

OCTOBER 20, 2010

On the above date at 10:00 A.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; Vito DeLuca, County Solicitor; Tom Pribula, Chief of Budget and Finance; Walter Griffith, Controller; Michael Morreale, Treasurer; Joe DeVizia, Human Services; Andrew Reilly, Office of Community Development; Joseph Gibbons, County Engineer; Andrew Check, Director of Human Resources; Adrian Merolli, Planning Commission, Frank Pugliese; 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.

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

No announcements.

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

“DOMESTIC VIOLENCE AWARENESS MONTH”
Carol Crane of the Domestic Violence Service Center

PUBLIC COMMENT – AGENDA ONLY

TODD SHAPIRO

Commissioners Petrilla, Urban, and Cooney thank you for allowing me to speak. I had the opportunity to speak with you last week and one of the terms that were brought up was the indigent status as one of the concerns for the award of electronic monitoring contract with BI. I was not there to address that issue and I went back and did some work and submitted a letter to you on Monday via email. In my review the current provider is providing 15% of such indigent status and not all of them are free. It references a maximum amount of 000 and my company provides one indigent per every 15. The current contract is one for every 50 as well as our sliding scale which provides for other indigent status; a dollar a day if they are not making over \$200.00 a month. It is extremely difficult to protest this award without evaluating materials and that is why I brought in today the copies of the Commonwealth Procurement code and since the county does not have a formalized process to protest, I thought the county might take a look at what the State Procurement Coder for Protest. My intention is to review these contracts side by side; I cannot say ours would be more or less without being able to review both. Here is a copy of the State Procurement Code.

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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 September 15, 2010 and October 1, 2010

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

Vouchers

MOTION

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

PNC Bank, Vouchers 497583GF – 498467GF
ACH 001005 – 001006, 001010 – 001011, 001013 – 001023
\$4,024,460.16
County General Fund for 2010

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

PNC Bank, Vouchers 503881LF – 503903LF
\$45,232.74
Liquid Fuels Fund for 2010

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

Wachovia Bank, Vouchers 400450WC – 400452WC
\$204,818.00
Worker’s Compensation for 2010

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“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: October 14, 2010; October 21, 2010; October 28, 2010; November 4, 2010; November 11, 2010; November 18, 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: October 14, 2010; October 21, 2010; October 28, 2010; November 4, 2010; November 11, 2010; November 18, 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 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of November 1, 2010; November 8, 2010; November 15, 2010; November 22, 2010; November 29, 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 16th, 2006 due to flash flooding. This motion is for the weeks of: November 1, 2010; November 8, 2010; November 15, 2010; November 22, 2010; November 29, 2010.

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

MOTION

Lease Agreement between Luzerne County and the United States Department of the Navy

Request a Motion to Authorize the Proper Officials to execute a one year extension of the Lease Agreement between Luzerne County and the United States Department of the Navy for the property located in Wyoming, PA.

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

MOTION

District Attorney’s Office- RISS Officer Safety Event Deconfliction System (RISSafe)

Request a Motion for the District Attorney’s Office to sign an MOU with the Pennsylvania State Police regarding the District Attorney’s Office’s participation in the RISS Officer Safety Event Deconfliction System (RISSafe).

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

MOTION

Municipal Solid Waste Disposal Capacity Contracts

Request a Motion to approve the Municipal Solid Waste Disposal Capacity Contracts and authorize the Chairman of Board of Commissioners to execute any and all documents related to the contracts.

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

MOTION

Luzerne County Municipal Waste Management Plan Update

Request a Motion to adopt the Luzerne County Municipal Waste Management Plan Update as required by Pennsylvania Act 101 and the Department of Environmental Protection.

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

MOTION

Resolution – Holiday Displays

Request a Motion to approve a Resolution on holiday displays on the grounds of the Luzerne County Courthouse. The Commissioners desire to continue the tradition of recognizing the seasonal celebrations and cultural diversity of its citizens by erecting a seasonal holiday display on the public property.

Commissioner Urban

I was asked by some citizens of the county whether this resolution included the Menorah and a Manger Scene. It does include that. I don't know if it was inaccurately reported in the press that it wasn't included. I would like this resolution posted on the website so people can see what will be included. I think this is a preventative measure. Last year we had difficulty with the ACLU. We received some legal advice at that time that stated we adopt a resolution to specify what traditional holiday displays will be placed on the court house lawn. I believe that meets the constitutional requirements here in the third circuit of appeals so we are in our rights to do this. I want to thank the other members of the board in their support of this. Thank you.

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

MOTION

The Lands at Hillside Farms RACP Contract

Request a Motion of the Luzerne County Board of Commissioners to adopt a resolution requesting a total of \$1,500,000 in Redevelopment Assistance Capital Program funds from the Commonwealth of Pennsylvania, effective October 20, 2010, 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 RACP funds. This request reflects the additional \$500,000 in RACP funds that was released by the Commonwealth for improvements at The Lands at Hillside Farms. Please note that the County already has a fully executed RACP contract with the Commonwealth in the amount of \$1,000,000 for this project.

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

MOTION

Cooperation Agreement with The Lands at Hillside Farms

Request a Motion of the Luzerne County Board of Commissioners to amend the existing Cooperation Agreement with The Lands at Hillside Farms, a non-profit corporation, concerning a \$1,000,000 Pennsylvania Redevelopment Assistance Capital Program (PA RACP) grant being sought for acquisition and development at Hillside Farms, Shavertown, Luzerne County, Pennsylvania. The amendment will address the additional \$500,000.00 contract amendment that is being requested.

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

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the total amount of \$ 42,875.84 for the month of October, 2010 due to Court Mediation.

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 Other Financing Sources & Uses to General Government Operations.

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

MOTION

Fee Accountant

Request a Motion to retain Jones Kohanski & Co., PC as the Fee Accountant in connection with the completion of Luzerne County’s Audit for the year ended December 31, 2010, at the following rates: Staff \$75/hour, Supervisor/Senior \$80/hour and Partner \$90/hour exercising the option of one of two annual renewals stated in the original engagement for year ending December 31, 2009.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-60 (Appendix Page 31)

Request a Motion to acknowledge the transfer of \$126,731.12 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-60

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

MOTION

2003 Capital Projects Bond Issue – 2003D-60 (Appendix Page 31A)

Request a Motion to approve payment of \$126,731.12 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-60.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-01 (Appendix Page 32)

Request a Motion to acknowledge the transfer of \$315,195.86 from the 2008 Series A Courthouse Bond Issue for items identified on Schedule “A” of Requisition 2008A-01.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-01 (Appendix Page 32A)

Request a Motion to approve payment of \$315,195.86 from the 2008 Series A Courthouse Bond Issue, for items identified on Schedule “A” of Requisition 2008A-01.

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

MOTION

Mailing Machine

Request a Motion of the Luzerne County Board of Commissioners to authorize the proper officials to execute a contract with Postage Pros Plus of Shavertown, PA for a five (5) year lease of a mailing machine. Of the two proposals received in response to the advertised RFP, the proposal from Postage Pros Plus was the only one that addressed the required minimum specifications. The total cost of the 60-month lease is \$35,481. Two additional system options that were offered in the proposal will be acquired at an additional monthly cost of \$78.68.

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

MOTION

Settlement Agreement Pearlean Warren v. Luzerne County, et al

Request a Motion to Authorize proper County officials to execute settlement agreement in the matter of Pearlean Warren v. Luzerne County, et al, case No. 3:CV-09-946 subject to Solicitor review and approval.

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

MOTION

Advertise RFP for Pricing of a general and forensic audit

Request a Motion of the Luzerne County Board of Commissioners to advertise a request for proposals for pricing of a general and forensic audit of Records Committee financial statements.

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

MOTION

Diversity Resolution

Request a Motion of the Luzerne County Board of Commissioners to approve a resolution moving the fiscal agent of the Luzerne County Diversity Commission from College Misericordia to the Luzerne Foundation., per attached Resolution.

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: October 07, 2010

WACHOVIA BANK

Self Insured Workers Compensation Fund	0.00
Domestic Relations IV-D Fund.....	3,377,101.31
9-1-1 Construction Fund.....	341,177.78
9-1-1 Wire Fund.....	3,114,292.22
9-1-1 Wireless Fund.....	1,930,964.01
Hotel Room Rental Tax.....	223,636.93

PNC BANK

General Fund	\$10,047,725.02
Delinquent School Tax Fund	408,330.75
Delinquent Municipal Tax Fund.....	8,479.06
Real Estate Tax Sale.....	1,439,480.86
Transportation Department	1,314,478.10
Office for the Aging	1,766,312.68
Children & Youth Services.....	4,053,977.51
Mental Health/Mental Retardation.....	5,859.73
Human Services.....	149,100.00
Drug & Alcohol Program	24,514.71
Liquid Fuels Tax Fund.....	55,230.46
GWEIF Escrow Account	27,767.37
Juvenile Probation JCJC Grant-in-Aid	2,167.06
Juvenile Court Restitution.....	40,516.83
Act 44 Bridge Account	310,950.35
AID System to Roads & Bridges.....	19,577.70
2009 ARRA US DOE Entitlement.....	24.45
Coroner VSIA Act 2004-122 Account.....	106,120.21
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,953,928.63
Early Intervention.....	48.29
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	414,544.26
License Fee Account.....	745.65
Levee Fee Account.....	240,425.52

Recorder of Deeds Restitution.....	7,252.37
Sheriff Real Estate Escrow.....	2,263,605.22
Sheriff Writs of Execution.....	23,616.66
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	35,343.62
District Attorney Federal ICAC Grant.....	99,367.25
Sheriff K-9 Donations.....	674.67
Cash in lieu of Performance Bond.....	43,519.43
FY 2009 Recovery Act JAG Program.....	0.00

CITIZENS BANK

Adult Probation Special Account.....	\$252,503.94
Bridge Fund	795.38
Hazardous Material Emergency Response Account	147,368.94
EMA Radiation Emergency Response Fund	34,793.87

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau.....	\$131,763.24
Agencies Account.....	1,075,496.83
Solid Waste Recycling/Landfill Administration	377,425.92
Department of Probation (CPCMS System).....	383,360.85
Flood Protection Authority.....	871,581.69

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account.....	\$68,405.54
Tri-County Airport Feasibility Study.....	2,553.79
Series 2002 A&B Capital Projects	49,044.67
Series 2003 A&B Capital Projects	175,561.96
Series 2003 D Capital Projects	54,309.97
Series 2008 B Sinking Fund.....	520,812.33
Flood Protection Project Impact.....	4,395.25

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$46,572.56
District Attorney Bad Check Restitution Fund.....	5,619.08
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	351,589.14
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,633.97
2008 LCIDA Bond Fund.....	566,606.82
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund.....	12,582,076.80
2008 Series B LCCC Project Fund.....	10,898,444.59
Hicks/Abrahams Creek.....	86,833.88

COMMUNITY BANK & TRUST

2008 Series A Project Fund.....	\$1,489,585.43
2008 Series A Sinking Fund.....	19.05

NATIONAL PENN INVESTORS TRUST CO.

Short-Term Asset Management Accounts

As of: October 07, 2010

Liquid Fuels Tax Fund	\$690,256.52
9-1-1 Construction Fund	302,321.81
Hazardous Material Emergency Response Account	161,274.80
Housing Trust Fund	2,745,214.35
Solid Waste Recycle Fund	906,812.04
MH/MR Program	3,716,534.32
Human Services	353,512.75
	<hr/>
Total:	\$8,875,926.59

FIRST NATIONAL COMMUNITY BANK

NOW Investment Accounts

As of October 07, 2010

General Fund	\$15,017,675.42
Adult Probation Special Fund	300,438.44
Mental Health/Mental Retardation	2,353,782.08
Drug & Alcohol Program	550,357.58
	<hr/>
Total:	\$18,222,253.52

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.

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:
 - \$ 391,284.91 Community Development Block Grant Program
 - \$ 30,535.42 Emergency Shelter Grants Program
 - \$ 119,891.38 HOME Investment Partnership Program
 - \$ 200,138.07 Business Development Loan Program
 - \$ 142,699.00 Homeless Prevention Rapid Re-Housing 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 October 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 October 2010.

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

Hazardous Material Emergency Fund:		
Voucher No. 400246 to 400248 inclusive	in the amount of \$	2,856.33
FPA – Operations:		
Voucher No. 1193 to 1199 inclusive	in the amount of \$	83,024.71
Adult Probation D&A RIP:		
Voucher No. 1080 to 1083 inclusive	in the amount of \$	13,706.45
Solid Waste Recycling:		
Voucher No. 400963 to 400972 inclusive	in the amount of \$	3,337.22
Prothonotary Automation,	in the amount of \$	13,750.00
Register of Wills Automation,	in the amount of \$	3,976.41
Housing Trust Fund:	in the amount of \$	6,059.84
Voucher No. 401073 to 401075 inclusive		
Convention & Visitors Bureau:		
Voucher No. 404289 to 404336 inclusive	in the amount of \$	66,113.29
2009 Government Study Commission:		
Voucher No. 1046 to 1049 inclusive	in the amount of \$	3,620.20
Human Services:		
Voucher No. 751571 to 751597 inclusive	in the amount of \$	991,184.33
Schools:		
Voucher No. 405417 inclusive	in the amount of \$	2,757.56
Towns:		
Voucher No. 408010 inclusive	in the amount of \$	55.93
Real Estate:		
Voucher No. 401243 to 401246 inclusive	in the amount of \$	9,319.53
ARRA US DOE Entitlement:		
Voucher No. 1003 to 1005 inclusive	in the amount of \$	23,276.50
Juvenile Probation Grant in Aid:		
Voucher No. 1049 to 1052 inclusive	in the amount of \$	1,355.60
Juvenile Court Restitution:		
Voucher No. 1044 to 1046 inclusive	in the amount of \$	594.00
2009 Recovery Act JAG:		
Voucher No. 1014 to 1016 inclusive	in the amount of \$	17,580.27
Treasurer License Fee:		
Disbursement No. 27 to 29, 32 to 35		
Voucher No. 6061 inclusive	in the amount of \$	6,827.90
Levee Fee:		
Voucher No. 1517 to 1547 inclusive	in the amount of \$	50,934.44
Transportation Department:		
Voucher No. 538383 to 538565 inclusive	in the amount of \$	346,935.57

Sheriff Real Estate Escrow:
Voucher No. 4083 to 4150 inclusive in the amount of \$ 380,956.73

Writ of Execution Escrow:
Voucher No. 1726 to 1793 inclusive in the amount of \$ 13,499.81

Bureau for the Aging:
Voucher No. 734800 to 735299 inclusive in the amount of \$1,148,917.02

Children and Youth:
Voucher No. 759709 to 760691 inclusive in the amount of \$1,504,551.13

Mental Health / Mental Retardation:
Voucher No. 748567 to 748785 inclusive in the amount of \$1,127,765.74

Drug and Alcohol:
Voucher No. 762054 to 762088 inclusive in the amount of \$ 359,708.87

Domestic Relations IV-D:
Voucher No. 400283 to 400284 inclusive in the amount of \$ 348,985.00

Hotel Rental Tax:
Voucher No. 480 to 482 inclusive in the amount of \$ 237,268.18

9-1-1 Wire:
Voucher No. 1714 to 1747 inclusive in the amount of \$ 42,212.57

9-1-1 Wireless:
Voucher No. 10054 inclusive in the amount of \$ 9,085.97

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 Petrilla
“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>
<u>AREA AGENCY ON AGING:</u>			
Charles Zola, PhD.	Ethics/Staff Competency Building	7/1/10-6/30/11	\$175.00/hour \$2,100.00

CHILDREN & YOUTH:

Jennifer Rogers	Professional Legal	9/27/10-6/30/11	\$55.00/hour
	Services not to exceed		\$2,062.50
	37.50 hours		
Child Care Information	Administrative Costs	7/1/10-6/30/11	\$7,000.00
Services of Luzerne Co.	Center-Full Time		
	Infant		\$27.92/day
	Young Toddler		26.00/day
	Old Toddler		25.00/day
	Pre-School		22.32/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Center-Part Time		
	Infant		\$25.00/day
	Young Toddler		24.59/day
	Old Toddler		23.25/day
	Pre-School		19.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day
	Group-Full Time		
	Infant		\$26.30/day
	Young Toddler		25.40/day
	Old Toddler		24.50/day
	Pre-School		22.50/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Group-Part Time		
	Infant		\$24.50/day
	Young Toddler		22.00/day
	Old Toddler		22.00/day
	Pre-School		21.10/day
	Young School Age		19.90/day
	Old School Age		19.90/day
	Family-Full Time		
	Infant		\$25.00/day
	Young Toddler		25.00/day
	Old Toddler		23.65/day
	Pre-School		23.00/day
	Young School Age		20.00/day
	Old School Age		20.00/day
	Family-Part Time		
	Infant		\$20.00/day
	Young Toddler		20.00/day
	Old Toddler		20.00/day
	Pre-School		20.00/day
	Young School Age		16.72/day
	Old School Age		16.72/day
	Relative/Neighbor-Full Time		
	Infant		\$11.75/day
	Young Toddler		11.10/day
	Old Toddler		11.10/day
	Pre-School		11.10/day
	Young School Age		10.97/day
	Old School Age		10.97/day
	Relative/Neighbor-Part Time		
	Infant		\$7.85/day
	Young Toddler		7.53/day
	Old Toddler		7.53/day
	Pre-School		7.46/day

	Young School Age		8.18/day
	Old School Age		8.18/day
Jewish Family Service Of Greater Wilkes-Barre	Kids Care Club Project	10/1/10-6/30/11	\$20,000.00

MENTAL HEALTH/MENTAL RETARDATION:

NAMI Pennsylvania	Admin. Mangmt.	7/1/10-6/30/11	\$52,000
W-B Community Res. Unit	Housing Support	8/1/10-6/30/11	\$320,833
Reliable Incorp.	Transport Srvs.	9/1/10-6/30/11	\$6,840

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

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

AREA AGENCY ON AGING:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
NEPA HomeCare d/b/a Visiting Angels	Personal Care	7/1/10-6/30/11	\$1,000	\$20,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>

**CHILDREN & YOUTH
AND JUVENILE PROBATION
SERVICES:**

County of Berks	Detention Center	7/1/10-6/30/11	\$282.66/day	\$298.00/day
Lackawanna County	Juvenile Detention	“ “	\$200.00/day	\$225.00/day
PA Child Care	Fire Setter/Sex Offender	“ “	\$340.00/day	\$331.50/day

DRUG AND ALCOHOL:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
Conewago Snyder	Inpatient Rehab	7/1/10-6/30/11	\$ 175.00/Day	

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
Pyramid Healthcare Tradition House	Inpatient Halfway House (Female)	7/1/10-6/30/11	\$92.00/Day	\$87.00/Day
Pyramid Healthcare Pine Ridge Manor	Inpatient Halfway House (Male)	“ “	\$87.00/Day	\$92.00/Day

MENTAL HEALTH/MENTAL RETARDATION:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
Children’s Srv.	Comm. Srvs., ICM,	7/1/09-6/30/10	\$1,195,200	\$1,245,819

Center	OP, Crisis, RC, FB, Adm. Mangmt. & Emergency				
W-B Behavioral Ventures D/B/A AWC Services	ISO Agency Choice	“	“	\$60,000	\$105,020
Institute for Human Res.	Residential Svcs.	7/1/10-6/30/11		\$258,800	\$263,800
Impact Systems, Inc.	Home & Comm. & Residential Svcs.	“	“	\$485,364	\$568,114
Bayada Nurses, Inc.	Home & Comm., Respite & Spec. Supports	“	“	\$36,500	\$36,500 \$9.68/qtr hr
<u>(No change to final total – add new service)</u>					
United Rehabilitation Svcs.	Employ. Svcs., Voc. Rehab. & Pre- Voc. Svcs.	“	“	\$942,522	\$776,194
Deutsch Institute	Home & Comm. Basic	“	“	\$2.91/qtr hr	\$2.97/qtr hr
	Home & Comm Lvl 3	“	“	\$8.47/qtr hr	\$8.67/qtr hr
<u>(No change to final total – rate changes)</u>					
Allied Health Services	Pre-Voc. Svcs.	“	“	\$1.48/qtr hr	\$1.51/qtr hr
<u>(No change to final total – rate change)</u>					
Community Residential Unit	Housing Support	7/1/10-7/31/10		\$350,000	\$29,167
<u>(Terms changed for service dates and total amount)</u>					
<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>FROM</u>	<u>RATE</u> <u>TO</u>
Family Service Assoc. of Wyoming Valley	Administrative, Guardianship & Community Svcs.	7/1/10-6/30/11		\$42,000	\$44,000

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

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

MENTAL HEALTH/MENTAL RETARDATION:

**Pennsylvania Commission on Crime and Delinquency (PCCD) – Mental Health Court Grant Project
Modification Requests (PMR)**

Request a Motion of the Luzerne County Board of Commissioners to approve the submission of a project modification, effective October 20, 2010, to the Pennsylvania Commission on Crime and Delinquency regarding grant number 18939 which funds costs associated with the Luzerne County Mental Health Court. This modification will reallocate funds within the different grant categories.

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

MENTAL HEALTH/MENTAL RETARDATION:

Supports Coordination Organization (SCO) Annual Qualification

Request a Motion to approve the Supports Coordination Organization (SCO) Annual Qualification Application for submission to the Pennsylvania Department of Public Welfare’s Office of Developmental Programs for the purpose of qualifying the SCO as a provider annually.

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

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

TRANSPORTATION:

Request a Motion to authorize the proper officials to execute an agreement and all necessary documentation with Pennsylvania Department of Transportation for a Community Transportation Capital Equipment Grant under Section 1516 of Act 44 in the amount of \$395,000.00 for the purchase of nine (9) vehicles. The purchase price of the vehicles will be \$399,843.32 which \$4,843.32 will be paid by LWCTD.

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

Request a Motion to approve the purchase of nine vehicles using monies from the Pennsylvania Department of Transportation Community Transportation Capital Equipment Grant under Section 1516 of Act 44. The vehicles will be purchase from state contract at a total cost of \$399,843.32 which \$395,000.00 will come from Section 1516 of Act 44 and the remaining \$4,843.32 will be paid.

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

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

MENTAL HEALTH/MENTAL RETARDATION:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>COST</u>	
			<u>FROM</u>	<u>TO</u>
Verizon Wireless	19 Mobile Broadband Aircards	8/19/10 - 8/18/11	\$9,801.72	\$10,142.72

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

ENGINEER’S OFFICE – JOSEPH GIBBONS

MOTION

Request a Motion to award the Luzerne County Office of Community Development HVAC Replacement Project to PLD Associates, Inc. 292 Scott Street, Wilkes-Barre, PA 18702-5521 in the amount of \$292,777.00. The project is funded by 100% federal funds through the 2009 ARRA-ECEBG Program.

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

MOTION

Request a Motion to Award the following HVAC Repair Agreement to the following low responder:

- Penn Place Chiller No. 1 Repair, Total Control Service Company, 38 Pine Ridge Drive, Wilkes-Barre, PA 18705 in the amount of \$6,600.00.

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

MOTION

Request a Motion to Amend the Design Agreement for the Wyoming Valley Airport Parallel Taxiway B with Borton Lawson Engineering, 613 Baltimore Drive, Suite 300, Wilkes-Barre, PA 18702-7903 in the amount of \$94,731.96 as part of the 2008 Aviation Block Grant awarded to Luzerne County by the Pennsylvania Department of Transportation, Bureau of Aviation. The grant requires a cost share of 95% federal, 2.5% state and 2.5% local funds. The amendment is to provide for additional Phase 1B Archaeological Services.

Commissioner Urban

Can you explain what has to be done there with archaeological services?

Joe Gibbons

Whenever you use both sources of federal and state funding for a public infrastructure project you are required to meet NEPA, which is this country's environmental protection laws. As part of these laws you must do historic preservation work and investigation before you disturb the soil. To make sure you are not disturbing an archaeologically significant site. There are two phases. Most projects cover up to Phase I, which is the study. Phase II is more in-depth where they require soil samples. There are soils that have been known to contain archaeological artifacts.

Commissioner Urban

How long will this take?

Joe Gibbons

It could take up to a year delay.

Commissioner Urban

Will work start this year?

Joe Gibbons

No. We are looking at next spring.

Commissioner Cooney

Didn't you have a bridge cancelled in the Sugarloaf area several years ago because of an archaeological dig?

Joe Gibbons

I've had Road & Bridge projects held up for a decade because of archaeological problems. It's a huge issue but it's the process you must follow when dealing with public funding. There have been known cases where projects have been canceled because of that problem.

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

MOTION

Request a Motion to Amend the Design Agreement for the Wyoming Valley Airport Parallel Taxiway B with Borton Lawson Engineering, 613 Baltimore Drive, Suite 300, Wilkes-Barre, PA 18702-7903 in the amount of (\$11,710.50) as part of the 2008 Aviation Block Grant awarded to Luzerne County by the Pennsylvania Department of Transportation, Bureau of Aviation. The grant requires a cost share of 95% federal, **2.5% STATE AND 2.5% local funds**. The amendment is to deduct errant escalation charges.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS

MOTION

Request a Motion to Authorize the Proper Officials to adopt a Resolution to execute Agreement No. 04400210 with the Commonwealth of Pennsylvania, Department of Transportation to accept dedication of both structures, scheduled for construction, as indicated within the New Airport Connector Roadway between the Grimes Industrial Park and the Wilkes-Barre/Scranton International Airport. The project is located within Dupont Borough and Pittston Township.

Commissioner Urban

When is this road going to be finished?

Joe Gibbons

I believe construction is still at least a year and a half away. This project is being fully administered by Pen Dot. The local municipalities in the county are being asked to maintain the road and structures when it's completed. The project is to connect the Grimes Industrial Park with the airport and also includes a complete reconstruction of that exit on 81.

Commissioner Urban

There is a lot of truck traffic that makes mistakes and comes up there to turn around in the airport. Is there anything we can do to stop that?

Joe Gibbons

Actually that is the main goal of this project. Because there has been a lot of accidents and congestion associated with trucks that run through Dupont and Pittston, to alleviate the truck traffic and congestion through town and put it directly to 81 and the airport.

Commissioner Urban

This will open up land for development around the airport, with this road.

Joe Gibbons

Yes, it will provide the opportunity for the development. I'm not sure what is zoned or what the restrictions are.

Commissioner Urban

Can I ask Adrian and Andy to get together with Barry to see what we have to do to establish building sites there.

Adrian Merolli

Yes we can but that is Pittston Township and they have their own jurisdiction.

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

MOTION

Request a Motion to Authorize the Proper Officials to execute an Agreement with The Lands at Hillside Farms (aka Hillside Farms) to assign Perpetual Maintenance duties for the sidewalk associated with the future reconstruction of County Bridge No. 26306 in Kingston Township.

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

MOTION

Request a Motion to Amend 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 (\$5,666.70).

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

MOTION

Request a Motion to Amend the Agreement with Arrow Land Solutions, LLC (formerly Overland, Pacific & Cutler, LLC) in the not to exceed amount of \$8,075.00 to provide for eminent domain acquisition services of 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 Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to Amend the Procurement of Structural and Miscellaneous Steel for County Bridge #54706 with McGregor Industries, 46 Line Street, Dunmore, PA 18512 in the amount of \$2,890.00. The additional work is for procurement of additional structural beams, bolts and shim plates.

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

MOTION

Request a Motion to Authorize the Proper Officials to prepare and submit project improvement letters to FEMA for approval. The project improvement letters are necessary establish scope revisions for the following County Bridge Replacement Projects for structures destroyed by the June 2006 Flood (Federal Disaster No. 1649) as follows:

- PW 2878 County Bridge No. 16404, East Sorber Mountain Road, Lake Twp.
- PW 3013 County Bridge No. 16406, North Mountain Road, Lake Twp.

The project improvement letters will provide for additional funding by FEMA for a total less than actual cost. FEMA does not recognize PennDOT Design Specifications and refuses to reimburse the County for design and construction for improvements using these specifications. No other design specifications exist or are used for public infrastructure projects.

Commissioner Urban

Are these the last two bridges?

Joe Gibbons

No. It's a process to work through FEMA so I'm trying to tackle this as quickly as I feel the agency will allow. I've been going out in the field to each of these bridges to determine its status.

Commissioner Urban

What percentage of funding are we getting for this from FEMA?

Joe Gibbons

Around 75% of actual costs.

Commissioner Cooney

How many bridges did you actually submit for?

Joe Gibbons

30 overall. In 2006 we had two federal disasters, the November and June 2006 floods.

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

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 2878, County Bridge No. 16404, East Sorber Mountain Road, Lake Twp., to Pickarsky, Inc., 1012 Main Street, Bldg. A, Gouldsboro, PA 18424 in the amount of \$168,575.00.
- PW 3013, County Bridge No. 16406, North Mountain Road, Lake Twp., to Pickarsky, Inc., 1012 Main Street, Bldg. A, Gouldsboro, PA 18424 in the amount of \$137,964.00.

These projects were publicly advertised for construction bids in 2008. Negotiations with FEMA between the bid opening date and this award motion are the reason for the delay. All contractors agreed in writing to honor the original low bid amounts.

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

MOTION

Request a Motion to Authorize the Proper Officials to prepare and submit an alternate project letter to FEMA for approval. The alternate project letter is necessary to re-assign disaster funding from the following FEMA Project Work Order as a result of the June 2006 Flood (Federal Disaster No.1649) as follows:

- PW 3118 County Bridge No. 26118, Sutton Road, Jackson Twp.
- The re-assigned funding will be used to offset County costs associated with the 2011 Resurfacing of County Roadways Program. The funding can be re-assigned through the alternate request because the structure was repaired after the June 2006 Flood event using County Forces.

Commissioner Urban

How much money will you get for this?

Joe Gibbons

About \$200,000.00

Commissioner Urban

Then that will go into roads for next year?

Joe Gibbons

We have the ability to reassign the project.

Commissioner Urban

This is a reimbursement from the Federal Government and you can reassign the money?

Joe Gibbons

It's not a reimbursement, it's a reassignment of that funding to an alternate project.

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

PLANNING COMMISSION-ADRIAN MEROLLI, DIRECTOR (Appendix Page 33-35)

MOTION

Request a Motion to approve a revised Section 9.02 Schedule of Fees for the Luzerne County Zoning Ordinance, as attached, effective January 1, 2011. (Appendix Page 33-34)

Commissioner Urban

Was there any public comment?

Adrian Merolli

No.

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

MOTION

Request a Motion to approve a revised Section 7.11 Fees for the Luzerne County Subdivision/Land Development Ordinance, as attached, effective January 1, 2011. (Appendix Page 35)

Commissioner Urban

Was there any public comment?

Adrian Merolli

No.

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

PURCHASING DEPT. - FRANK PUGLIESE, JR., DIRECTOR

Frank Pugliese

If you recall from the work session there was some questions on computers being purchased at Children & Youth. I spoke with Rodney from their IT Department and he explained the funding comes from the state. It's a line item which must be spent for computer technology. The state wants them to replace their computers on a 4 year rotating basis.

MOTION

Request a Motion to advertise for bids:

Court House:

- File Cabinets
- Drinking Water
- Stationary

Towing of County Vehicles

Veterans Affairs:

Flags
Flag Holders
Pre Cast Bases

Human Services:

Janitorial Services

Children & Youth:

Janitorial Services

Road & Bridge:

#2 Fuel Oil

Luzerne County Convention & visitors Bureau:

Design for Official 2010-2011 Visitors Guide (December to March)

Children & Youth:

21 Microsoft Office Computers
28 Microsoft Office Laptops
49 Microsoft Licenses

Commissioner Petrilla

What happens to the old computers?

Steve Englot

Inaudible

Frank Pugliese

I addressed that with Rodney and he stated he has a complete listing of the disposed computers by serial numbers. They are pretty well worn when they are done with them. I asked him if he would speak with Steve to see if there are any computers that can be utilized elsewhere and he was agreeable to that.

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

MOTION

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

Court House:

Vending Services

Superior Vending
333 N. Pennsylvania Avenue
Wilkes Barre, Pa 18702

Total Bid \$ 18% -
Commission

Unsuccessful Bidder:

Mikes Vending

Total Bid \$ 12% -
Commission

LCCF:

Dishwasher/Electric Buster Heater/Worktables

K & K Supply
PO Box 111
Archbald, Pa 18403

Total Bid \$22,470.00

Unsuccessful Bidder:

Rice's Foods (Specifications less than above system)

Total Bid \$18,394.00

Court House:

County Wide Shredding

**Cintas Corp.
114 Center Pointe Blvd.
Pittston, Pa 18640**

**Award pending on contract
review and approval of solicitor**

Total Bid \$0

Unsuccessful Bidder:

Solomon Containers

Total Bid \$.039

Paper Eaters

.18

White Haven Shredding

.06

Luzerne Intermediate Unit 18

.20

Shred Doc

.16

Nextcut Shredding

.08

Keystone Mobile Shredding

.17

All Shred

.05

Coast 2 Coast

.14

North East Recycling

.4 ½

Safeguard

0.149

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

MOTION

DOMESTIC RELATIONS:

Request a Motion to award Business Office Systems the Annual Maintenance Agreement for 5 Sanyo Transcribers.

Total Contract: \$1,300.00

Contract period: 9-26-2010 to 9-25-2011

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

MOTION

COURT ADMINISTRATION:

Request a Motion to award Business Office Systems the Annual Maintenance Agreement for the Savin Fax Machine.

Total Contract: \$100.00

Contract period: 10-16-2010 to 10-15-2011

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

MOTION

PUBLIC DEFENDERS OFFICE:

Request a Motion of the Luzerne County Board of Commissioners to enter into a contract for the Public Defenders office with WestLawPRO for on-line legal research software. Term of the agreement is October 20, 2010 to October 20, 2013 at a rate of \$1,283.40 per month. The agreement is subject to solicitor review and approval.

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

LCCF:

MOTION

Due to low bidders non compliance with contract requirements we request a Motion to go to the next lowest bidder. Original contract - \$87,387.00 – new contract - \$90,282.15 with a difference of \$2,895.15.

Commissioner Petrilla

Is this the Keyco issue?

Frank Pugliese

Yes.

Vito DeLuca

Inaudible

Frank Pugliese

We went to the next lower bidder on a number of items.

Commissioner Urban

Has this been on the Prison Board agenda?

Joe Piazza

No.

Frank Pugliese

The timing was tight. We can't allow the prison to go without food. Until this is resolved we can call the vendors we are currently doing business with and ask them to honor the contract that is ending soon. My experience is most vendors will do that for us.

Commissioner Urban

Make sure we get a complete list of this on the Prison Board.

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

PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>PROBATION SERVICES</u> (Juvenile Division)			
JCJC GIA	Award Notification/Invoice (Invoice # GO-11-40) (Grantee Vendor ID# 139073) (FC # 4100041503) - Probation Services \$88,738.00 - Specialized Probation Services \$465,436.00	7/1/10 – 6/30/11	\$554,174.00
JCJC GIA	Letter of Equity	7/1/10-6/30/11	

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

Commissioner Urban

Is this the one the gentlemen spoke about? What is the controversy/cost in your opinion?

Michael Vecchio

Due diligence was used by my department. We are satisfied with the current provider. I find it's the best price. It's a target range of \$12.75 per day. It's a slight scale so it runs from \$1.00 to \$12.75 pending on the ability of a client to pay. So far the county has only been required to pay \$202.50 for offenders.

Commissioner Cooney

Are the courts satisfied with the provider?

Michael Vecchio

Absolutely.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

OCTOBER 20, 2010

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

Paul Reich, Shavertown, as a Distributed Systems Specialist 2, at an annual salary of \$38,043, effective October 25, 2010.

CHILDREN & YOUTH:

Jill Geissingner, Leighton as a Casework Supervisor, at an annual salary of \$33,121, effective October 25, 2010.

Andrew Lentowski as a Part Time Attorney, at an hourly rate of \$25, effective October 25, 2010.

PUBLIC DEFENDER'S OFFICE:

Nicole Thompson, Ambler, Full Time Assistant Public Defender, at an Annual Salary of \$47,015.72, effective October 22, 2010.

Ana Mojtahedi, Dickson City, Full Time Assistant Public Defender, at an Annual Salary of \$47,015.72, effective October 28, 2010.

Barbara Serino, West Pittston, Caseworker II, at an Annual Salary of \$31,468.00, effective October 28, 2010.

Carol Pilger-Dulaney, Kingston, Clerk Typist I, at an Annual Salary of \$20,500, effective September 17, 2010.

Kathleen Burt-Salter, Wapwallopen, Clerk Typist I, at an Annual Salary of \$20,500, effective September 17, 2010.

ROAD AND BRIDGE DEPARTMENT:

Richard E. Martin, Wilkes-Barre, to the position of Truck Driver, at an annual salary of \$19,500 (Class B CDL), effective October 25, 2010.

Commissioner Urban

On these Public Defender appointments, did he provide us with a list of names or did he make these picks himself?

Andy Check

He did the recruiting, screening, and selection. I participated with him in structuring what would be the strategy for each of these categories.

Commissioner Urban

Are all these within his budget?

Commissioner Petrilla

These are the positions that were approved by the Salary Board in August 2010. The Salary Board approved the first four. The last clerk position is due to a transfer or resignation.

Commissioner Cooney

They are being funded by MH/MR

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

CHILDREN & YOUTH:

Renee O'Donnell to Management Technician, at an annual salary of \$27,535, effective October 15, 2010.

ROAD AND BRIDGE DEPARTMENT:

Kenneth McDaniels, to the position of Bridge Foreman, at an annual salary of \$31,000, effective October 25, 2010.

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

REQUEST A MOTION TO APPROVE THE REASSIGNMENT IN THE SAME CLASSIFICATION AT:

MENTAL HEALTH/MENTAL RETARDATION:

Tara Gallagher, Mental Health Program Specialist 2, CASSP Coordinator, at an annual salary of \$40,985, effective October 20, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for Nicole Williams, Caseworker 2, at an annual salary of \$32,795, effective August 6, 2010.

TRANSPORTATION:

Kevin Dougherty, Part Time Driver, at an hourly rate of \$8.25, effective October 10, 2010.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENTS:

LUZERNE COUNTY 911:

Tina Moran, West Hazleton, Telecommunicator Position Offer, effective October 4, 2010.

Jeff Sewesky, Forty Fort Telecommunicator Position Offer, effective October 4, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATION AT:

AGING:

Anna Pocholonis, Senior Center Manager 1, effective October 15, 2010.

MENTAL HEALTH/MENTAL RETARDATION:

Renee Wanyo, Caseworker 2, effective September 27, 2010.

TRANSPORTATION:

David Kotyk, Scheduler, effective October 18, 2010.

ROAD AND BRIDGE:

William C. Kishbaugh, Truck Driver, effective September 14, 2010.

Donald Burd, Truck Driver, effective October 8, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

AGING:

A Suspension Without Pay for Rebecca Kinnard, Senior Center Manager 2, effective September 17, 2010.

LUZERNE COUNTY 911:

Charles S. Neff, PSAP Supervisor a One (1) Day Suspension Without Pay, effective September 27, 2010.

SECURITY:

Roger Niski, Security Guard, a One (1) Day Suspension Without Pay, effective September 15, 2010.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING SUPENSION AT:

TRANSPORTATION:

Rescind the Three Day Suspension Without Pay for Joseph Urevitch, Driver, effective September 22, 24 and 30, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

AGING:

Rebecca Kinnard, Senior Center Manager 2, effective, September 23, 2010.

SECURITY:

Roger Niski, Security Guard, effective October 5, 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:

An Intermittent Family Medical Leave of Absence for Diane Yocum, Clerk Typist 2, effective September 21, 2010.

CHILDREN & YOUTH:

A Family Medical Leave of Absence for David Fox, Caseworker 2, effective, August 23, 2010.

A Family Medical Leave of Absence for Mary Fox, Casework Supervisor, effective, August 31, 2010.

A Leave of Absence Without Pay for Bianilda Lemus, Caseworker 2, effective, September 14, 2010.

A Leave of Absence Without Pay for Holly Talerico, Caseworker 2, effective, September 13, 17, and 28, 2010.

A Family Medical Leave of Absence for Kellie Kizis, Caseworker 2, effective, October 5, 2010.

A Family Medical Leave of Absence for Diane Polzer, Caseworker 2, effective, October 7, 2010.

BUILDING AND GROUNDS:

An Intermittent Family Medical Leave of Absence for Joseph Gill, Custodian, effective September 28, 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:

MENTAL HEALTH/MENTAL RETARDATION:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>APPROX. COST</u>
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<u>Mental Health Court Team:</u>	PA Drug Court Conference	State College, PA	Nov 14-16-2010	\$1,810
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William Anzalone
Christine Snarski
Michelle Hardik
Judy Knick
Mollie Katrenicz

There will be no cost to the MH/MR Program. The training will be paid from Pennsylvania Commission on Crime and Delinquency (PCCD) grant money that should be spent by December 31, 2010.

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:

AREA AGENCY ON AGING LUZERNE/WYOMING COUNTIES ADVISORY BOARD:

APPOINT:

Mayclaire McCarthy, Wilkes-Barre, Retired Educator, for a three-year term, effective November 18, 2010 to December 31, 2013:

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

CHILDREN & YOUTH SERVICES ADVISORY BOARD:

APPOINT:

Wayne Wolfe, Hunlock Creek, for a three year term, effective November 1, 2010 to November 1, 2013:

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

LUZERNE-WYOMING COUNTIES DRUG AND ALCOHOL EXECUTIVE COMMISSION:

APPOINT:

Timothy D. Belt, Tunkhannock, PA, Attorney, for a three-year term effective October 20, 2010 to September 20, 2013.

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

LUZERNE COUNTY REDEVELOPMENT AUTHORITY:

APPOINT:

Joseph Vullo, 1460 Wyoming Avenue, Forty Fort, PA for a five-year term effective October 20, 2010 to September 30, 2015.

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

LUZERNE COUNTY CONSERVATION DISTRICT BOARD APPOINTMENTS:

APPOINT:

Rebecca Lipka, Farmer Director, Wyoming (Kingston Township), PA appointed to fill the unexpired term of Tom Venesky effective October 20, 2010 to December 31, 2013.

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

END OF PERSONNEL

PUBLIC COMMENT – NON-AGENDA:

None

REQUEST A MOTION TO ADJOURN:

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

Respectfully submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

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