

December 29, 2011

On the above date at 1:00 P.M, the Luzerne County Board of Commissioners convened a regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Thomas P. Cooney, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Vito DeLuca, County Solicitor; Walter Griffith, Controller; Joe DeVizia; Director, Human Services; Joseph Gibbons, County Engineer; Andrew Check, Director of Human Resources; Joan Pusateri, Director of Budget & Finance; Andy Reilly, Director of Community Development, Adrian Merolli, Director of Planning Commission; Frank Pugliese; Director of 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.

PUBLIC COMMENT: AGENDA ITEMS ONLY

Public comment was given by the following individuals:

Thomas Concert
Nickie Pimental
Mike Giamber

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

MOTION

Minutes

Request a Motion to approve the minutes of the Commissioner's Meetings held on December 15, 2011.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-15

Request a motion to approve payment of \$2250.00 from the 2008 Series A Courthouse Bond Issue, for items identified on Schedule “A” of Requisition 2008A-15.

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

MOTION

Fiduciary Liability Insurance

Request a motion to approve Philadelphia Insurance Company as provider for the County's Fiduciary Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$2,453.00. The County may choose to renew this policy for an additional term provided “comparable” coverage and pricing structure is being offered.

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

MOTION

Public Defenders Liability Insurance

Request a motion to approve Lloyds of London as provider for the County's Public Defenders Liability Insurance, effective February 1, 2012 to February 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$14,508.00 which includes a \$300.00 agent's fee. The County may choose to renew this policy for an additional term provided “comparable” coverage and pricing structure is being offered.

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

MOTION

Emergency Dispatchers Liability Insurance

Request a motion to approve National Casualty Insurance Company as provider for the County's Emergency Dispatchers Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$21,524.00 which includes a \$450 agent's fee. The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Law Enforcement Liability Insurance

Request a motion to approve Indian Harbor Insurance Company as provider for the County's Law Enforcement Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$270,595.00 which includes a \$10,500 agent's fee. The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Area Agency on Aging Insurance

Request a motion to approve Philadelphia Insurance Company as provider for the Professional Liability Insurance, including Abuse and Sexual Misconduct, effective January 1, 2012 to January 1, 2013, through Brown & Brown Insurance Company. The cost associated with this policy is \$13,081.40.00 which includes a \$2,000.00 agent's fee. The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Excess Workers Compensation Insurance

Request a motion to approve Safety National Casualty Corporation as provider for the County's Excess Workers Compensation Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$106,869.00 which includes a \$3,000.00 agent's fee. The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Public Officials/Employment Practices Liability Insurance

Request a motion to approve National Union Fire Insurance Company as provider for the County's Public Officials/Employment Practices/Network Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Group . The cost associated with this policy is \$244,314.00 which includes a \$6,250.00 agent's fee. The County may choose to renew this policy for an additional term provided "" coverage and pricing structure is being offered.

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

MOTION

Keystone Job Corps Commercial Property Insurance

Request a motion to approve Travelers Insurance Company as provider for the Keystone Job Corps Commercial Property Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Group. The cost associated with this policy is \$32,814.00 which includes a \$3,000.00 agent's fee. The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Children & Youth Insurance

Request a motion to approve American Alternative Insurance Company as provider for the General Liability Insurance, Professional Liability Insurance, and Sexual Abuse/Molestation Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$122,477.00 which includes a \$9,000.00 agent's fee. The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Group Life Insurance-Accidental Death & Dismemberment

Request a motion to approve Hartford Life and Accident Insurance Company through Eastern Insurance Group as the group life and accidental death and dismemberment provider effective January 1, 2012 through December 31, 2014 (three year guaranteed rate). Proposal is based on 1828 eligible employees, basic life rate of .17 per \$1,000 and basic AD&D rate of .02 per \$1,000. Estimated annual premium is \$208,392.

The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered.

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

MOTION

Lead Abatement Liability Insurance

Request a motion to approve Rockhill Insurance Company as provider for the Lead Abatement Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$4,376.00. The County may choose to renew this policy for an additional term provided “comparable” coverage and pricing structure is being offered.

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

MOTION

MH/MR Liability Insurance

Request a motion to approve Philadelphia Insurance Company as provider for the Commercial General Liability Insurance, Professional Liability and Sexual Abuse/Molestation and Excess Coverage, effective January 1, 2012 to January 1, 2013, through Brown & Brown Insurance Company. The cost associated with this policy is \$11,203.25 which includes a \$1,600.00 agent’s fee. The County may choose to renew this policy for an additional term provided “comparable” coverage and pricing structure is being offered.

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

MOTION

Contractor’s Pollution Liability Insurance

Request a motion to approve American Safety Insurance Company as provider for the Contractor’s Pollution Liability Insurance, effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The cost associated with this policy is \$2,775.00. The County may choose to renew this policy for an additional term provided “comparable” coverage and pricing structure is being offered.

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

MOTION

Luzerne County Insurance Policies

Request a motion to approve Great American Insurance Company as provider for the Property, Inland Marine, Boiler and Machinery; National Fire Insurance Company of Hartford as provider for General Liability, Employee Benefits Liability, Auto Liability and Physical Damage; CNA as provider for crime, and American Alternative Insurance Corporation as provider for the Umbrella. All policies are effective January 1, 2012 to January 1, 2013, through Eastern Insurance Company. The costs associated with these policies are \$418,765.00 which includes a \$40,000 agent’s fee. The County may choose to renew this policy for an additional term provided “comparable” coverage and pricing structure is being offered.

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

MOTION

Medical Stop Loss Insurance

Request a Motion to approve Presidio Excess Insurance Services and Ace American Insurance Company through Eastern Insurance Group as Medical Stop Loss Insurance provider effective January 1, 2012 through December 31, 2012. Proposal is based on enrollment numbers of 561 Single and 926 Family which may change to reflect actual enrollment numbers on effective date of January 1, 2012. The specific deductible is \$250,000 provided the County establish a "Medical Stop Loss Deductible Fund" with the premium savings. The monthly premium rate for Single is \$10.96 and \$27.39 for Family. "Estimated" annual premium is \$378,140 based on these enrollment numbers with a "minimum of \$321,419 plus the Agent's annual fee of \$35,000.

The County may choose to renew this policy for an additional term provided "comparable" coverage and pricing structure is being offered."

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

MOTION

Municipal Solid Waste Disposal Capacity Contracts

Request a Motion to approve four (4) additional Municipal Solid Waste Disposal Capacity Contracts to the current 10 Year Plan and authorize the Chairman of Board of Commissioners to execute any and all documents related to the contracts."

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

MOTION

Flood Protection Articles of Agreement & By-Laws of WV Levee Raising Project Adv Bd

Request a motion of the Luzerne County Board of Commissioners to authorize the Executive Director of the Flood Protection Authority to begin the process of amending the Flood Protection Articles of Agreement and the By-Laws of the Wyoming Valley Levee Raising Project Mitigation Advisory Board to specifically replace the term "Board of Commissioners" with "Governing Body." This motion was previously passed at December's Flood Protection Authority Meeting by a vote of 4-0.

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

MOTION

Request a motion to approve the following Court Mediations.

**TAX REFUNDS – ASSESSMENT APPEALS OFFICE
COURT MEDIATION’S**

	<u>NAME</u>	<u>PARCEL</u>	<u>YEAR</u>	<u>AMOUNT</u>
1.	Air Products & Chemicals Inc	25-I9NW4-001-002-000	2008	\$13,020.28
2.	Air Products & Chemicals Inc	25-I9NW4-001-002-000	2009	\$10,724.28
3.	Air Products & Chemicals Inc	25-I9NW4-001-002-000	2010	\$12,333.14
4.	Angelo, Claudette Etal	13-O11-00A-023-000	2010	\$281.60
5.	Angelo, Claudette Etal	13-O11-00A-23A-000	2010	\$76.66
6.	Angelo, Claudette Etal	13-O11-00A-33A-000	2010	\$286.71
7.	Angelo, Claudette Etal	13-O11-00A-37A-000	2010	\$131.86
8.	Angelo, Claudette Etal	13-O11-00A-37B-000	2010	\$330.66
9.	Angelo, Claudette Etal	13-O11-00A-37C-000	2010	\$67.46
10.	Angelo, Claudette Etal	13-O11-00A-37D-000	2010	\$160.98
11.	Angelo, Claudette Etal	13-O11-00A-038-000	2010	\$1,155.02
12.	Angelo, Claudette Etal	13-O12S3-001-004-000	2010	\$93.01
13.	Chisarick, Richard & Cynthia	35-E9-00A-12B-000	2009	\$146.65
14.	Chisarick, Richard & Cynthia	35-E9-00A-12B-000	2010	\$168.65
15.	Chisarick, Richard & Cynthia	16-E11NW2-001-013-000	2009	\$75.99
16.	Chisarick, Richard & Cynthia	16-E11NW2-001-013-000	2010	\$87.39
17.	Continental Pet Technologies	26-U6S3-001-013-000	2009	\$5,264.37
18.	Continental Pet Technologies	26-U6S3-001-013-000	2010	\$6,054.14
19.	Fellerman, David & Suzanne	38-G9S4A-007-038-000	2009	\$293.30
20.	Fellerman, David & Suzanne	38-G9S4A-007-038-000	2010	\$107.32
21.	Greater Haz Cando, Novapak Corp	26-U6S3-001-025-000	2006	\$5,068.61
22.	Greater Haz Cando, Novapak Corp	26-U6S3-001-025-000	2007	\$8,091.17
23.	Greater Haz Cando, Novapak Corp	26-U6S3-001-025-000	2008	\$11,625.25
24.	Greater Haz Cando, Novapak Corp	26-U6S3-001-025-000	2009	\$444.40
25.	Greater Haz Cando, Novapak Corp	26-U6S3-001-025-000	2010	\$511.07
26.	Johnco Inc	58-R6-00A-048-000	2010	\$49.57
27.	Stowaway Self Storage	51-F12-00A-01M-000	2009	\$2,389.10
28.	Walaitis, Anthony Jr & Diane	74-C6S3A-001-28B-000	2010	\$51.11
29.	Walaitis, Anthony Jr & Diane	74-C6S3A-001-28C-000	2010	\$25.55

Total: \$79,115.30

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

MOTION

Arbitration Resolve- Bianchino

Request a Motion of the Luzerne County Board of Commissioners to approve an Arbitration Resolve for Paula Bianchino to reduce a 13 day suspension to a 5 day suspension. Grievant is to be made whole for eight (8) days at the 2010 rate of pay in effect at the time of her suspension effective December 29, 2011.

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

MOTION

Grievance Settlement- Galli

Request a Motion of the Luzerne County Board of Commissioners to approve a grievance settlement to pay Ron Galli, four hours overtime at the 2009 rate of pay minus all applicable deductions. This has been done without prejudice or precedent to the contractual rights of either party.

The grievance is resolved in agreement with the County and AFSCME District Council 13 effective December 29, 2011.

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

MOTION

Workers’ Compensation Claims Management & Third Party Administrator

Request a motion of the Luzerne County Board of Commissioners to accept the proposal for Workers’ Compensation Claims Management & Third Party Administrator with Excalibur Insurance Management Services. The agreement is for a three year contract effective January 1, 2012 at an annual fee of \$45,000, payable in monthly installments of \$3,750.00.

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

MOTION

Agreement with K&K Fire Protection Enterprises

Authorize the proper officials to execute an agreement with K&K Fire Protection Enterprises, Inc., 1793 Layton Road, Scott Township, PA 18447 in the amount of \$2,500.00 to replace the sprinkler air compressor in the Luzerne County Parkade. The compressor was destroyed as a result of the September 2011 Flood Emergency. Funding will initially be provided by County Bond Funds with reimbursement provided by the NFIP and/or FEMA.

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

MOTION

2012 Tax Millage

Request a motion to accept **RESOLUTION 122911A** that there will be a tax levied on all real estate property and for the general County purpose, including the payment of interest and principal of the funded debt, in the total amount of 5.2150 mills.

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

RESOLUTION

NO. 122911A

BE IT RESOLVED AND ENACTED, that the tax levy for the year 2012 for Luzerne County to provide the funds set forth in the said budget be and it is hereby fixed at 5.2150 mills, as the assessed valuation of taxable property in Luzerne County to provide for general and sinking funds purposes.

CERTIFICATION

This is to certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the County of Luzerne on the 29th day of December, 2011.

Douglas A. Pape
County Manager / Chief Clerk

MOTION

2012 General Fund Budget/Resolution

Request a motion to approve the 2012 General Fund Budget.

Commissioner Cooney **Abstained** 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 and the Road & Bridge Department.

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

RESOLUTION
NO. 122911B

WHEREAS, there was presented to the Board of Commissioners of the County of Luzerne on December 2, 2011, a proposed budget for the year 2012; and

WHEREAS, said proposed budget was made available for public inspection as required by law, and public notice was given as required by law; and

WHEREAS, the Board of Commissioners has given mature consideration to said proposed budget and has recommended the adoption of a budget of \$121,698,078 as now proposed; and

NOW, THEREFORE, BE IT RESOLVED, that the Budget for Luzerne County for the year 2012, as proposed, be and it is hereby adopted; and

BE IT FURTHER RESOLVED AND ENACTED, that for the expenses of Luzerne County appropriated from the revenue available from the year for the specific purposes set forth below, which amounts are more totally itemized in the County Budget Form on file in the Office of the Luzerne County Commissioners, Hazleton Courthouse Annex, and the Luzerne County Law Library.

OPERATION FUNDS SUMMARY – Estimated Receipts

Cash and Securities for Appropriation	\$ 0
Receipts from Tax Levy	97,393,942
Intergovernmental Revenues	3,514,514
Fines and Forfeits	95,000
Charges for Services	8,638,112
Other Financing Sources	12,056,510
<i><u>Total Available for Appropriation</u></i>	\$121,698,078
Operations and Maintenance	\$ 96,899,014
Debt Service	24,799,064
<i><u>Total Estimated Expenditures</u></i>	\$ 121,698,078

CERTIFICATION

This is to certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the County of Luzerne on the 29th day of December, 2011.

Douglas A. Pape,
County Manager / Chief Clerk

MOTION

2012 Liquid Fuels/Bridge Account Budgets/Resolution

Request a motion to approve the 2012 Liquid Fuels/Bridge Account Budgets.

Commissioner Cooney **Abstained** 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 the Road & Bridge Department.

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

RESOLUTION

NO. 122911C

WHEREAS, there was presented to the Board of Commissioners of the County of Luzerne on December 2, 2011, a proposed budget for Luzerne County Liquid Fuels/Bridge Account for the year 2012 indicating Liquid Fuels revenues in the amount of \$1,218,541 and disbursements in the amount of \$2,513,842 and indicating the Bridge Account revenues in the amount of \$150,020 and disbursements in the amount of \$583,202.

WHEREAS, said proposed budgets were made available for public inspection as required by law, and public notice was given as required by law.

NOW, THEREFORE, BE IT RESOLVED, that the Liquid Fuels/Bridge Account Budgets for Luzerne County for the year 2012, as proposed, be and are hereby adopted.

CERTIFICATION

This is to certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the County of Luzerne on the 29th day of December, 2011.

Douglas A. Pape
County Manager / Chief Clerk

MOTION

Cost Allocation

Request a Motion to appoint MGT of America Inc. to prepare the County of Luzerne's Indirect Cost Allocation Plan in accordance with Office of Management and Budget Circular A-87 and ASMB C-10 for calendar year ending December 31, 2011 a fixed, all inclusive fee of \$6,700 annually, with the option of two annual renewals at the sole discretion of the County for the years ended December 31, 2012 and year ended December 31, 2013 subject to the approval of the County Solicitor.

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

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

MENTAL HEALTH/MENTAL RETARDATION:

To approve the Annual County Income and Expenditures Report for Mental Health Services, fiscal year 2010-2011 submitted to the Department of Public Welfare (DPW), Bureau of Financial Operations (BFO).

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

To approve the Annual County Income and Expenditures Report for Early Intervention Services, fiscal year 2010-2011 submitted to the Department of Public Welfare (DPW).

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

ROAD & BRIDGE DEPARTMENT- JOE GIBBONS, COUNTY ENGINEER

MOTION

Amend reimbursement agreement no. 048651-A with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 45111, County Road No. 30 (Hobbie Road) in Dorrance Twp. to include various required contract provisions. The cost share for the project is 80% Federal/20% State

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 Urban
“AYES” PETRILLA, COONEY, URBAN

**Lease with Salem Township
Vacant Lot**

Public Comment on the lease with Salem Twp was provided by Magistrate Hasay and Councilman Steever from Shickshinny Boro.

Request a motion to rescind the award of the lease agreement with Salem Township for Magistrate District Court 11-3-01 originally awarded on December 15, 2011.

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

Request a motion to authorize the proper officials to forward a vacant lot owned by the Luzerne County, to be included in a future tax sale. The lot ID # is Map L4SE1 BLK11, lot 5.

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

PERSONNEL

REQUEST A MOTION TO APPROVE THE FOLLOWING COMPENSATION PLANS EFFECTIVE JANUARY 1, 2012 AT:

Area Agency on Aging for Luzerne/Wyoming Counties
Luzerne County Children & Youth Services
Luzerne/Wyoming Counties Drug & Alcohol Program
Luzerne-Wyoming Counties Mental Health/Mental Retardation Program

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

REQUEST A MOTION TO RESCIND THE FOLLOWING INVOLUNTARY TRANSFER AT:

LUZERNE COUNTY 911

Peter Gavlick, Groundskeeper 1 from Luzerne County 911 to Building & Grounds Department effective December 19, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTION AT:

OFFICE OF COMMUNITY DEVELOPMENT:

A Correction to the Department and Effective Date of the Involuntary Transfer of Robert Piorkowski, Custodian, from the Luzerne County 911 to Building and Grounds effective January 1, 2012.

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:

Dana Martin, Caseworker 2 effective December 23, 2011.

Ann Marie Black, Casework Supervisor effective December 29, 2011.

TRANSPORTATION:

Aaron Bowen Part Time Driver, effective November 4, 2011
Joseph Pizano, Part Time Driver effective November 17, 2011

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

REQUEST A MOTION TO APPROVE THE FOLLOWING FURLOUGH AT:

OFFICE OF COMMUNITY DEVELOPMENT:

Kristen Martinelli, Executive Assistant, effective December 29, 2011.

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

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

LUZERNE COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD:

Ciro Cinti, Plains
For a three year term
Effective January 31, 2012 through January 31, 2015

Juanita Namey, Wilkes-Barre
For a three year term
Effective January 31, 2012 through January 31, 2015

Request a motion to table.

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

DIAMOND CITY PARTNERSHIP:

Accept the resignation of Douglas Pape from the Diamond City Partnership.

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

CONVENTION CENTER AUTHORITY:

Robert Baran, Plains, PA to fill the unexpired term of John Aciukewicz, term to expire December 31, 2013.

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

INDUSTRIAL DEVELOPMENT AUTHORITY:

Karen Martinelli, Forty Fort, PA. to fill the unexpired term of Diane Katlic, term to expire December 31, 2015.

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

FLOOD PROTECTION AUTHORITY:

William Falls, Wilkes Barre, PA. to fill a term to expire December 31, 2014.
Doug Ayers, Trucksville, PA. Effective January 1, 2012 through December 31, 2016.

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

Request a motion to accept the resignations of John Aciukewicz from the Arena Board, Thomas Cooney from the Flood Protection Authority, and Diane Katlic from the Industrial Development Board.

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

PUBLIC COMMENT: NON-AGENDA ITEMS

Rick Morelli

Closing remarks were given by Commissioners Urban, Cooney, and Petrilla.

REQUEST A MOTION TO ADJOURN:

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

Respectfully submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

Schedule "A" of Requisition 2008A-15 (Transfer).....Page 17
Schedule "A" of Requisition 2008A-15 (Payment)..... Page 18

LUZERNE COUNTY, PENNSYLVANIA
GENERAL OBLIGATION BONDS
SERIES A OF 2008

REQUISITION NO. 2008A-15

As defined by the Ordinance of the Board of Commissioners of the County of Luzerne, Pennsylvania, the undersigned duly authorized officer of the County hereby requests that payment be made from the **2008 Series A Courthouse 191 Fund**, and in connection therewith, certifies as follows:

1. The person to whom payment is due, the amounts to be paid and the purposes for which the obligations were incurred are set forth on Schedule A hereto: and
2. Each obligation set forth on Schedule A has been incurred properly by the County, is a proper charge against the Courthouse 191 Fund, is unpaid and has not been the basis of any previous withdrawal.

Respectfully submitted,

LUZERNE COUNTY

By _____

Maryanne C. Petrilla
Chairman

Attest: _____

Douglas A. Pape
Chief Clerk

