

AUGUST 18, 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; Christopher Belleman, Engineer; Andrew Check, Director of Human Resources; Adrian Merolli, Director, Planning Commission; Michael Vecchio, Director of Probation Services

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

CALL TO ORDER.....Maryanne C. Petrilla, Chairman

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

None

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

None

PUBLIC COMMENT:

JEFF NEIMIC

My name is Jeff Neimic and I'm from Laflin Borough and I'm a Government Study Commissioner and it has been a long time since you've come to talk to us---its over a year. I've come to talk today because I'm concerned about what the Commissioners have been saying about the Government Study process. I'm here to urge and implore you to stop dissing the public about the Home Rule Charter. This opportunity to change our Government is too important to be "Shanghaied" by misinformation and agendas. And I was looking over my notes Commissioner Urban when you came to talk to us over one year ago and one thing struck me...We asked you what the biggest problem with balancing the budget was and you said, "Bidding on projects is an issue...we waste hundreds of thousands if not millions of dollars on taxes". From that we took your advice and in section 6.09 of the Charter we made stringent bidding policies to help county taxpayers save hundreds of thousands if not millions of dollars. And for that reason alone the Charter should be voted on...And Commissioner Urban who also mentioned about the \$25,000 that we could spend on printing the charter saving hundreds of thousands of dollars---that's also worth it. I have also seen things in the paper about the townships being concerned about being absorbed by County Government. Under Home Rule, that is impossible. The Home Rule Charter only alters the effect of the County with State Government. It dos not change how municipalities interact with county governments. So I urge everyone here to read the charter and understand it---if anyone wants to

talk to me one on one I would welcome the opportunity to answer any questions. And Commissioner Cooney, I want to commend you on your stance for not using your position to rally for or against the Charter.

COMMISSIONER COONEY

I'm not necessarily neutral---I just haven't taken a position on it.

COMMISSIONER URBAN

I want to make some comments and you don't have to respond. I went before the Commission and gave you what I thought was a good form of government---an elected manager and a 5 member Council. I think you simply ignored everything I said. We have a bidding process that is in place where everything over \$7,500 is put out for bid. That policy has been in place for a number of years, so this is nothing new. There have been a lot of changes recently to save money for the county and to make this place more transparent and accountable. We are probably the most transparent Commissioners you've ever had in this county. Your Commission ignored everything I said and I have no idea how you came up with this concept. To me its like a School Board and you must realize that the corruption started with the courts; you made no changes to that branch of government; so don't say its all the County Commissioners fault.

WALTER GRIFFITH

Inaudible

COMMISSIONER PETRILLA

Walter we are not going to get into a debate about the Home Rule Commission now.

PAUL UNGARSKY

The Zoning Board should place restrictions on Marcellus Shale operations...What would be my next step to put restrictions on....why do the trucks have to run 24/7? I would like to be able to sleep from 10:00 PM to 6:00 AM? Where do I go?

COMMISSIONER PETRILLA

The Zoning Hearing Board is autonomous from the Commissioners. We have no jurisdiction over them.

PAUL UNGARSKY

They are setting the rules with no restrictions. I thought the Zoning Board was to set restrictions.

COMMISSIONER PETRILLA

What municipality are you talking about?

PAUL UNGARSKY

Lake Township

COMMISSIONER PETRILLA

Have you gone to your Township Supervisors?

PAUL UNGARSKY

Township Supervisors have no control over County Zoning.

ADRIAN MEROLLI

They have placed restrictions on their...

PAUL UNGARSKY

They put no restrictions on speed limits or time of operations. My home is 30 feet off the road. There are trucks running all hours of the night. They are not running in front of your home.

ADRIAN MEROLLI

The Zoning Hearing Board only has jurisdiction over certain items and whoever owns the road usually has the major say on speed limits.

COMMISSIONER URBAN

The Zoning Hearing Board --- is there a speed limit on that road? I would call the State Police. The Zoning Hearing Board has no jurisdiction. Your Township Supervisors have the jurisdiction, not the Commissioners Office. They have the authority by ordinance to set the speed limit. If you do not have township police, you can then call the state police.

PAUL UNGARSKY

I am asking for restrictions on the speed and time travel for those trucks.

COMMISSIONER PETRILLA

I am sorry we do not have jurisdiction over these issues. You are in the wrong venue for that...

PAUL UNGARSKY

What about buses??? You arranged time for school buses to pick up kids yet from 10 to 6, they will be running trucks and waking everyone up.

COMMISSIONER PETRILLA

There is a noise ordinance that would be set by Township Supervisors..

ADRIAN MEROLLI

There are certain rules and processes to be put in place and certain rules of law...he can appeal to the County Court.

PAUL UNGARSKY

Does that mean I can run my Farm equipment 24/7?

COMMISSIONER PETRILLA

You are asking us questions that we don't have the jurisdiction or authority to answer...I understand your problems and I will certainly address a letter to the Lake Township Supervisors to address these issues.

PAUL UNGARSKY

I don't even know if they have even toured our road.

COMMISSIONER PETRILLA

Once again, you are asking a question that we have no jurisdiction over...

PAUL UNGARSKY

Well, I think the County Commissioners should say something. I like my neighborhood and I like the peace and quiet. I've lived there my entire life and you guys like taxes...are my taxes going to be lowered because of all this noise?

COMMISSIONER PETRILLA

Once again, Mr. Ungarsky, you will have to address your Township Supervisors

PAUL UNGARSKY

We pay you...we put you in office..

COMMISSIONER URBAN

What road are we talking about?

MICHAEL GIAMBER

I read something in the paper about what you said Commissioner Petrilla---you had mentioned that the 11 member Council of the Home Rule is going to hurt the townships like Fairmont Township. You said this at the Township meeting last week. Don't you represent me and the County at large? Correct? The three of you represent me. Right? Well if there are 11 members on the Council then I can go to 11 of them. So even with Fairmont Township, what am I losing with going from 11 Commissioners to three?

COMMISSIONER PETRILLA

I am not going to comment on the Home Rule Charter. I have, as a citizen, the right to my opinion of the Home Rule Charter, but I will not debate it here at a Commissioners Meeting.

MICHAEL GIAMBER

Would it be possible to have a meeting with you?

COMMISSIONER PETRILLA

Of course, I will always honor a request for a meeting. You can call my office at any time.

MICHAEL GIAMBER

I would like to read you something from the Home Rule Charter: This Charter shall not in any way interfere with the jurisdiction, powers, rights, or autonomy of any city, borough, or township or municipality. Nothing in this Charter shall be construed as interfering with the rights of a city, rural township, or other government municipality or government. In other words, the County will not interfere with the local townships. The townships will have better representation. The point is: I want you to share with me your understanding of the Charter.

COMMISSIONER PETRILLA

I'd be happy to...

COMMISSIONER URBAN

I think there is a misunderstanding ...At the Township Supervisors meeting the other issue that was discussed was the piece of state law/legislation that is being proposed that would put the townships under the Counties. That was a separate issue. There is actually a bill that has been put in place.

MICHAEL GIAMBER

I will call your office, Commissioner Petrilla.

ED GUSTAITIS

We're looking at the financial situation of the county and I don't need your response on anything---I just want to talk. There are a lot of taxes that have not been collected. Why was Greco allowed to go for \$100,000 in back taxes for so long and allowed to play the game. It is all nonsense, right? And now he's saying he didn't issue checks that recently bounced. It's all nonsense!!! You can't issue check without an account or pin number---it's all nonsense. Next---those dikes---they haven't cut the grass all summer. The whole project was financial manipulation---that's all it was. And you have trouble collecting taxes on the levy. Well why you don't garnish their wages. You have a ½ billion deficit here in Luzerne County. Why don't you declare bankruptcy? Then you're going to build a new records building...well maybe that isn't a bad thing. But why then did you get involved with the Thomas C. Thomas building. Another political arrangement. This is all games---\$100,000 or more a year for records storage. I saw the article in the Independent what looks more like a dog on a leash because that's exactly what Skrep and Vonderheid did. One person controlled it and the other guy went on with it. I'll say it again---lack of financial intelligence. The Sheriff's Department lawsuit back and forth with legal and consulting fees. If you are so smart, what so you need consultants for? DeLuca should know what contract law is and if he doesn't, he should go back to the books, Time Clocks---you've been batting that around for over a year---when are you going to get this issue settled? It's still in limbo. Lenny Piazza---you ask him a question and he tells you to "read the book". He's supposed to be a public servant and he is supposed to answer our questions. The only thing you know how to do is to raise taxes and tell people that they have to handle the deficit. You haven't come up with an intelligent answer concerning your financial responsibilities. \$160,000 for the Public Defender---then another \$400,000. Do you think people are stupid? If you ran your home the way you do the county, you'd be on the outside...

COMMISSIONER PETRILLA

Mr. Gustaistis, do you have anymore to say....?

WALTER GRIFFITH

I requested and will continue to request a copy of the Agenda be published 72 hours in advance and be posted on the internet so people will know what is going to be discussed. I'll make it very clear as Controller that I am not in favor of the Home Rule Charter. The Home Rule Charter also addresses the 72 hour in advance posting of the Agenda because people who come here need to know what will be discussed at the meeting. Also on page 9 there is a motion to rescind the signed agreement with the Union. I have a question and it took me by surprise and was wondering if the Commissioners were aware that there was no signed agreement when they voted on it. If that was in fact the case, what were we voting on? Rescinding something that doesn't exist---maybe the Commissioners will have to address or maybe table it or remove it from the Agenda because I don't know how you can rescind something that never existed.

SOLICITOR DELUCA

Walter, your Solicitor sent me one back saying you were fine with it...

WALTER GRIFFITH

We were rescinding it to drop a law suit. That's why we were rescinding the MOU? Correct? We're rescinding the motion that authorizes the county officials to enter into an MOU that was never completed.

COMMISSIONER URBAN

That was the 2-1 vote in Kingston?

SOLICITOR DELUCA

I believe so.

COMMISSIONER URBAN

The Commissioners voted 2-1; the Union did not.

WALTER GRIFFITH

I just wanted to make sure that we're clear. We just wanted to make sure it was signed before it was approved by the Commissioners. I appreciate the fact that they are going to rescind to eliminate the law suit. The other items is the issue with the Sheriff using the mileage issue...the comment in the paper stated that is going to cost the taxpayers more money doing it by mileage. You can't say one way or the other because there has never been an analysis. I have talked to Sheriff Gilligan before the meeting and he is going to try to propose to the Commissioners a bid so he doesn't have to use personal mileage which would be a great savings to the taxpayers. In my estimation, we have no way to ascertain where they started from and where they ended at. So we are going to work together and I appreciate the cooperation of the Sheriff to get things done. Lastly on page 8 the Fuel Card Policy---this is a step forward for the county. Commissioner Urban and the county engineer worked hard to get this through in order to save the taxpayers money. Lastly, on the Commissioners Agenda there is an item which could save taxpayers \$300,000 a year and an additional \$300,000 in revenue and save in postage and I would appreciate a "yes" vote on that.

GEORGE KOCHIS

I am not here to debate anything. I am here to talk one citizen to another. I want to thank the Commissioners for allowing Home Rule to be on the ballot and we all know it passes overwhelmingly. Our Controller is doing an excellent job and we know he was part of the Home rule Commission before he as elected. During his campaign when he was running for Home Rule Committee he state the reason he was running was to give the government back to the people. Do you know what that means? The people on the Home rule Commission will have a chance to design the government that we want. He stated Home rule is very, very important and the only way we change the government is through Home Rule. You know and I know that the Controller under Home Rule will still be strong and an advocate for the people. Luzerne County has had a hurricane of corruption---5 judges removed from office; 1 Commissioner going to jail along with several county employees and the swamp of corruption has reached to school boards across this county. Those who were politically connected got away without paying taxes year after year. The people need a victory. Let the people decide if they want Home Rule or the 3 Commissioners. For you to criticize Home rule doesn't accomplish anything. If the people choose more of the same, the swamp will be alive and well. The only way to change the Culture of Corruption is to change the government. Maybe even under Home rule we can repeal the Levee Fee which I believe is totally unconstitutional. I pay \$94 every year while the rest of the county gets a pass. I really believe when you say put the government back in the hands of the people---it means "just let the people decide".

ED CHESNOVITCH

Mary Ann, I look at these quotes you have made and you say you have the right to make them because, "You are a Citizen"...You made a statement in the paper and I want to know why you made that statement. I think this was purposely designed and put out there to confuse the people. Walter Griffith --- want to see what he talked about? Anyone can go to U Tube and look up Walter Griffith and look at his campaign speech when he ran. Another point I can bring up and it has been brought up at the Home Rule--Walter isn't supposed to be sitting as Controller right now. Read the Charter----no I mean, read the County Code, Walter's Bible. Read it. And there is case law to support this. Anyone elected to Office and sworn in can't hold a position for a year. They can run for it, but they can't hold the office. It has been tested by the Superior Court of Pennsylvania. And I questioned Walter on this and he said, "I am not a Senator!" ,, "I am not a Federal..." It doesn't say that. It says anyone in the United States and that fits Walter.

COMMISSIONER PETRILLA

What else do you have Mr. Chesnovitch?

ED CHESNOVITCH

Now are you going to cut me off? You gave these people time to talk and I want to know why you said what you did about Home Rule. How is Home Rule going to hurt the Townships? Mr. Deluca, you make statements. That is not the reason I am opposing the Home Rule Commission. I did really (unintelligible...) You said that? The charter provides that a whole new form of government. They just couldn't make changes...If you want to continue the corruption, continue with this current model. And

for you Steve, you say it looks like a School Board---I don't see any school board teetering on bankruptcy. I think you would like to see Home Rule fail so you can continue your life long job as a Minority County Commissioner. 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. July 15, 2010.

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

MOTION

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

PNC Bank, Vouchers 495674GF – 496713GF
ACH 000005 - 000006
\$6,183,202.61
County General Fund for 2010

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

PNC Bank, Vouchers 503769LF – 503834LF
\$77,759.25
Liquid Fuels Fund for 2010

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

Wachovia Bank, Vouchers 400444WC – 400446WC
\$204,818.00
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: August 18, 2010; August 25, 2010; September 1, 2010; September 8, 2010; September 15, 2010; September 22, 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: August 18, 2010; August 25, 2010; September 1, 2010; September 8, 2010; September 15, 2010; September 22, 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 September 6, 2010, September 13, 2010, September 20, 2010, and September 27, 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: September 6, 2010, September 13, 2010, September 20, 2010, and September 27, 2010.

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

MOTION

NEPA Comprehensive Economic Development Strategy Plan

Request a Motion to continue to participate in the regional Comprehensive Economic Development Strategy Plan of the Northeastern Pennsylvania Economic Development District.

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

MOTION

Advertise Commercials -2010 Tire Recycling Collection

Request a Motion to advertise on WILK for 71 commercials at a cost of \$1,760.00 and The Mountain for 74 commercials at a cost of \$400.00, for our 2010 tire recycling collection.

Commissioner Urban

This money is coming from the recycling fund and not the general fund?

Commissioner Petrilla

Correct

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

MOTION

EMA/ Contract to Simplex Grinnel for Maintenance and System Services (Clocks)

Request a Motion of the Luzerne County Board of Commissioners to approve a contract to Simplex Grinnell in the amount of \$1,472.00 for maintenance and system services for the clocks in the EMA building. This contract runs from July 1, 2010 to June 30, 2011.

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

MOTION

Re-Advertise for Bids for Roof Repairs

Request a Motion of the Luzerne County Board of Commissioners to re-advertise an Invitation to Bid for Roof Repairs at the Minimal Offender's Building, for which no previous Bids were received, as approved by the Prison Board on 8/9/10 by a unanimous vote of 5/0.

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

MOTION

Addendum Agreement with ACS-Time Management

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify an addendum to the agreement with ACS for \$1,200 for consulting services in regard to time management. The agreement will be subject to solicitor review and approval.

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

MOTION

Addendum Agreement with Paperless Solutions, Inc. and Prothonotary's Office

Request a Motion of the Luzerne County Board of Commissioners to approve an addendum to the agreement with Paperless Solutions Inc. and the Prothonotary's Office in the amount of \$132,750 for an E-filing System. Costs for maintenance will increase to \$20,750 per year. The agreement will be subject to solicitor review and approval.

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

MOTION

Third Party Cooperation Agreement

Request a Motion of the Luzerne County Board of Commissioners to enter into and execute a Third Party Cooperative Agreement between Luzerne County and the Hazleton Area School District. The Commonwealth is requesting this agreement in conjunction with the Redevelopment Assistance Capital Project grant that is passing through Luzerne County on behalf of The Castle Auditorium Community Arts Center, Inc.

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

MOTION

Community Revitalization Program Application

Request a Motion of the Luzerne County Board of Commissioners to ratify the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective July 16, 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 PA DCED funding in regards to the Community Revitalization Program application. The County's application is requesting \$200,000.00 for the SR93/Broad Street Corridor Project.

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

MOTION

Luzerne County Capital Grant – City of Hazleton

Request a Motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$22,641.94 to the City of Hazleton for the SR93/Broad Street Corridor Project. The balance of this project is coming from federal, state and local funds. All grant funding must be drawn down within eighteen (18) months of approval.

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

MOTION

Luzerne County Capital Grant – Borough of West Hazleton

Request a Motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$5,265.71 to the Borough of West Hazleton for the SR93/Broad Street Corridor Project. The balance of this project is coming from federal, state and local funds. All grant funding must be drawn down within eighteen (18) months of approval.

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

MOTION

Fiduciary Liability Insurance

Request a Motion of the Luzerne County Board of Commissioners to approve Philadelphia Indemnity Insurance Company, as Fiduciary Liability Insurance provider for a total of \$2,426.00, effective August 18, 2010, from August 26, 2010 to August 26, 2011 through Joseph J. Joyce Associates, Inc.

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

MOTION

Recovery Zone Allocation Resolution for Wilkes-Barre YMCA Project

Request a Motion to adopt a Resolution of the Board of Commissioners of the County of Luzerne, Pennsylvania allocating \$2,953,000 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 Mixed-Use Wilkes-Barre YMCA Redevelopment Project located at 40 West Northampton Street, Wilkes-Barre, Luzerne County, Pennsylvania, within Census Tract 200100; 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

Medico Industries, Inc. & MEMCO Realty Company Limited Project – Series of 2010

Request a Motion to adopt a Resolution of the County of Luzerne, Pennsylvania, designating the chairman or any other member of the Board of Commissioners of the County, as the person to act on behalf of the county as the "Applicable Elected Representative" within the meaning of the Internal Revenue Code of 1986, as amended, regarding the financing by the Luzerne County Industrial Development Authority of a project for the benefit of Medico Industries, Inc. and MEMCO Realty Company Limited; authorizing such persons to take certain actions on behalf of the County as such "Applicable Elected Representative"; and authorizing other necessary and appropriate action.

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

MOTION

Catholic Social Services of the Diocese of Scranton, Inc. - Project

Request a Motion to adopt a Resolution of the Board of Commissioners of the County approving the financing by the City of Wilkes-Barre Finance Authority of a project for the benefit of Catholic Social Services of the Diocese of Scranton, Inc; designating the Chairman of the Board of Commissioners, or in her absence, any other member of the Board of Commissioners as the person to act on behalf of the Board of Commissioners as the "applicable elected representative" within the meaning of the Internal Revenue Code of 1986, as amended; authorizing such Chairman or any other member of the Board of Commissioners to take certain actions on behalf of the Board of Commissioners as such "applicable elected representative"; and authorizing other necessary and appropriate action.

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

MOTION

Tax Forgiveness-Assessment Appeals Office/ Freeland Business and Development Authority

Request a Motion to forgive 2009 and 2010 real property taxes on PIN # 22-R9NE2—026-026-000/ Plate # 22-5-36-7(445-447 Centre Street, Freeland). This property was purchased by the Freeland Business and Development Authority in May of 2010. Both School District and Municipal real estate taxes have been forgiven by the respective taxing bodies.

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

MOTION

Tax Forgiveness-Assessment Appeals Office/ Sasidharan Rekha

Request a motion to forgive interest for 2008 County property taxes on PIN 26-U5S15-001-343-000 / Plate # 26-C-43-2-R2-D1787 property owned by Sasidharan Rekha, 727 Boulevard , New Milford, NJ 07646. The property owner tried 3 times to pay the property taxes but due to misunderstandings, payment was never

accepted. Hazle Township has waived interest and penalties on this property. School taxes are not outstanding.

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

MOTION

Tax refund-Assessment Appeals Office/ Ustonofski,

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

Name: Ustonofski, Jere Michael & Monica L
Address: 466 E Mountainside Drive
Sugarloaf, Pa. 18249
Property Location: 466 E Mountainside Drive, Sugarloaf
Amount Due: \$ 47.55
Reason for Refund: 2009 Board Decision

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

MOTION

Tax refund-Assessment Appeals Office/ Sargent Realty

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

Name: Sargent Realty
Address: 100E Diamond Ave
Hazleton Pa. 18201-5241
Property Location: 25-27 E Diamond Ave, Hazleton
Amount Due: \$ 131.99
Reason for Refund: KOZ parcel in 2009 per letter 12-16-09

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

MOTION

Tax Refund-Assessment Appeals Office/ Northeast Pellets, LLC

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

Name: Northeast Pellets, LLC
Address: 201 Towanda Street
White Haven, Pa. 18661
Property Location: 201 Towanda Street, White Haven
Amount Due: \$ 159.85
Reason for Refund: Parcel taxed in error

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

MOTION

Tax Refund-Assessment Appeals Office/Court Mediation

Request a Motion to approve the total amount of \$5,688.73 for the month of August, 2010 due to Court Mediation.

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

MOTION

2009 GF Audit Change Order

Request a Motion to ratify a change order for the professional services fee accounting contract with Jones Kohanski & Co., LLC in the amount of \$6,100 to complete the 2009 General Fund fee work.

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

MOTION

2008 Capital Projects Bond Issue – 2008B-5 (Appendix Page 38)

Request a Motion to approve payment of \$1,661,062.99 from the 2008 Capital Projects Bond Issue Series B for items identified on Schedule A of Requisition 2008B-5.

Commissioner Cooney stated 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, Luzerne County through its Road & Bridge department, and Luzerne County Housing Authority.

Where I am required to vote on a matter that would result in a conflict of interest, I will abstain from voting.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-58

Request a Motion to acknowledge the transfer of \$182,945.71 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-58

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

MOTION

2003 Capital Projects Bond Issue – 2003D-58 (Appendix Page 39)

Request a Motion to approve payment of \$182,945.71 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-58.

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

MOTION

Luzerne County Vehicle and Fuel Card Policy

Request a Motion to Adopt the Luzerne County Vehicle and Fuel Card Policy upon approval by the County Manager/Chief Clerk, County Solicitor, County Controller and County Engineer.

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

MOTION

Luzerne County Debt Management Policy

Request a Motion of the Luzerne County Board of Commissioners to Adopt the Debt Management Policy effective August 18, 2010.

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

Commissioner Cooney

I'd like to make a comment as the newest commissioner here. I'd like to express my appreciation to Tom and the other commissioners on this issue. You did an outstanding job.

MOTION

Written Quotations and Agreements with Utility Generation Providers

Request a Motion to Authorize the proper officials to solicit written quotations and enter into agreements with utility generation providers for all county utility accounts for natural gas and electricity for 2011.

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

MOTION

Wyo. Valley Airport's Operation, Management Svc's. & Lease Agreement/Valley Aviation

Request a Motion to Authorize the proper officials to renew the Wyoming Valley Airport's Operation, Management Services and Lease Agreement with Valley Aviation, Inc., 2001 Wyoming Avenue, Forty Fort, PA 18704 until December 31, 2013. The renewal will be subject to approval by the County Solicitor and the County Engineer.

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

MOTION

Safety and Health Training Services

Request a Motion of the Luzerne County Board of Commissioners to accept the proposal for Safety Health and Training Services with High Safety Consulting Services for a period of one year effective September 1, 2010 at a cost of \$815.00 per month.

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

MOTION

Rescind Motion Memorandum of Understanding between the Commissioners and AFSCME

Request a Motion to rescind Motion of June 16, 2010, approving a Memorandum of Understanding between the Commissioners and AFSCME District Council 87 regarding amendment of the collective bargaining agreement to include a provision relating to compensation of Sheriff Deputies for personal use of their vehicles for service of process ('personal vehicle allowance').

Commissioner Urban

I just want to note that I didn't vote for this but I'll vote to rescind this because it shouldn't have been put in place in the first place.

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

MOTION

Sheriff's Office – Deputy Sheriff's “Personal Vehicle Allowance”

Request a Motion to approve **RESOLUTION OF THE LITIGATION MATTER, JOHN F. GILLIGAN, SHERIFF OF LUZERNE COUNTY V WALTER L. GRIFFITH, CONTROLLER OF LUZERNE COUNTY, FILED IN THE COURT OF COMMON PLEAS OF LUZERNE COUNTY TO NO. 9306 OF 2010**, and to authorize payment to Deputy Sheriffs who are owed "personal vehicle allowance" reimbursements from January 1, 2010 through August 16, 2010. No reimbursements for "personal vehicle allowances" shall be approved after August 16, 2010 and Deputies shall be reimbursed for use of personal vehicles as per the terms of the Collective Bargaining Agreement.

Commissioner Urban

Vito was this agreement between the Court?

Vito DeLuca

This was an agreement that was reached in court between the Union, Sheriff, Controller's Office, and the Commissioners Office. What we were looking for was language to be added to the collective bargaining agreement that dealt with the issue going forward. We were not able to come to an agreement on the language going forward so we're basically saying we are going back to whatever language is in the collective bargaining agreement and pay everyone up to August 16th.

Commissioner Urban

But they are not going to get reimbursed for mileage?

Vito DeLuca

They will get reimbursed for actual miles traveled like any other employee would in the county.

Commissioner Urban

This is saying that they are complying with the collective bargaining agreement?

Vito DeLuca

Yes.

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

MOTION

Intermunicipal Agreement with the City of Wilkes-Barre

Request a Motion of the Luzerne County Board of Commissioners to enter into an Intermunicipal Agreement with the City of Wilkes-Barre for the upgrade, labor, materials and equipment for a countdown and audible pedestrian signals at the intersection of River and North streets. Total cost for the eight signals is \$12,866.68. The agreement will be subject to Solicitor review and approval.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“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: August 09, 2010

WACHOVIA BANK

Self Insured Workers Compensation Fund	142,712.38
Domestic Relations IV-D Fund.....	3,004,061.69
9-1-1 Construction Fund.....	343,567.75
9-1-1 Wire Fund.....	2,794,358.99
9-1-1 Wireless Fund.....	1,939,554.84
Hotel Room Rental Tax.....	222,932.77

PNC BANK

General Fund	\$21,610,089.57
Delinquent School Tax Fund	412,443.21
Delinquent Municipal Tax Fund.....	16,982.01
Real Estate Tax Sale.....	1,475,301.08
Transportation Department	965,321.29
Office for the Aging.....	1,572,496.22
Children & Youth Services.....	5,683,092.04
Mental Health/Mental Retardation.....	5,968.73
Human Services.....	45,391.17
Drug & Alcohol Program	155,059.66
Liquid Fuels Tax Fund.....	148,666.85
GWBIF Escrow Account	27,760.30
Juvenile Probation JCJC Grant-in-Aid	7,943.00
Juvenile Court Restitution.....	36,350.49
Act 44 Bridge Account	310,860.71
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	24.08
Coroner VSIA Act 2004-122 Account.....	107,031.58
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,941,476.65
Early Intervention.....	48.26
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	414,321.80
License Fee Account.....	46,581.65
Levee Account.....	295,482.03
Recorder of Deeds Restitution.....	6,750.66
Sheriff Real Estate Escrow.....	1,868,947.69
Sheriff Writs of Execution.....	26,752.84
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	42,819.80
District Attorney Federal ICAC Grant.....	99,308.20

Sheriff K-9 Donations.....674.50
 Cash in lieu of Performance Bond.....43,519.43
 FY 2009 Recovery Act JAG Program.....1.37

CITIZENS BANK

Adult Probation Special Account.....\$87,440.23
 Bridge Fund795.18
 Hazardous Material Emergency Response Account150,216.43
 EMA Radiation Emergency Response Fund43,121.43

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau.....\$130,796.82
 Agencies Account.....1,012,008.38
 Solid Waste Recycling/Landfill Administration387,584.21
 Department of Probation (CPCMS System).....326,565.13
 Flood Protection Authority.....2,460,707.37

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account.....\$65,054.86
 Tri-County Airport Feasibility Study2,553.79
 Series 2002 A&B Capital Projects49,036.24
 Series 2003 A&B Capital Projects175,532.14
 Series 2003 D Capital Projects54,290.10
 Series 2008 B Sinking Fund.....770,080.09
 Flood Protection Project Impact.....4,394.50

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....\$22,694.65
 District Attorney Bad Check Restitution Fund.....5,370.16
 Riverfront-GG2.....977,619.50
 Nesbitt Park-DCNR.....351,376.98
 RACP Redevelopment Assistance.....5,179.00
 Sheriff's Old Real Estate Account.....17,621.85
 2008 LCIDA Bond Fund.....325,602.88
 2008 LCIDA Debt Service Reserve.....6,100,000.00
 2008 Series A Courthouse Fund.....12,595,275.13
 2008 Series B LCCC Project Fund.....13,949,554.65
 Hicks/Abrahams Creek.....33,049.70

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: August 09, 2010

Liquid Fuels Tax Fund \$689,064.78
 9-1-1 Construction Fund \$301,817.42
 Hazardous Material Emergency Response Account \$161,005.78
 Solid Waste Recycle Account \$905,298.89

Housing Trust Fund	\$2,740,622.48
MH/MR Program	\$3,709,905.98
Human Services	\$402,876.15
	<hr/>
Total:	\$8,910,591.48

FIRST NATIONAL COMMUNITY BANK

NOW Investment Accounts

As of August 09, 2010

General Fund	15,000,000.00
Adult Probation Special Fund	400,000.00
Mental Health/Mental Retardation	7,834,236.00
Drug & Alcohol Program	400,000.00
	<hr/>
Total:	\$23,634,236.00

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:
 - \$ 626,438.97 Community Development Block Grant Program
 - \$ 22,877.55 Emergency Shelter Grants Program
 - \$ 319,922.40 HOME Investment Partnership Program
 - \$ 94,590.00 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 August 2010.
3. Request a motion to ratify and confirm the payment of \$514,166.66 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s appropriation for the month of August 2010.
4. Request a motion to authorize the proper County Officials to execute the necessary documents and accept Commerce Bank as the provider for Automated A/P Solution Services (reference #7210RFPCON). PNC Bank also submitted a Request for Proposal for the services.

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

Adult Probation Special: Voucher No. 400368 inclusive	in the amount of \$	188,000.00
EMA Radiation Emergency Fund: Voucher No. 400156 to 400161 inclusive	in the amount of \$	10,433.81
Hazardous Material Emergency Fund: Voucher No. 400244 inclusive	in the amount of \$	4,984.00
Wyoming Valley Airport: Voucher No. 400176 inclusive	in the amount of \$	5,737.13
FPA – Operations: Voucher No. 1176 to 1187 inclusive	in the amount of \$	489,304.83
Adult Probation D&A RIP: Voucher No. 1074 inclusive 1078	in the amount of \$	35,507.03
Solid Waste Recycling: Voucher No. 400947 to 400953 inclusive	in the amount of \$	34,907.11
Recorder of Deeds Archive,	in the amount of \$	10,523.99
Prothonotary Automation,	in the amount of \$	1,384.98
Register of Wills Automation,	in the amount of \$	144.00
Housing Trust Fund: Voucher No. 401061 to 401069 inclusive	in the amount of \$	36,791.01
Convention & Visitors Bureau: Voucher No. 404210 to 404256 inclusive	in the amount of \$	35,271.75
2009 Government Study Commission: Voucher No. 1038 to 1041 inclusive	in the amount of \$	7,104.22
Human Services: Voucher No. 751514 to 751539 inclusive	in the amount of \$	1,088,480.43
Schools: Voucher No. 405416 inclusive	in the amount of \$	1,882.78
Towns: Voucher No. 408009 inclusive	in the amount of \$	423.40
Real Estate: Voucher No. 401228 to 401234 inclusive	in the amount of \$	15,218.75
Act 44 Bridge: Voucher No. 1007 inclusive	in the amount of \$	1,104.07
Aid to Road & Bridge: Voucher No. 1013 inclusive	in the amount of \$	154,179.10
JCJC Grant in Aid: Voucher No. 1028 inclusive	in the amount of \$	6,426.96
Juvenile Court Restitution: Voucher 1040 to 1042 inclusive	in the amount of \$	750.00
2009 Recovery Act JAG: Voucher No. 1012 to 1013 inclusive	in the amount of \$	2,158.60
License Fee:		

Voucher No. 6058 & ACH 000012 – 000019 inclusive	in the amount of \$	48,825.40
Levees:		
Voucher No. 1430 to 1476 inclusive	in the amount of \$	109,524.54
Transportation Department:		
Voucher No. 538053 to 538225 inclusive	in the amount of \$	513,987.84
Sheriff Real Estate Escrow:		
Voucher No. 3996 to 4037 inclusive	in the amount of \$	449,691.55
Writ of Execution Escrow:		
Voucher No. 1629 to 1664 inclusive	in the amount of \$	15,709.40
Bureau for the Aging:		
Voucher No. 733522 to 734212 inclusive	in the amount of \$	2,266,677.41
Children and Youth:		
Voucher No. 757577 to 758699 inclusive	in the amount of \$	4,016,373.74
Mental Health / Mental Retardation:		
Voucher No. 748213 to 748437 inclusive	in the amount of \$	1,554,545.41
Drug and Alcohol:		
Voucher No. 761981 to 762017 inclusive	in the amount of \$	412,713.44
Domestic Relations IV-D:		
Voucher No. 400278 to 400280 inclusive	in the amount of \$	387,970.00
9-1-1 Construction:		
Voucher No. 400558 to 400559 inclusive	in the amount of \$	2,368.00
Hotel Rental Tax:		
Voucher No. 474 to 476 inclusive	in the amount of \$	171,791.01
9-1-1 Wire:		
Voucher No. 1636 to 1680 inclusive	in the amount of \$	568,895.78
9-1-1 Wireless:		
Voucher No. 1050 to 1053 inclusive	in the amount of \$	695,516.84

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>
<u>CHILDREN & YOUTH and JUVENILE PROBATION SERVICES</u>			
Children’s Service Center	MA Eligible Room & Board-Nanticoke	7/1/09-6/30/10	\$65.52/day
	MA Eligible Room & Board-Bennet Home		\$65.85/day
Southwood Psychiatric Hospital	Residential Treatment Facility	7/29/10-6/30/11	\$250.86/day
Family Link	Foster Care	7/1/10-6/30/11	\$38.59/day
Adelphoi Village	Regular Group Home	“ “	\$194.75/day
	Sexual Offenders GH		199.80/day
	Substance Abuse-Male		189.90/day
	Diagnostic Centers		238.04/day
	Intensive Sup-M		189.90/day
	Intensive Sup-F		223.40/day
	Foster Care-Treatment Kinship		70.35/day
	Intensive Foster Care		123.90/day
	Pregnant & Parenting Program		91.90/day
	Pregnant & Parenting 2 nd child		69.45/day
	Supervise Apt. Living-Male/Female		187.80/day
	Residential Treatment MA 50-Sweeney		261.94/day
	Residential Treatment MA 50-Northern Tier		287.27/day
	Residential Treatment MA 50-Susan’s		329.35/day
	Shelter Care/Short Term Residential		194.75/day
	Detention		145.00/day
	Secure-Male/Female		305.90/day
Partial Hospitalization-non MA Eligible		114.00/day	
Multisystemic Therapy Serv-Non MA Eligible		67.63/day	
Alternative Rehabilitation Communities	Residential Secure	“ “	\$193.76/day
	Res-Special Issues		201.35/day
	Foster Care-Dependent		208.77/day
	Foster Care-Delinquent		61.60/day
	Outreach		77.67/day
Angel Baby Ministries	Res/Pregnant Teen Or Young Mother	“ “	\$153.04/day
	Mother and Child		208.86/day
	Infant or Baby up to age one		55.82/day
Appalachian Youth	High Risk Spec. Res.-on	“ “	\$149.91/day

Services	Site(GH)			
	Specialized Residential			138.38/day
	Day Treatment			40.27/day
	New Horizons Living(Alt. Treatment)			144.31/day
	Diagnostic Services			475.00/day
Bethany Christian	Foster Care 1	“	“	\$38.01/day
	Foster Care 2			50.02/day
	Foster Care 3			56.80/day
	Medical Levels I-IV			38.01/day
Bradley Center	Robinson Campus	“	“	
	Medical Assistance			\$316.73/day
	Billed to County			0.00/day
	Therapeutic Foster Care			78.53/day
Cambridge Point Pleasant	Room & Board Only	“	“	\$117.50/day
	Group Home			
Catholic Social Services	Foster Care	“	“	\$50.00/day
	Foster Care(Infant up to 24 Months)			37.00/day
	Foster Care-Respite			40.00/day
	Foster Care-Respite-Infant			30.00/day
	Foster Parent Respite only			23.50/day
Catholic Social Services-Gabriel	Shelter Care	“	“	\$153.00/day
	Residential			143.00/day
Centre County Youth Services	Shelter Care & Group Home	“	“	
	Female ages 12-18			\$155.00/day
	Independent Living Ages 16-21			118.00/day
	Shelter Care & Group Home			
	Male ages 12-18			163.00/day
Child First Services	Mother in Group Home	“	“	\$154.00/day
	Baby in Group Home			50.00/day
	Treatment Foster Care			57.00/day
	Special Rate I			264.00/day
	Special Rate II			337.00/day
	Specialized Group Home			198.00/day
Children’s Choice	Foster Care I, Kinship	“	“	\$38.50/day
	Foster Care Medical I-IV& Kinship Medical I-IV			38.36/day
	Foster Care II,KinshipII			50.43/day
	Foster Care III,Kinship III			75.75/day
Children’s Home Of Reading	Residential	“	“	\$323.02/day
	Specialized Residential			323.02/day
	Adolescent Treatment			215.88/day
	Adolescent Treat.Diagnostic			298.72/day
	Traditional Foster Care			45.11/day
	Specialized Foster Care			70.41/day
	Mom/Baby Foster Care			104.69/day
	Mom/Baby Plus			127.88/day

	Foster Care Plus			77.46/day
Children's Home Of York	Foster Care	“	“	\$ 66.69/day
	Tindall House-RTF			314.52/day
	Billed to County			0.00/day
	Girl's Center-RTF			310.65/day
	Billed to County			0.00/day
	George Group Home			156.42/day
	Strive Group Home			176.62/day
	Emergency Shelter			175.00/day
	Diagnostic Services			240.00/day
Children's Aid Society of Mercer	Foster Care			\$70.00/day
Children's Service Center	Group Home-Nanticoke	“	“	\$281.46/day
	Room & Board			65.52/day
	Group Home-Bennet Home			281.79/day
	Room & Board			65.85/day
	Group Home-Bridge View RTF			334.07/day
	Billed to County			0.00/day
	Private Foster Care			49.53/day
Clear Vision	Community Residential			\$181.91/day
Community Service Foundation	Day Treatment	“	“	\$ 58.85/day
	Foster Care			105.61/day
	Foster Care Transitional Living			106.00/day
	Intensive Program			39.34/day
	Home and Community			33.87/day
	Conferencing			41.20/day
Concern	Foster Care Medical Level I	“	“	\$80.59/day
	Foster Care Medical Level II			70.29/day
	Foster Care Medical Level III			50.64/day
	Respite Care-Foster Care			61.70/day
	Foster Care Treatment 0-11			80.60/day
	Foster Care Treatment 12+			88.75/day
	Foster Care Intermediate 0-11			63.95/day
	Foster Care Intermediate 12+			72.15/day
	Foster Care Disabilities			99.95/day
	Traditional Foster Care 0-11			35.00/day
	Foster Care Medical Level IV			33.76/day
	Treatment Unit for Boys			188.70/day
Cornell Abraxas	Abraxas III	“	“	\$146.69/day
	Abraxas II			147.75/day
	Abraxas I			171.36/day
	Adolescent Center for Females			187.73/day
	Abraxas -Shelter Program			219.30/day
	Residential Treatment Facility			247.49/day
	Billed to County			0.00/day
	Leadership Development Program			\$151.65/day
	Open Residential Fire Setter/Sex Offender			293.55/day
	Abraxas Youth Center			
	Fire Setter/Sex Offender			307.73/day
	Shelter/Detention			219.30/day
	Secure Habitual/Sex Offender			309.41/day
	Erie Psycho Social Rehab Unit			254.73/day
Devereux	Residential Treatment Facility	“	“	\$295.00/day
	Billed to County			2.00/day

	Group Home(Room & Board)			77.00/day
Diversified Treatment Alt.	Residential	“	“	\$182.98/day
	Specialized Foster Care			90.51/day
	CRR/Host Home(room & Board Only)			22.50/day
Families United	Residential Intensive	“	“	\$181.71/day
	Residential Therapeutic I			178.05/day
	Residential Therapeutic II			191.61/day
	Foster Care			56.90/day
	Foster Care-Mother/Child			106.03/day
	Foster Care-Therapeutic			90.11/day
	Basic Group Community			160.68/day
	Foster Care Emergency			70.64/day
	Foster Care Kinship			56.90/day
	Foster Care Respite			43.53/day
	Foster Care Medical I			45.66/day
	Foster Care Medical II			44.95/day
	Foster Care Medical III			33.71/day
	Foster Care Medical IV			25.60/day
	Residential Care Diagnostic			199.00/day
	Emergency Shelter Care			170.16/day
Family Care for Children & Youth	Family Based Foster Care	“	“	\$64.48/day
	Child Under Age 3			56.42/day
	Mother w/Dependent Infant			64.48/day
	Dependent Infant w/mother			31.66/day
	Kinship Care			59.03/day
Friendship House	Residential	“	“	\$151.00/day
	Foster Care III & Mother III, Caretaker			60.50/day
	Foster Care II & Mother II, Caretaker			52.50/day
	Foster Care I & Mother I, Caretaker			40.30/day
	Baby Foster,Caretaker			23.00/day
	Medical Foster Care			40.30/day
Glade Run Lutheran	Residential Treatment	“	“	\$285.60/day
	MA unallowable costs			2.60/day
	Billed to County			0.00/day
	Group Home/Laudenberger & Meeder			181.75/day
	Group Home/Daniel			151.82/day
	Foster Care/Respite			61.47/day
	Specialized Foster Care			83.23/day
	Shelter Respite			160.74/day
	Extensive Specialized Foster Care			93.43/day
George Jr. Republic In PA.	Non-MA Rates	“	“	
	General Residential			\$136.65/day
	Special Needs			233.85/day
	Community Based Group Home			136.65/day
	Drug and Alcohol			159.67/day
	Diagnostic			206.50/day
	Shelter			148.53/day
	Intensive Supervision			284.37/day
	MA Rates			
	General Residential			\$65.82/day
	Special Needs			106.74/day

	Community Based Group Home			43.44/day
	Drug and Alcohol			68.81/day
	Crisis Intervention Unit(Residential)			181.20/day
Glen Mills School	Residential	“	“	\$101.03/day
	Residential Restitution			106.34/day
	Drug & Alcohol Program			106.34/day
	Drug & Alcohol (Billed to County)			0.00/day
Holy Family Institute	Residential Treatment	“	“	\$174.53/day
	Group Home			162.91/day
Hope for Kids	Specialized Foster Care	“	“	\$123.00/day
	Therapeutic Foster Care			76.00/day
Impact Project, Inc.	Specialized Foster Care I	“	“	\$64.15/day
	Specialized Foster Care II			80.75/day
	Specialized Foster Care III			83.98/day
	Project LIFE			91.58/day
	Foster Care Baby-Mother-Project Life			22.40/day
	Mother & Child Foster Care			116.28/day
	Project LIFE-Supervised Apartment			
	Basic Rate			53.21/day
	SAL Level One			62.48/day
	Sal Rent			16.40/day
	Sex Offenders Step-Down Level I			132.74/day
	Sex Offenders Step-Down Level II			125.89/day
Institute for Human Resources & Serv	Specialized Foster Care	“	“	\$40.00/day
	Supplemental Foster Care			30.00/day
	Medically Needy Foster Care			44.00/day
Keystone Community	Group Home	“	“	\$154.00/day
	Group Home-Webster(Autism)			287.80/day
	Group Home-Candy Lane(Autism)			274.00/day
	Children & Youth Residential			266.00/day
	Non-Waiver Residential			135.00/day
Kidspace Nat'l Centers	Regular Foster Care	“	“	\$ 52.53/day
	Intake Intensive Treatment			84.46/day
	Specialized Foster Care			89.61/day
	Intensive Foster Care			99.91/day
	Mom/Baby Program			110.21/day
	Intermediate Family Care			66.95/day
	Diagnostic/Acute Care (GH)Level I			273.24/day
	Residential RTF-Broadway			261.17/day
	Residential RTF-Orchard			281.50/day
	Billed to County RTF-Personal			3.00/day
	Intensive Treatment Residential-Level II			314.23/day
	Staff Travel to & from Client Appts for SITE Program not covered by MA			\$3.07/qtr hr.
Laurel Youth Services	Treatment Foster Care	“	“	\$113.40/day
	Residential Blossburg-GH			188.04/day
	Diagnostic			239.77/day
	Specialized Foster Care			72.52/day
	Intensive Foster Care			89.70/day
	La-Sa-Quik			227.10/day
Loftus-Vergari And Associates	Regular Foster Care	“	“	\$46.00/day
	Intensive Treatment FC			85.00/day
	Specialized Intermediate FC			58.00/day

	Mother/Infant Foster Care			105.00/day
Lourdesmont	Residential	“	“	\$149.47/day
Lutheran Children & Family Service	Group Home-Luther Place	“	“	150.00/day
NHS Youth Services	Building Bridges-Residential & Residential(Shelter Care)	“	“	\$245.00/day
	Vcore(BootCamp)			222.34/day
	CAS Program			147.00/day
	Intermediate Secure			147.00/day
	Intermediate Open			235.00/day
	Intensive Secure/CREST(secure facility)			225.54/day
	Empire Sex Offender Group			246.00/day
	Renew Program(Secure Treatment)			275.00/day
				229.45/day
Northwestern Human Services of PA	Foster Care Plus			\$84.10/day
	Therapeutic Foster Care			152.47/day
	Therapeutic(Billed to County)			28.72/day
National Mentor Heathcare	Foster Care	“	“	\$88.00/day
	MA 50 Eligible Foster Care			14.69/day
	Respite			80.00/day
	Emergency Respite			99.00/day
	Treatment/Step Down			105.00/day
	Community Residential			160.29/day
	Pre-Placement Respite			85.00/day
Northeast Foster Care	Specialized Foster Care	“	“	\$44.00/day
PA Child Care	Fire Setter/Sex Offender	“	“	\$340.00/day
	State Allowable Rate-Fire Setter/Sex Offender			308.44/day
PA Treatment & Healing(Bethesda)	Specialized FC-MA Eligible	“	“	
	Room & Board			\$49.00/day
	Specialized FC-Non MA Elig.			79.00/day
	Emergency Foster Care			93.00/day
	Adolescent Group Home			140.00/day
Pennsylvania Clinical Schools	Residential Treat.Fac. (Sex Offender)	“	“	\$270.00/day
	RTF Billed to County			0.00/day
Perseus House	Intensive Treatment Program	“	“	\$254.39/day
	Shelter Services/Males & Females			187.06/day
	Intensive Treatment(Group Home)			220.52/day
	Pregnant or Parenting clients (GH)			234.35/day
	Babies (Group Home)			38.00/day
	Mother/Baby (Group Home)			272.35/day
	Andromeda House-Female-RTF			217.70/day
	Perseus House Enhanced Male-RTF			564.56/day
	Perseus House Male-RTF			217.31/day
	RTF-Billed to County			0.00/day
	Brighter Horizons			237.63/day
Pyramid Healthcare	Group Home Shelter (Skyline)	“	“	\$169.00/day
	Group Home(Winterhaven)			169.00/day
	Group Home(Greentree Village)			169.00/day
	Sexually Reactive You			182.00/day

	Adol.Inpatiend D&A-Short Term			214.00/day
	Adol. Inpatient D&A-Med. Term			199.00/day
	Adolescent Inpatient D&A-Long Term			194.00/day
	Adolescent Inpatient D&A-Quakertown-NA			207.00/day
	Non-Hospital Residential-Adol.			207.00/day
	Billed to County Drug & Alcohol			0.00/day
Rejoice, Inc.	Foster Care	“	“	\$61.80/day
	Medical Needly Foster Care			\$104.00/day
Shawnee Academy	Residential Treat/MA-MH	“	“	\$239.89/day
	Billed to County			0.00
St. Michael’s School	Residential	“	“	\$175.00/day
	Diag/Evaluation			227.90/day
	Residential Treatment I			270.04/day
	Residential Treatment II			245.32/day
	Day Treatment			90.00/day
	Short Stay			185.00/day
	Group Home			160.00/day
	RTF Billed to County			3.00/day
United Children’s Home	Group Home	“	“	\$116.00/day
Valley Youth House	Base Rate without Therapy	“	“	\$137.00/day
	Base Rate with Therapy			159.00/day
	Single Apt. Transition			111.78/day
	Base Therapy			19.00/day
	Intensive Therapy			42.00/day
	High Structure-mother w/child			222.52/day
	High Structure-mother w/2 children			263.92/day
	Single Apt.-mother w/child			153.18/day
	Single Apt.-mother w/2 children			194.58/day
	Base Rate-Lehigh Valley Shelter			170.00/day
	Paths Group Home Non RTF(CRR)			260.00/day
	MCO Therapy			172.00/day
	Room & Board			88.00/day
	Bucks Co. Group Home Non RTF(CRR)			267.00/day
	MCO Therapy			172.00/day
	Room & Board			95.00/day
	High Supervision			181.12/day
Vision Quest	Madalyn Lady of the Lakes-MA	“	“	\$342.64/day
	Billed to County			3.31/day
	Vision Quest Academy			
	Non-MA Rate (South Mountain & Franklin)			165.61/day
	Madalyn Rites of Passage-MA			285.98/day
	Billed to County			1.49/day
	Madalyn Rite of Passage-			
	Breezewood-Non MA			206.00/day
	Buffalo Soldiers Academy-MA			261.77/day
	Billed to County			4.62/day
	New Directions Shelter (Lancaster & Coatesville)			160.77/day
	Lee Preparatory (Residential)			206.00/day
Volunteer of America	Group Home-Hartman Home- Non MA	“	“	\$234.84/day
	Room and Board-Hartman Home			44.31/day

Youth Educational Services	Residential (Sex Offender)	“	“	\$290.85/day
Youth Services Agency	Residential/Alternative Treat	“	“	\$146.00/day
	ACT/Weekend			152.00/day
	Case Management-Life Skills			33.00/day
	Community Service Program -Life Skills			40.00/day

MENTAL HEALTH/MENTAL RETARDATION:

Conway Consulting	Software Maint.	5/1/10-6/30/10		\$720
Acumen Fiscal Agent, LLC	Family Support Svcs.	6/1/10-6/30/10		\$8,989
Luz. County Public Defender	Community Svcs.	7/1/10-6/30/11		\$125,000
Conway Consulting	Software Maint.	“	“	\$1,000
Acumen Fiscal Agent, LLC	Family Support Svcs.	“	“	\$10,119
Joseph Giovannini, Jr. Esq.	Legal Svcs.	“	“	\$32,347
Michael Butera, Esq.	Legal Svcs.	“	“	\$48,445
Dianne Fitze, Esq.	Legal Svcs.	“	“	\$7,500
Edward J. Ciarimboli, Esq.	Legal Svcs.	“	“	\$46,445
The Advocacy Alliance	Family Support	“	“	\$60,000
	Certified Invest.	“	“	\$7,000

Commissioner Urban “**ABSTAINED**” from United Children’s Home under Children & Youth and Juvenile Probation Services but supports all other contracts under this motion.

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

REQUEST 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>
<u>AREA AGENCY ON AGING:</u>				
Northeast PA Center for Indep. Living	Attendant Care	7/1/09-6/30/10	\$31,000	\$36,100
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES:</u>				
Luzerne/Wyoming Counties MH/MR	Functional Family Therapy	7/1/10-6/30/11	\$20.13/qtr hr \$40,000.00	\$20.13/qt hr. \$17,114.00CAP

CHILDREN & YOUTH:

Northeast Counseling Serv.	Integrated Children’s Services Plan Grant	7/1/09-6/30/10	\$32,226.00	No County Dollars Required
Behaviorial Health	Integrated Children’s	“	“	\$46,512.00

Services	Services Plan Grant		No County Dollars Required
Children's Service Center	Integrated Children's Services Plan Grant	“ “	\$21,262.00 No County Dollars Required

The above Providers were on the last Agenda dated 7/15/10. The term was 7/1/10-6/30/11. A correction needs to be made to the term of the contract.

LHF Development	Comprehensive Family Assessments, Consultation To staff, Court Testimony	7/1/09-6/30/10	\$80,000.00	\$83,655.00
Children's Behavioral Health	Comprehensive Family Assessments, Consultation To staff, Court Testimony	7/1/09-6/30/10	\$40,000.00	\$40,246.05

MENTAL HEALTH/MENTAL RETARDATION:

Snyder & Clemente	Auditing Svcs.	7/1/10-6/30/11	\$52,000	-0-
Zelenkofske Axelrod LLC	Auding Svcs.	“ “	\$42,540	\$41,300

(Correction date & dollar amount from prior commissioners agenda dated 6/16/10)

OFFICE OF HUMAN SERVICES:

Commission on Economic Opportunity	Case Management CHORE Home Delivered Meals Homemaker Services Housing	7/1/09-6/30/10 “ “ “ “ “ “	\$96,540 \$25,000 \$53,000 \$66,000 \$102,028	\$102,571 \$39,873 \$47,988 \$53,917 \$108,420
Luzerne/ Wyoming Counties Transportation	Transportation	“ “	\$8,622	\$7,012

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS AND AUTHORIZATIONS FOR:

AREA AGENCY ON AGING:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>APPROX. COST</u>
Genetti's Hotel & Conference Center	RSVP Annual Volunteer Luncheon	9/23/10	No Cost to County

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 AND JUVENILE PROBATION SERVICES:

The Luzerne County Commissioners to authorize the Act 148 invoice of receipts and expenditures for the period 7/1/09-6/30/10.

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

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

DRUG & ALCOHOL:

Request a Motion to approve the submittal of an application authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a “Northeast Highway Safety Program” grant effective October 1, 2010 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

Request a Motion to approve the submittal of an application authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a “Luzerne County Checkpoint and Expanded DUI Enforcement Program” grant effective October 1, 2010 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS, REPORTS, APPLICATION/SUBMISSIONS FOR:

CHILDREN & YOUTH:

Request a Motion to approve An Agreement between the County of Luzerne, the University of Pittsburgh, and the following Luzerne County Children & Youth Services’ employee to participate in the Child Welfare Education for Leadership (CWEL) Program: Kathleen M. Nese

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

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

MENTAL HEALTH/MENTAL RETARDATION:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>APPROX. COST</u>
Verizon Wireless	19 Mobile Broadband Aircards	8/19/10 to 8/18/11	\$9,801.72
Barracuda Networks	Barracuda Purewire Web Security for 19 Laptops	8/19/10 to 8/18/11	\$1,342.00
“	“	8/19/11 to 8/18/12	\$342.00

(Both agreements require no county match)

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

ROAD AND BRIDGE DEPARTMENT – CHRISTOPHER BELLEMAN, ENGINEER

MOTION

Request a Motion to Ratify the execution all documentation required by the Pennsylvania Department of Transportation for Supplemental Reimbursement Agreement No. 048848-A. The agreement provides for reimbursement of 100% of the County costs incurred to repair County Road No. 16, Hillside Road as a result of the June 2006 Flood.

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 all documentation required by the Pennsylvania Department of Transportation to convey vacant County Land to the Commonwealth to allow for the construction of the Evans Street Road Improvement Project in Pringle and Luzerne Boroughs. Conveyance will be completed upon County Solicitor and County Engineer approval.

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

PLANNING COMMISSION-ADRIAN MEROLLI, DIRECTOR

MOTION

Request a Motion for the approval and execution of an attached Resolution adopting the Luzerne County Phase II Stormwater Management Plan. The Plan has been properly advertised and coordinated with the local municipalities. Luzerne County Planning Commission held the Public Hearing on the Plan as required by PaACT 167.

Commissioner Urban

All the objections brought up at the work session have been resolved?

Adrian Merolli

Yes

Commissioner Cooney

We will be amending the second motion?

Adrian Merolli

Yes

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

MOTION

Request a Motion for the approval and execution of an attached Resolution adopting Luzerne County Stormwater Management Ordinance No. 81810 of 2010, conditioned upon an amendment creating exemption thresholds for projects having less than 1,000 sq. Ft. of impervious cover, and/or less than 5,000 sq. Ft. of earth disturbance, and a revised Appendix C.2. This Ordinance was developed as part of the Luzerne County Phase II Stormwater Management Plan and has been reviewed and revised by Atty. Stephen Menn of the County Solicitor’s Office. The Luzerne County Planning Commission held the Public Hearing on this Ordinance as required by the Third Class County Code.

Commissioner Urban

There can be additional amendments in the future for this plan?

Adrian Merolli

Any ordinance can be amended in the future based on the 3rd Class County Code.

Commissioner Cooney

Adrian how many municipalities are you covering now?

Adrian Merolli

For Zoning I believe its 23 now.

Commissioner Urban

How will that change in home rule?

Adrian Merolli

I don't believe the charter has addressed any of the county ordinances. We would have to amend the ordinance from commissioners to a council. We would have to change the language. The council would have home rule under zoning and (inaudible) ordinance. We have to work our way through that.

Commissioner Urban

Were you invited to participate in the home rule study?

Adrian Merolli

I was not invited to any meetings nor was I consulted with.

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

MOTION

Request a Motion to adopt an official zoning map for Larksville Borough and incorporate it into the Luzerne County Zoning Ordinance which will now have zoning jurisdiction over the properties in the Borough.

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

PURCHASING DEPT. - FRANK PUGLIESE, JR., DIRECTOR

MOTION

Request a Motion to advertise for bids:

Area Agency on Aging:

Janitorial Service Falls Senior Center

Prothonotary's:

Folders

Adult Probation

2 Passenger Cars with Cages

Courthouse:

County Wide Shredding

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:

COURTHOUSE:

Pest Control:

Seitz Brothers
83 Claremont Avenue
Tamaqua, Pa 18252
Total Bid \$11,151.00

Unsuccessful Bidders:

Pine Exterminating
Orkin
Valley Pest Control
Total Bid \$14,544.00
14,232.00
11,472.00

Janitorial Supplies:

Pa. Paper & Supply
215 Vine Street
Scranton, Pa 18503
53-Items #1,3,4,7,8,13,14
15,16,18,19,23,25,26,30,31,
36,37,38,39,40,41,45,46,50,
51,52,56,59,60,61,70,73,74,
76,78,80,82,83,85,86,87,91,
94,96,99,100,101,102,103,
105,108
Total Bid \$88,098.07

Central Poly Corp.
18 Davidson Place
Linden, NJ
4-Items #2,9,10,11
Total Bid \$33,076.50

XPEDX
211 House Avenue
Camp Hill, Pa 17011
9-Items #5,57,72,84,89,93,
95,106,107
Total Bid \$19,888.20

Master Chemical
201 Carey Avenue
Wilkes Barre, Pa 18703
30-Items #12,17,20,21,22,
24,27,29,32,33,34,42,43,44,
47,48,49,54,62,63,64,65,66,
67,68,69,75,77,88,98
Total Bid \$17,323.98

Philip Rosenau
750 Jacksonville Road
Warminster, Pa 18974
7-Items #6,41,53,71,79,81,
109
Total Bid \$4,670.71

Main Hardware
642 S. Main Street
Wilkes Barre, Pa 18701
2-Items #58.97
Total Bid \$3,938.00

Whiteman Tower
1100 Hanover Street
Wilkes Barre, Pa 18706
1-Item #28
Total Bid \$2,431.00

Kem-Tek
109 Cedarwood Drive
Wilkes Barre, Pa
1-Item #104
Total Bid \$2,290.00

Independent Chemical
135 Armstrong Road
Pittston, Pa 18640
1-Item #55
Total Bid \$1,380.00

Earth Friendly Chemicals 1-Item #35 Total Bid \$137.50
2585 Horse Pasture Road
Virginia Beach, Va 23453

Unsuccessful Bidders:

All American Poly Total Bid \$41,022.30
Phillip Supply Company 23,151.20
Dynamic Industries Rejected: Insufficient Bid Bond 1,580.00

REGISTER OF WILLS:

Color Scanner

SHI Total Bid \$3,976.41
35 Knightsbridge Road
Piscataway, NJ

Unsuccessful Bidders:

CDW Total Bid \$9,200.00
Reynolds Business Machines 6,996.00
Golden Business Machines 4,973.00
Crossroads Computers 4,356.00

ROAD & BRIDGE:

Traffic Line Painting:

Interstate Management Corp. Total Bid \$89,000.00
322 Rocky Road
Hazleton, Pa 18201

Unsuccessful Bidders:

Senca Pavement Marking Bid was rescinded Total Bid \$78,375.00
Alpha Space Control 93,225.00

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

MOTION

RECORDER OF DEEDS:

Request a Motion to award Unified Office Equipment the yearly Lease Agreement for the 2 Kyocera Copiers.

Total Contract: \$4,520.00

Contract period: 5-1-10 to 12-31-10

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

MOTION

CLERK OF COURTS:

Request a Motion to award Comprehensive Microfilm Service the yearly service contract for the Reader/Printer.

Total Contract: \$2,980.00

Contract period: 7-22-10 to 7-21-11

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

MOTION

DOMESTIC RELATIONS:

Request a Motion to award Business Office Systems, Inc. the yearly Maintenance Agreement for the Shredder.

Total Contract: \$410.00

Contract Period: 8-21-10 to 8-20-11

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

MOTION

COURTHOUSE BUSINESS:

Request a Motion to award White Haven Center the contract for the shredding for Valley Crest at \$3.50 per large Banker Box.

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

Request a motion to go off of the agenda.

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

Request a motion to advertise for five vehicles for the Sheriff’s Office.

Commissioner Petrilla

We will do a cost analysis to determine if it’s better to lease or buy. Once we get the cost that motion will go before the Board of Commissioners. At least we can proceed with the advertising to have a cost for the next Commissioners Meeting.

Public Comment:

Walter Griffith

Thank you commissioner for doing that.

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

PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
Catholic Social Services	Treatment Court, Case Management Services	7/1/10 – 6/30/13	\$50.00 per hr./ \$52,000.00

Phamatech Labora- Forensic Drug 7/1/10-6/30/13 \$4.25 per screen
tories & Diagnostic Testing \$12.00 per confirmation

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

AUGUST 18, 2010

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

Renee Allbles, Shavertown as an Aging Care Manager 2, at an annual salary of \$29,663, effective July 26, 2010.

CHILDREN & YOUTH:

The Appointment of the following Caseworker 2's at an annual salary of \$31,295:

Nicole Risboskin, Plains, effective August 6, 2010
Jessica Sprow, Hanover Twp., effective August 6, 2010
Janine Lamont, Ebervale, effective August 6, 2010
Bianilda Lemus, Hazleton, effective August 9, 2010
Rebecca Apolaro, Hanover Twp., effective August 20, 2010

SECURITY:

David Parsnik, Plains, as Chief of Security, at an annual salary of \$35,000, to fill a vacancy, effective August 23, 2010.

ROAD AND BRIDGE DEPARTMENT:

John Verbinski, Shickshinny, to the position of Mechanic, at an annual salary of \$24,500.00, effective August 23, 2010. To fill a vacancy.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGE AT:

HUMAN SERVICES:

A Change from an Appointment to a Reinstatement for Janine Spagnola, Administrative Assistant, at an annual salary of \$28,000, effective July 23, 2010.

TRANSPORTATION:

A Change in the Appointment Date for Yadira Tamayo, Wilkes-Barre, as a Child Care Aide, at an hourly rate of \$7.50, effective July 16, 2010.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT AT:

AGING:

Sara Horton, Exeter, as an Aging Care Manager 2, effective July 26, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:

CHILDREN & YOUTH:

Diane Lonzetta, to Fiscal Officer 2, at an annual salary of \$36,558, effective May 14, 2010.

Pamela Coveleski to Accountant 1, at an annual salary of \$29,233, effective May 14, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“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:

Brian Edwards, at an annual salary of \$32,795, effective April 30, 2010.

Kelley Vaxmonsky at an annual salary of \$32,795, effective July 9, 2010.

A \$500 Certification Pay Adjustment for Joanne Meshanski, Casework Supervisor, at an annual salary of \$56,578, effective April 30, 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

Victor Shovlin, Telecommunicator, a One (1) Day Suspension Without Pay, effective July 18, 2010.

Edward Cornelius, Telecommunicator, a Three (3) Day Suspension Without Pay, July 18, July 22 and July 31, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:

SECURITY:

Basil Soroka, Deputy Chief of Security, effective August 26, 2010.

TRANSPORATION:

Richard Snyder, Driver, effective August 6, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

CHILDREN & YOUTH:

Samantha Krochmaluk, Caseworker 2, effective July 23, 2010.
Nicole Moore, Caseworker 2, effective July 23, 2010.
Marion Hilleary, Caseworker 2, effective August 9, 2010.
Alissa Krull, Caseworker 2, effective August 10, 2010.
Mark Landi, Caseworker 2, effective August 20, 2010.
Jennifer Rogers, Attorney 2, effective September 2, 2010.

PUBLIC DEFENDERS OFFICE:

Kim Fowler, Clerk Typist I, effective August 6, 2010.

TRANSPORTATION:

Henry Turchanik, Part Time Driver, effective July 9, 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:

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Megan Roccograndi, Caseworker 2, effective July 28, 2010.

A Family Medical Leave of Absence for Cathy Lamm, Caseworker 2, effective July 7, 2010.

A Leave of Absence Without Pay, for Nancy Munster, Casework Supervisor, effective August 23 through 27, 2010.

LUZERNE COUNTY 911:

A Family Medical Leave of Absence for David Kelly, 911 Building and Grounds Supervisor, effective July 12, 2010.

SECURITY:

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

TRANSPORTATION:

A Family Medical Leave of Absence for Paul Stolarski, Driver, effective July 30, 2010.

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

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

LUZERNE COUNTY 911

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>APPROX. COST</u>
J.J. McFarland Ed Casaldi Fred J. Rosencrans John Ankenbrand Andy Zahorski John Emmert Sal Giamber Joe Lynch	PA NENA Conference	State College	09-15-16-17-2010	\$3500.00

***This expense is 9-1-1 Wire-line Eligible and the County will not incur any expense.**

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

BOARD APPOINTMENTS:

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

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

APPOINT:

Linda Buchanan, Assistant Vice President/Community Office Manager, KNBT Bank, 111 East Norwegian St., Pottsville Pa 17901 to a two-year term from August 18, 2010 through August 19, 2012.

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

END OF PERSONNEL

Commissioner Petrilla publically thanked Basil Soroka for his years of service at Luzerne County and wished him well in his retirement.

PUBLIC COMMENT – NON-AGENDA:

Tom Dombroski, Kingston Township

At the meeting at Kingston Township, you people were there; I mentioned that the Dallas School District is contemplating taking a grant; I’m against it, to restore a building. I mentioned that the commissioners should look into that instead of spending \$5 million from the bond issue on the Court House. Has anybody done anything or have they forgotten about it? It’s for historical. If someone would look into it they would find out like I did. You can get that kind of grant. Why would you spend taxpayer’s money from Luzerne County if you can get a grant for a historical situation of our county Court House.

Commissioner Petrilla

Mr. Dombroski we have a grant writer and she does an excellent job. Any grants available to Luzerne County I can assure you we go after.

Tom Dombroski

Did anyone look into it?

Commissioner Petrilla

I don't know if Michele is here right now?

Tom Dombroski

Do we have someone to look into it?

Commissioner Petrilla

As I just said Mr. Dombroski, Michele looks into any grants available to Luzerne County. So I can answer in confidence that yes I'm sure she has.

Tom Dombroski

I'll ask her and if she hasn't I'll be glad to point the way.

We're in a bad situation financially. \$489 million, so I see in the paper. Why would you borrow money? Take the money that's laying there and reduce the debt. Whatever is in that bond issue is a phony anyway. \$10 million of it I know is phony. I'm not going to go into it right now but if you examine that \$33 million we don't need it. \$10 million was for a false issue that was investigated and is still being investigated at Luzerne County Community College.

Commissioner Petrilla

Mr. Dombroski you're not going to get an argument out of any of us.

Tom Dombroski

I'm just saying take the \$33 million and pay the bond off. If we need something lets do what we said Maryanne. What you said the commissioners are going to do; watch our fiscal house. Anything we need to do including the Court House take it from the taxpayers if it's necessary by an increase, but let's not accrue any more debt. If we're going to reduce the debt start there.

Commissioner Petrilla

As you saw Mr. Dombroski the commissioners voted to approve a debt management policy which is critical for managing debt. We'll provide you with a copy of that so you can look at what the commissioners approved today.

Tom Dombroski

They've been doing that.....Skrepenak and Vonderheid since I tried to help them, but all they were doing was getting further in debt. From \$200 million to \$489 million. Get rid of those people.

MOTION TO ADJOURN:

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

Respectfully submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

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