

MOTION

**MH/MR:**

Request a Motion to reject the purchase of 20 Mini Towers from JPK Micro Supply Inc. due to there inability to meet delivery date required.  
Total Bid: \$9,960.00

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
"AYES" PETRILLA, COONEY, URBAN

MOTION

Request a Motion to award SHI Corporation (Costar Vendor) the bid for the 20 Mini Towers who met the delivery date and pricing was lower than Costars.  
Total bid \$9,956.60

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**DATA PROCESSING:**

Request a Motion to award a service agreement to Best Inc. for Formax Folder/Sealer and Power Conveyor.  
Contract price: \$1,400.00  
Contract period: 8-01-2010 to 7-31-2011

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to award Phasor Corporation the annual maintenance agreement for the annex server room uninterruptible power system.  
Total Contract: \$3,150.00  
Contract period: 6-06-2010 to 6-05-2011

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

**DATA PROCESSING:**

MOTION

Request a Motion to award Phasor Corporation the annual maintenance agreement for the A/C system for Annex Server Room.  
Total Contract: \$3,500.00  
Contract period: 9-05-2010 to 9-04-2011

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

Request a Motion to award Mechanical Service Co. the annual maintenance agreement for Courthouse computer room A/C system.  
Total Contract: \$1,625.00  
Contract period: 6-01-2010 to 5-31-2011

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**9-1-1:**

Request a Motion to award Mechanical Service Co. the annual maintenance agreement for Emergency Generating Equipment.  
Total Contract: \$1,055.00  
Contract period: 5-01-2010 to 4-30-2011

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**PROTHONOTARY:**

Request a Motion to award Hillman Time Services the annual maintenance agreement for 4 Time Clocks.  
Total Contract: \$960.00  
Contract period: 7-01-2010 to 6-30-2011

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**CONVENTION & VISITORS BUREAU:**

Request a Motion to approve sponsorship agreement for the Wilkes Barre/Scranton Penguins.  
Total: \$5,000.00

MOTION

Request a Motion to approve sponsorship agreement for the Coal Street Park Ice Rink.  
Total: \$750.00

**Commissioner Urban**

What do we get out of this?

**Doug Pape**

I think this pape for an advertisement at the arena for the Penguins.

**Commissioner Urban**

This tourist money should be used to bring people to the area not to advertise in the area. I request that we table these two motions.

Request a motion to table the sponsorship agreement for the Wilkes Barre/Scranton Penguins and the Coal Street Park Ice Rink.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

MOTION

**BUREAU OF ELECTIONS:**

Request a Motion to purchase yearly maintenance agreement for the PHE+ Folder/Sealer.  
Total Contract: \$425.00  
Contract period: 7-06-2010 to 7-05-2011

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
“AYES” PETRILLA, COONEY, URBAN

MOTION

**COURTHOUSE BUSINESS:**

Request a Motion to approve entering into a contract with Office Max for Office Supply Management Services.  
1 year contract with option for 2 additional 1 year terms.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
“AYES” PETRILLA, COONEY, URBAN

**LUZERNE COUNTY WORKFORCE INVESTMENT AGENCY**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>APPROX. COST</u></b>
Manufacturers & Employers Council, Inc.	YES/School Career Fair/Career Awareness Day/Girl Tech	3/1/2010-6/30/2010	\$43,141.00

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
“AYES” PETRILLA, COONEY, URBAN

**END OF DEPARTMENT HEAD REPORTS**

**PERSONNEL**

**June 16, 2010**

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:**

**AGING:**

Lorraine Collins, Avoca, as an Alternate Food Service Worker 1, at an hourly rate of \$10.13, effective July 12, 2010.

The Appointment of the following as Aging Care Manager 2’s, at an annual salary of \$29,663:

Nicole Federici, Plymouth, effective July 12, 2010  
Brenda Antonacci, Exeter, effective July 19, 2010  
Sara Horton, Exeter, effective July 26, 2010

**CHILDREN & YOUTH:**

Karrie Horsfield, Shavertown, as a Clerk 2, at an annual salary of \$20,953, effective July 9, 2010.

Michael Hadzick, Freeland, as a Caseworker 2, at an annual salary of \$31,295, effective July 30, 2010

**COMMISSIONERS (BUDGET & FINANCE):**

Beverly Shelley, Hunlock Creek, as an Executive Administrative Assistant, at an annual salary of \$25,000, effective July 19, 2010 to fill a vacancy.

**HUMAN SERVICES:**

Janine Spagnola, Wilkes-Barre, as an Administrative Assistant, at an annual salary of \$28,000, effective July 23, 2010.

**TRANSPORTATION:**

The Appointment of the following Part Time Drivers at an hourly rate of \$8:

- Donald Knauer, Kingston, effective June 14, 2010.
- Basil Desiderio, Mountaintop, effective June 21, 2010.
- Yadira Tamayo, Wilkes-Barre effective July 12, 2010.

The Appointment of Joan Simko, Kingston, as a Driver, at an annual salary of \$19,240, effective June 28, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING REINSTATEMENT AT:**

**BUILDINGS AND GROUNDS DEPARTMENT:**

Gloria Reilly, Edwardsville, Custodian, at an annual salary of \$19,500.00, effective July 6, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, COONEY, 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:

- Janice Bonner, at an annual salary of \$32,370, effective April 20, 2009.
- Kathleen Stapleton, at an annual salary of \$32,370, effective July 10, 2009.
- Ryan Hackenberg, at an annual salary of \$32,295, effective May 28, 2010.

**TRANSPORTATION:**

Edward Zellock, Part Time Driver, at an hourly rate of \$8.25, effective June 21, 2010.  
George Gruver, Part Time Driver at an hourly of \$8.75 effective July 5, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING PAYMENT FOR ACCUMULATED SICK LEAVE FOR:**

Richard Ammon, for 390 hours at \$50.00 per hour for a total of \$3,000.00.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:**

**LC WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

Correction regarding the Furlough of Rich Ammon who was terminated on May 12, 2010.

**Doug Pape**

When we listed the employees last month who were getting laid off from the Workforce Investment, his name was erroneously put on that list so we wanted to clear that up.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:**

**BUILDING & GROUNDS:**

Corinne Jasulevicz, Custodian, effective June 23, 2010.

**ROAD AND BRIDGE DEPARTMENT:**

Chad Derhammer, Truck Driver, effective, June 18, 2010.

**TRANSPORTATION:**

Michelle Collis, Child Care Aide, effective, June 18, 2010.

Conroy Watt, Part Time Driver, effective, June 21, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:**

**LUZERNE COUNTY 9-1-1:**

Rebecca Adams, PSAP Supervisor, a Five (5) Day Suspension without Pay effective July 9,10,20,30 and August 12, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:**

**MENTAL HEALTH/MENTAL RETARDATION:**

Carol Wilkes, Caseworker 2, effective July 15, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
“AYES” PETRILLA, COONEY, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:**

**LUZERNE COUNTY 9-1-1:**

Dorothy Stephens, Telecommunicator, effective June 23, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney  
“AYES” PETRILLA, COONEY, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCE AT:**

**AGING:**

A Family Medical Leave of Absence for Patricia Marks, Aging Care Manager 2 effective June 30, 2010.

**CHILDREN & YOUTH:**

A Leave of Absence Without Pay for Diana Matrone, Social Services Aide 3, effective June 14, through June 18, 2010.

A Family Medical Leave of Absence for Elizabeth Lozosky-Laylo, Casework Supervisor, effective June 14, 2010.

A Leave of Absence Without Pay for Samantha Kromchmaluk, Caseworker 2 effective July 9, 2010.

**MENTAL HEALTH/MENTAL RETARDATION:**

An Intermittent Family Medical Leave of Absence for Eugenia Galli, effective May 6, 2010.

**SECURITY:**

A One Day Leave of Absence Without Pay for Marlene Prebish, Security Guard, effective June 24, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
“AYES” PETRILLA, COONEY, URBAN

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

**CONTROLLERS OFFICE:**

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>APPROX. COST</u>
Walter Griffith, Jr. Frank Pinnacoli Thomas J Mosca	Annual Conference	Pittsburgh PA	7/25/- 7/29/2010	\$3000.00

**GIS/MAPPING DEPARTMENT:**

David Skoronski	Geographic Information Systems GIS Professional	Certification/ Program/Internet	July, 2010	\$250.00
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It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

**BOARD APPOINTMENTS:**

**REQUEST A MOTION TO RE-APPOINT/ APPOINT THE FOLLOWING INDIVIDUALS TO THE FOLLOWING COMMISSION AND BOARDS:**

**MENTAL HEALTH/MENTAL RETARDATION ADVISORY BOARD:**

**APPOINT:**

Jeffery R. Kile, MD, MHA, FAAP, to a 3 year term beginning July 15, 2010 through July 14, 2013.

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**

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

**RE-APPOINT:**

Robert Carl, to a two-year term from July 1, 2010 through June 30, 2012.

Jody Dunnigan, to a two-year term from July 1, 2010 through June 30, 2012.

Robert Rader, to a two-year term from August 2, 2010 through August 1, 2012.

**Commissioner Cooney**

I don't know any of these individuals.

**Commissioner Petrilla**

The way it works is there is a percentage of representation from Schuylkill County. The Schuylkill County Commissioners make a recommendation and send them to us. These three appointees are at the recommendation of the Schuylkill County Commissioners.

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

Request a motion to adjourn:

It was moved by Commissioner Cooney, seconded by Commissioner Urban  
**“AYES” PETRILLA, COONEY, URBAN**



*Respectfully submitted,*

A handwritten signature in cursive script that reads "Jennifer Thomas". The signature is written in black ink and is positioned centrally on the page.

*Jennifer Thomas, Recording Secretary*