

JANUARY 20, 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; Joan Pusateri, Chief of Budget and Finance; Walter Griffith, Controller; Michael Morreale, Treasurer; Joe DeVizia; Director, Human Services; Andrew Reilly, Office of Community Development; Joseph Gibbons, County Engineer; Andrew Check, Director of Human Resources; Frank Pugliese; Director, Purchasing; Adrian Merolli; Director, Planning Commission.

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance.

It is noted that all meetings are electronically recorded.

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

No Recognitions.

PUBLIC COMMENT:

Walter Griffith

On page five of your Agenda today, at the top of page, *Forgiveness of Real Estate Taxes for City Vest*, I would like the Commissioners to consider...Even before I became Controller I disagreed with these big businesses not paying their taxes. We gave them about \$4 million in 2002 to renovate that building; to stabilize it and bring it to the market. And now we find out eight years later that they haven't paid any taxes on the property. I do understand that it was a KOZ property and it is their responsibility to fill out the paperwork for their taxes. I don't think the taxpayers of the County should take the hit for them not paying their taxes. I think it's unfortunate that they haven't paid their taxes in over 8 years. They get them stayed by a court order at the last moment and a normal taxpayer would loose their home after 2 – 3 years of not paying taxes. And it could be for a legitimate reason such as loss of job and income status and we don't give consideration for those sorts of things. I believe that the Commissioners should look long and hard at these sorts of things---as for forgiveness of City Vest taxes, I think the county has overextended themselves by giving them money. And for them not to pay their taxes is not reasonable for us to accept. So I hope the Commissioners would vote "NO" to this consideration. \$66,000 in back taxes is a lot of money for taxpayers to pay especially in light of what is happening in the economy. It's time that the Commissioners hold people accountable so these taxes don't fall on the backs of the few. That's all I have to say. 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. December 22nd, 2010.

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

Vouchers

MOTION

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

PNC Bank, Vouchers 501414GF – 502009GF
ACH 001060 - 001070
\$3,635,773.81
County General Fund for 2010

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

PNC Bank, Vouchers 503997LF – 504061LF
\$148,688.23
Liquid Fuels Fund for 2010

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

Wachovia Bank, Vouchers 400460WC – 400462WC
\$85,815.00
Worker’s Compensation for 2010

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“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: January 20, 2011; January 27, 2011; February 3, 2011; February 10, 2011; February 17, 2011; February 24, 2011

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: January 20, 2011; January 27, 2011; February 3, 2011; February 10, 2011; February 17, 2011; February 24, 2011

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 January 10, 2011, January 17 2011, January 24, 2011, January 31, 2011, February 7, 2011 and February 14, 2011.

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: January 10, 2011, January 17 2011, January 24, 2011, January 31, 2011, February 7, 2011 and February 14, 2011.

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

MOTION

Tax Collectors

Motion to Authorize the County Controller to pay elected tax collectors \$3.50 per Taxable Collected, including Land Returns, as per the Resolution Increasing Compensation of Collectors of Luzerne County Taxes which was approved February 7, 2001.”

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

MOTION

Department of Justice Application

Request a Motion of the Board of Commissioners authorizing the submission of an application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (DOJ), effective January 20, 2011, 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 DOJ funding in regards to the Justice and Mental Health Collaboration Program grant. The County’s local match will be provided by the Public Defenders Office through a contract with Luzerne Wyoming Counties Mental Health/Mental Retardation Program.

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

MOTION

Public Defenders Liability Insurance

Request a Motion to approve Public Defenders Liability Insurance. The policy will be awarded to The National Association of Salaried Professionals Purchasing Group, Lloyds of London for the period of 2/1/2011 through 2/1/2012 through Joseph J. Joyce Associates. The total premium is \$13,517.00 which includes an agency fee of \$1,000.00.

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

MOTION

911 – Process payments for 2011 Kimball ANI-ALL yearly support and maintenance services

Request permission from the Luzerne County Board of Commissioner’s to approve and authorize the proper 9-1-1 officials to process payments for the following 2 items: 2011 Kimball ANI-ALI yearly support and maintenance services as specified within approved contract in the amount of \$18,600.00. Logisys CAD (LOGISTIC SYSTEMS, INC) 2011 yearly maintenance and support services as specified within approved contract in the amount of \$77,132.00. All fees will be paid out of eligible wire line and wireless funds.

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

MOTION

911 – Transfer Monies -Luzerne County Wireland Fund to Luzerne County General Fund

Request permission from the Luzerne County Board of Commissioners, to authorize a transfer of \$947,985.74 from the Luzerne County 911 Wireline Fund to the Luzerne County General Fund. This is money owed for 2007 & 2008 debt service as determined in audit findings by Jones Kohanski & Co.

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

MOTION

911 - Renew FCC radio license associated with call sign WPSE391

Request permission from the Luzerne County Board of Commissioners, to authorize proper 911 officials to renew FCC radio license associated with call sign WPSE391 which is set to expire in March 2011. There is no cost for renewing the license.

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

MOTION

Execute Task Order No. 2010-04 with Quad 3, 37 N. Washington Street, Wilkes-Barre, PA

Request a Motion to Authorize the proper officials to execute Task Order No. 2010-04 with Quad 3, 37 North Washington Street, Wilkes-Barre, PA 18701 in accordance with the terms and conditions of the two-year open end design services agreement in the not to exceed amount of 6.5% of the final construction cost (plus reimbursable expenses). The task order provides for design services for the replacement of the hot water holding tank system in the Luzerne County Correctional Facility.

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

MOTION

Advertise for the Replacement of the Hot Water Holding Tanks

Request a Motion to Authorize the proper officials to advertise for the replacement of the Hot Water Holding Tanks in the Luzerne County Correctional Facility.

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

MOTION

Advertise for the Moon Lake Master Site Plan. Advertisement

Request a Motion to Authorize the proper officials to advertise for the Moon Lake Master Site Plan. Advertisement for the project will be contingent upon DCNR approval in conjunction with a grant received to complete the plan. The cost share is 50% state/50% local.

Commissioner Urban

Joe, when will this be complete?

Joe Gibbons

The grant expires at the end of this year. It's a relatively small grant project so it's probably a 5-6 month time frame.

Commissioner Urban

Can you put that deadline in the contract?

Joe Gibbons

Possibly.

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

MOTION

Reimbursement Agreement with Jackson Township

Request a Motion to Authorize the proper officials to enter into a Reimbursement Agreement with Jackson Township to cost share the relocation of an existing sanitary sewer to allow for the reconstruction of County Bridge No. 26119. The cost share agreement is not available through normal state funding since the project is funded through federal emergency disaster assistance. The cost share is 50% Jackson Township/50% County.

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

MOTION

Amend the OHS HVAC Roof Top Unit Replacement Project with Total Control Service

Request a Motion to Authorize the proper officials to amend the OHS HVAC Roof Top Unit Replacement Project with Total Control Service, 38 Pine Ridge Drive, Wilkes-Barre, PA 18705 in the amount of \$7,350.00 for additional work to relocate 6 wall thermostats, several ceiling diffusers and to install 2 replacement bypass damper modulation motors.

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

MOTION

Assessment Appeals Office - Forgiveness of Real Estate Taxes – City Vest

Request a Motion to forgive 2003 and 2004 County real property taxes on property located at West Market Street and River Road (Hotel Sterling Bldg) PIN # 73-H9SE2-018-001-000 / Plate: 73-4-189-4 and 2005 through 2010 taxes on unimproved property located on West Market Street PIN # 73-H9SE2-18-15 / Plate: 73-4-189-3-D4-5. Both of the properties are owned by City Vest. The School District and Municipality have both forgiven the past due taxes on these 2 properties.

Commissioner Urban

The county back in the early 2000s gave \$1 million dollars from Community Development to acquire the Sterling Hotel, which was sitting vacant going in and out of bankruptcy. I was a member of that board at the time and we voted to provide the \$1 million dollars to be used to pay the back taxes on the building. There then was an agreement that the building would be turned over to City Vest for marketing. Now City Vest didn't do their job and submit an assessment appeal to the board indicating that they were exempt from taxes. City Vest was negligent; however they are still a non-profit agency. I don't believe they have any funding at all. I met with Alex Rogers last month and there is no money in their coffers. They were getting their funding from grants from other federal agencies and the county so there is no money to pay these taxes. I don't believe they are owed because they are a non-profit agency. I'm going to support this; however I don't like doing it. I would just hope that anyone who believes they are not taxable, submit those tax exempt appeals to the Board of Assessment Appeals in a timely manner.

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

MOTION

Tax Refund-Assessment Appeals Office – Gr. Hazleton Comm. Area New Devel.

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

Name: Gr Hazleton Comm Area New Devel
Address: 1 S Church Street Suite 200
Hazleton Pa. 18201-6200
Property Location: Adj Humboldt Ind Pk N
Amount Due: \$ 4,749.82
Reason for Refund: Balance of Parcel in KOZ. Abatement based on incorrect figure.

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

MOTION

Tax Refund-Assessment Appeals Office – Douglas B. Confletti

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

Name: Douglas B. Confletti
Address: 857 W. 8th Street West Wyoming, Pa 18644
Property Location: 857 W. 8th Street, West Wyoming, Pa 18644
Amount Due: \$702.21
Reason for Refund: Disabled Veterans Exemption

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

MOTION

Tax Refund-Assessment Appeals Office – John Freitas

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

Name: John Freitas
Address: 135 N. Empire Street Wilkes-Barre, Pa 18702-6633
Property Location: 135 N. Empire Street, Wilkes-Barre City
Amount Due: \$273.64
Reason for Refund: Disabled Veterans Exemption

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

MOTION

Tax Refund-Assessment Appeals Office

Request a Motion to approve the total amount of \$ 117.32 for the month of January, 2011.due to Court Mediation.

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

MOTION

Assessment Appeals Office - Forgiveness of Real Estate Taxes – Wyo.Valley West School

Request a Motion to forgive 2009 County real property real estate taxes on PIN # 48-H8SE4-043-004-000, plate: 48-5-101-3-D1-6 for a property located at 61 Wadham Street, Plymouth. This property was purchased by the Wyoming Valley West School District in 2009. Real property taxes for the year 2009 have been forgiven by Plymouth Borough and the Wyoming Valley West School District.

Commissioner Urban

Normal process when a governmental body such as a school district and county acquires a property is to submit an application to the Board of Assessment Appeals to become tax exempt. That notice is only for future years. The proper way to forgive taxes for the current year is to come to the taxing bodies. Luzerne County is usually the last on the list. In this case it appears the school district did follow the proper procedure. I'll support the motion.

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 Wyoming Valley West School District.

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

MOTION

Implement a Homestead / Farmstead Exclusion of \$ 10,000

Request a Motion to implement a Homestead / Farmstead Exclusion of \$ 10,000 in Assessed Value for all properties that have been approved for the Homestead / Farmstead Exclusion Roll established under PA Act 50 of 1998. This exclusion shall become effective for tax year 2011.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-02 (Appendix Page 32)

Request a Motion to acknowledge the **transfer** of \$312,252.86 from the 2008 Series A Courthouse Bond Issue for items identified on Schedule “A” of Requisition 2008A-02.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-02 (Appendix Page 32A)

Request a Motion to approve **payment** of \$312,252.86 from the 2008 Series A Courthouse Bond Issue, for items identified on Schedule “A” of Requisition 2008A-02.

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

MOTION

2008 Capital Projects Bond Issue – 2008B-8 (Appendix Page 33, 33A, 33B, 33C)

Request a Motion to approve payment of \$3,033,723.69 from the 2008 Capital Projects Bond Issue Series B for items identified on Schedule A of Requisition 2008B-8.

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.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-65 (Appendix Page 34)

Request a Motion to acknowledge the **transfer** of \$196,123.25 from the 2003, Capital Projects Bond Issue Series D.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-65 (Appendix Page 34A)

Request a Motion to approve **payment** of \$196,123.25 from the 2003, Capital Projects Bond Issue Series D.

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

MOTION

Swap Valuation Services to the County of Luzerne

Request a Motion to appoint PFM Asset Management LLC (“PFMAM”) to provide Swap Valuation Services to the County of Luzerne for a fee of \$3,500.00 for the period January 1, 2011 through December 21, 2011.

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

MOTION

Budget Transfer

Request a Motion to approve the transfer of \$2,534,520 from M & T Series 2008A to CB &T Series 2008A for 2011 debt service.

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

MOTION

Uniform Allowance for Non Union Employee’s

Request a Motion of the Luzerne County Board of Commissioners to Amend the County Personnel Policy to provide a Uniform Allowance for Non-Union Prison Employees who are required to wear a Uniform.

Doug Pape

The reason for the clarification is there is a management nurse at the prison that also should be included. She doesn’t wear a typical county uniform but must wear a nursing uniform.

Commissioner Urban

This is just people in uniform. Everyone else will not get the clothing allowance.

Warden Piazza

Correct.

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

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: January 04, 2011

WACHOVIA BANK

Self Insured Workers Compensation Fund	\$15,384.70
Domestic Relations IV-D Fund	3,192,045.42
9-1-1 Construction Fund	351,494.54
9-1-1 Wire Fund	3,080,183.41
9-1-1 Wireless Fund	2,012,180.42
Hotel Room Rental Tax.....	156,491.38

PNC BANK

General Fund.....	\$23,036,466.54
Delinquent School Tax Fund.....	408,659.09
Delinquent Municipal Tax Fund	8,483.38
Real Estate Tax Sale	1,423,158.08
Transportation Department.....	1,568,322.93
Office for the Aging.....	2,359,401.75
Children & Youth Services	355,473.08
Mental Health/Mental Retardation.....	3,601.80
Human Services.....	154,291.32
Drug & Alcohol Program	211,240.44
Liquid Fuels Tax Fund	705,419.30
GWEIF Escrow Account	27,777.76
Juvenile Probation JCJC Grant-in-Aid.....	277,974.69
Juvenile Court Restitution.....	42,900.00
Act 44 Bridge Account.....	432,006.88

AID System to Roads & Bridges.....	853.19
2009 ARRA US DOE Entitlement.....	339.38
Coroner VSIA Act 2004-122 Account.....	106,212.83
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	24,220.00
Series 2008 A Project Fund.....	20,972,218.40
Early Intervention.....	48.33
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	414,906.10
License Fee Account.....	6,104.85
Levee Fee Account.....	986,152.72
Recorder of Deeds Restitution.....	8,005.12
Sheriff Real Estate Escrow.....	2,084,670.44
Sheriff Writs of Execution.....	17,860.33
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	29,120.99
District Attorney Federal ICAC Grant.....	81,825.03
Sheriff K-9 Donations.....	674.92
Cash in lieu of Performance Bond.....	74,119.43
FY 2009 Recovery Act JAG Program.....	1,999.15
State Route 93/Broad St Corridor.....	200,000.00

CITIZENS BANK

Adult Probation Special Account	\$69,326.45
Bridge Fund	795.50
Hazardous Material Emergency Response Account.....	166,981.91
EMA Radiation Emergency Response Fund	33,560.40

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$169,508.03
Agencies Account	975,552.95
Solid Waste Recycling/Landfill Administration.....	384,289.59
Department of Probation (CPCMS System).....	252,285.62
Flood Protection Authority.....	982,134.94

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$62,633.06
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A&B Capital Projects	49,057.04
Series 2003 A&B Capital Projects	175,605.73
Series 2003 D Capital Projects	71,340.43
Series 2008 B Sinking Fund.....	520,812.33
Flood Protection Project Impact.....	0.00

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$44,406.81
District Attorney Bad Check Restitution Fund.....	6,362.03
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	351,854.92
Hicks/Abrahams Creek.....	973.30
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,646.96

2008 LCIDA Bond Fund.....	928,125.31
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund (Bond Account).....	12,269,241.67
2008 Series A Courthouse Fund (Checking Account).....	15.95
2008 Series B LCCC Project Fund.....	10,896,461.34

COMMUNITY BANK & TRUST

2008 Series A Project Fund.....	\$1,489,588.53
2008 Series A Sinking Fund.....	19.05

NATIONAL PENN INVESTORS TRUST CO.

Short-Term Asset Management Accounts

As of: January 04, 2011

Liquid Fuels Tax Fund	\$541,725.86
9-1-1 Construction Fund	303,052.52
Hazardous Material Emergency Response Account	161,664.52
Housing Trust Fund	2,751,892.72
Solid Waste Recycle Fund	909,004.13
MH/MR Program	3,875,779.25
Human Services	354,372.62
<hr/>	
Total:	\$8,897,491.62

FIRST NATIONAL COMMUNITY BANK

NOW Investment Accounts

As of January 04, 2011

General Fund	\$79.37
Adult Probation Special Fund	201,281.41
Mental Health/Mental Retardation	2,353,968.27
Drug & Alcohol Program	1,377.15
<hr/>	
Total:	\$2,556,706.17

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

CONTROLLER’S 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:

 \$ 517,912.07 Community Development Block Grant Program

\$ 19,398.75 Emergency Shelter Grants Program
 \$ 39,766.54 HOME Investment Partnership Program
 \$ 149,532.00 Homeless Prevention Rapid Re-Housing Program

2. Request a motion to ratify and confirm the payment of \$16,141.63 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of January 2011. The remaining 11 months will include payment in the amount of \$16,141.67 to balance to the annual allocation of \$193,700.00.
3. Request a motion to ratify and confirm the payment of \$514,166.63 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of January 2011. The remaining 11 months will include payment in the amount of \$514,166.67 to balance to the annual allocation of \$6,170,000.00.
4. Request a motion to ratify and confirm pre-payment of the following vouchers:

Adult Probation Special:	
Voucher No. 400370 inclusive	in the amount of \$ 187,500.00
Hazardous Material Emergency Fund:	
Voucher No. 400251 to 400252 inclusive	in the amount of \$ 77.63
FPA – Operations:	
Voucher No. 1215 to 1221 inclusive	in the amount of \$ 7,752.00
Adult Probation D&A RIP:	
Voucher No. 1090 inclusive	in the amount of \$ 425.29
Hicks Abrahams Creek:	
Voucher No. 1006 inclusive	in the amount of \$ 3,864.29
Solid Waste Recycling:	
Voucher No. 401018 to 401026 inclusive	in the amount of \$ 4,330.69
County Records Improvement	in the amount of \$ 110,554.00
Recorder of Deeds Archive	in the amount of \$ 13,341.68
Housing Trust Fund:	in the amount of \$ 7,500.00
Voucher No. 401085 to 401088 inclusive	
Convention & Visitors Bureau:	
Voucher No. 404415 to 404444 inclusive	in the amount of \$ 29,415.23
Human Services:	
Voucher No. 751641 to 751662 inclusive	in the amount of \$1,057,027.31
ACT 44 Bridge:	
Disbursement No. 1011 to 1020 inclusive	in the amount of \$ 1,298.18
Juvenile Probation Grant in Aid:	
Voucher No. 1061 inclusive	in the amount of \$ 277,087.00
Juvenile Court Restitution:	
Voucher No. 1048 to 1052 inclusive	in the amount of \$ 1,533.82
Treasurer License Fee:	
Disbursement No. 46 to 51 inclusive	in the amount of \$ 355.40
Levee Fee:	
Voucher No. 1624 to 1665 inclusive	in the amount of \$ 51,324.61

Transportation Department:
Voucher No. 538991 to 539148 inclusive in the amount of \$ 98,456.22

Sheriff Real Estate Escrow:
Voucher No. 4276 to 4314 inclusive in the amount of \$ 85,240.09

Writ of Execution Escrow:
Voucher No. 1875 to 1905 inclusive in the amount of \$ 5,699.00

Bureau for the Aging:
Voucher No. 736371 to 736784 inclusive in the amount of \$1,379,126.99

Children and Youth:
Voucher No. 762564 to 763498 inclusive in the amount of \$1,429,281.93

Mental Health / Mental Retardation:
Voucher No. 749095 to 749271 inclusive in the amount of \$1,336,516.08

Drug and Alcohol:
Voucher No. 762157 to 762188 inclusive in the amount of \$ 334,419.49

Hotel Rental Tax:
Voucher No. 489 to 491 inclusive in the amount of \$ 205,187.09

9-1-1 Wire:
Voucher No. 1816 to 1838 inclusive in the amount of \$ 70,691.09

9-1-1 Wireless:
Voucher No. 1061 to 1063 inclusive in the amount of \$ 82,641.67

5. Request a motion to ratify and confirm payment of the following vouchers which exceed the budget:

Building & Grounds:
100.4174.000.3610 – Electricity

PPL Electric	in the amount of \$	144.67
UGI Electric	in the amount of \$	398.84
UGI Energy Services	in the amount of \$	25,436.02

100.4174.000.3660 – Water

Pennsylvania American Water	in the amount of \$	<u>4,845.43</u>
Totaling	\$	30,824.96

Coroner:
100.4193.000.6730 – View & Inquests

Daniel Hinchcliff	in the amount of \$	75.00
Joseph Jendrzejewski	in the amount of \$	130.00
John Paletski	in the amount of \$	<u>275.00</u>
Totaling	\$	480.00

General Government Operations:
100.4176.000.3140 – Special Legal Services

Rosenn, Jenkins & Greenwald, LLP	in the amount of \$	1,180.46
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100.4176.000.3675 – 111 North Penn Expenses

Pennsylvania American Water	in the amount of \$	561.36
UGI Energy Services	in the amount of \$	19,171.30
UGI Penn Natural Gas	in the amount of \$	<u>4,555.14</u>
Totaling	\$	25,468.26

Moon Lake Park:
100.4550.000.2510 – Vehicle Fuel – Gas

Luzerne County Road & Bridge (JE) in the amount of \$ 36.95

100.4550.000.3610 – Electricity

PPL Electric	in the amount of \$	116.91
UGI Electric	in the amount of \$	827.98
UGI Energy Services	in the amount of \$	<u>863.52</u>
Totaling	\$	1,845.36

Prothonotary:

100.4195.000.4115 – Arbitration

Frank Barletta, Esq.	in the amount of \$	125.00
James Barrett, Esq.	in the amount of \$	250.00
John Bednarz, Jr., Esq.	in the amount of \$	125.00
Robert Bull, Esq.	in the amount of \$	125.00
Michael Butera, Esq.	in the amount of \$	250.00
Jerome Cohen, Esq.	in the amount of \$	125.00
Joseph Comerota, Esq.	in the amount of \$	175.00
Robert Davison, Esq.	in the amount of \$	125.00
Charles Decosmo, Esq.	in the amount of \$	125.00
John Eichorn, Esq.	in the amount of \$	125.00
Robert Elias, Esq.	in the amount of \$	250.00
Joseph Flanagan, Esq.	in the amount of \$	125.00
Matthew Kelly, Esq.	in the amount of \$	125.00
Matthew Loftus, Esq.	in the amount of \$	125.00
Harry Mattern, Esq.	in the amount of \$	250.00
Jillian Matthews Lada, Esq.	in the amount of \$	125.00
Frank McCabe, Esq.	in the amount of \$	125.00
Charles McCormick, Esq.	in the amount of \$	125.00
Stephen Menn, Esq.	in the amount of \$	250.00
Anthony Moses, Esq.	in the amount of \$	125.00
Daniel Pillets, Jr., Esq.	in the amount of \$	175.00
Leonard Sanguedolce, Esq.	in the amount of \$	125.00
Samuel Sanguedolce, Esq.	in the amount of \$	125.00
Steven Serra, Esq.	in the amount of \$	125.00
Joseph Terrana, Esq.	in the amount of \$	250.00
Jeffrey Tokach, Esq.	in the amount of \$	125.00
Katharine Wiener, Esq.	in the amount of \$	125.00
Richard Wojtowicz, Esq.	in the amount of \$	<u>125.00</u>
Totaling	\$	4,350.00

Public Defender:

100.4152.000.3140 – Special Legal Services

Paul Delaney, Esq.	in the amount of \$	559.35
Debra Hart	in the amount of \$	443.75
Carrie Kaufman	in the amount of \$	626.00
Stefanie Salavantis, Esq.	in the amount of \$	1,210.00
Schuylkill County Treasurer	in the amount of \$	125.00

100.4152.000.4125 – Examinations/Witnesses

Ly James & Associates	in the amount of \$	8,165.54
Ned Delaney, M.A.	in the amount of \$	3,200.00
Richard Fischbein, M.D.	in the amount of \$	4,125.00
Jeanne Rinehouse, M.D., P.C.	in the amount of \$	<u>962.50</u>
Totaling	\$	19,417.14

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

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

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>CAP</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT</u>
<u>AREA AGENCY ON AGING</u>			
Trula Hollywood	Consulting, Oversight and Technical Assistance	1/18/-4/18/11	\$1,100.00/week
<u>CHILDREN & YOUTH:</u>			
Rachael Detweiler	Child Care Services	1/11-6/30/11	\$156.00/week 12 hours/week
@			\$13.00/hour
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Veterans Affairs	Admin. Mangmt.	7/1/10-6/30/11	\$19,000
<u>OFFICE OF HUMAN SERVICES:</u>			
The REACH Program at St. Stephen's Episcopal Church	Clothes Closet	1/1/11 – 6/30/11	\$4,000
<u>TRANSPORTATION DEPARTMENT:</u>			
TRANSPORTATION	VEHICLE GENERAL PREVENTIVE MAINTENANCE		
Jack Williams Tire Company, Inc.	Braking & Related Function	1/1/11- 6/30/12	\$49.00 *
	Steering & Suspension & all related functions	""	\$49.00 *
	Ignition Systems	""	\$49.00 *
	Fuel Systems	""	\$49.00 *
	Intake Systems	""	\$49.00 *
	Starting & Related Functions	""	\$49.00 *
	Exhaust & Muffler Systems	""	\$49.00 *
	Engines & all Related Functions	""	\$49.00*

Transmissions & all Related Functions	""	\$49.00 *
Lube Oil & Filter Services	""	\$49.00 *

TRANSPORTATION VEHICLE GENERAL
PREVENTIVE MAINTENANCE

Jack Williams Tire Company, Inc.	Tire Service-Mounting/ Balancing, Rotations & Tire Repairs	1/1/11 - 6/30/12	\$49.00 *
	Official PA State Inspection & Emissions Station	""	\$49.00 *

*No Less than 21% Discount on List Price for Parts

TRANSPORTATION SPECIALIZED VEHICLE
REPAIR

Keller Wheelchair Lifts	Wheelchair Service Wheelchair Repairs	1/1/11 -6/30/12	\$85.00/Hr*
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*No Less than 10% Discount on List Price for Parts

Nicholas Wyoming Valley Truck Sales, Inc.	Fabrication/Body Work (Non Wheelchair) Vehicles with GVWR 17000 pound or less	1/1/11 - 6/30/12	\$55.00/Hr*
	Other Specialized Vehicle Repair (Non Wheelchair) Vehicles with GVWR 17000 pound or less	""	\$55.00/Hr*
	(Non Wheelchair) Vehicles with GVWR Exceeding 17000 pounds	""	\$64.00/Hr *

*No less than 20% Discount on List Price for Parts

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

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

AREA AGENCY ON AGING:

PROVIDER	SERVICE	TERM	FROM:	TO:
Keystone Adult Day Care	Adult Day Care	7/1/10-6/30/11	\$6,000	\$13,000
VL Enterprises, Inc. d/b/a Home Instead Senior Care.	Personal Care	“ “	\$15,000	\$26,000

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

County of Tioga	Secure Detention	7/1/10-6/30/11	\$217.32/day	\$223.82/day
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MENTAL HEALTH/MENTAL RETARDATION:

Institute for Human Res.	Residential	7/1/09-6/30/10	\$260,696	\$287,762
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Step-By-Step, Inc.	Residential, Housing Support, Employ. Svcs., Home & Comm. Svcs., & Comm. Hab.	“ “	\$2,297,798	\$2,242,934
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Luz-Wyo. Cty. Transp. Dept.	Transport Svcs.	“ “	\$323,705	\$303,242
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Nat'l Mentor Healthcare	Home & Comm., Residential & Respite	“ “	\$155,041	\$121,810
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W-B Behavioral Ventures D/B/A AWC Services	ISO Agency Choice	“ “	\$105,020	\$109,604
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Creating Unlimited Poss.	Comm Hab. Base Lvl	7/1/10-6/30/10	\$1.62/qtr hr	\$1.66/qtr hr
	Comm Hab. Lvl 1	“ “	\$2.95/qtr hr	\$3.02/qtr hr
	Comm Hab. Lvl 3	“ “	\$7.32/qtr hr	\$7.49/qtr hr

(No change final total – rate changes)

Bayada Nurses, Inc.	Nursing Srv. R.N.	10/1/10-6/30/11	\$14.53/qtr hr	\$14.68/qtr hr
	Nursing Srv. L.P.N.	“ “	\$9.68/qtr hr	\$9.78/qtr hr
	Family Aide Lvl 3	“ “		\$9.68/qtr hr

(No change final total – rate changes)

Mary Lou Williams	Physical Therapy	1/1/11-6/30/11	\$25.41/qtr hr	\$31.76/qtr hr
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(No change final total – rate changes)

Emily Yeager	Special Instruction	“ “	\$21.66/qtr hr	\$27.99/qtr hr
	Orientation & Mobility	“ “	\$23.56/qtr hr	\$27.99/qtr hr

(No change final total – rate changes)

Wyoming Valley Children's Association	Physical Thrpy Center	“ “	\$24.43/qtr hr	\$24.59/qtr hr
	Physical Thrpy Home	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Speech Path. Center	“ “	\$24.43/qtr hr	\$24.59/qtr hr
	Speech Path. Home	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Occup. Thrpy Center	“ “	\$24.43/qtr hr	\$24.59/qtr hr
	Occup. Thrpy Home	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Special Instruction	“ “	\$21.66/qtr hr	\$27.99/qtr hr

(No change final total – rate changes)

Kathleen Pohlman	Special Instruction	“ “	\$21.66/qtr hr	\$27.99/qtr hr
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(No change final total – rate changes)

Support Svcs. for Infants and Toddlers	Physical Therapy	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Speech Therapy	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Occupational Thrpy	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Special Instruction	“ “	\$21.66/qtr hr	\$27.99/qtr hr

(No change final total – rate changes)

Luz. Intermediate Unit 18	Speech Pathology	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Audiology	“ “	\$33.18/qtr hr	\$33.39/qtr hr
	Occupational Thrpy	“ “	\$25.41/qtr hr	\$31.76/qtr hr
	Special Instruction	“ “	\$21.66/qtr hr	\$27.99/qtr hr

(No change final total – rate changes)

Western PA School Deaf	Audiology Assmt.	“	“	\$33.18/qtr hr	\$33.39/qtr hr
D/B/A The Scranton School	Special Instruction	“	“	\$21.66/qtr hr	\$27.99/qtr hr
	Speech Pathology	“	“	\$25.41/qtr hr	\$31.76/qtr hr
<u>(No change final total – rate changes)</u>					
Encore Therapy Svcs.	Physical Therapy	“	“	\$25.41/qtr hr	\$31.76/qtr hr
Association	Speech Pathology	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Occupational Thrpy.	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr	\$27.99/qtr hr
<u>(No change final total – rate changes)</u>					
Early Intervention Prof.	Physical Therapy	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Speech Pathology	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Occupational Thrpy.	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr	\$27.99/qtr hr
<u>(No change final total – rate changes)</u>					
LG Intervention Spec., Inc.	Physical Therapy	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Speech Pathology	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Occupational Thrpy.	“	“	\$25.41/qtr hr	\$31.76/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr	\$27.99/qtr hr
<u>(No change final total – rate changes)</u>					
Deborah Santee	Special Instruction	“	“	\$21.66/qtr hr	\$27.99/qtr hr
<u>(No change final total – rate changes)</u>					
Ped. & Adult Therapy Svcs.	Physical Thry-Direct	“	“	\$29.56/qtr hr	\$31.76/qtr hr
	Physical Thry-Eval.	“	“	\$29.56/qtr hr	\$31.76/qtr hr
	Speech Path-Direct	“	“	\$29.56/qtr hr	\$31.76/qtr hr
	Speech Path-Eval.	“	“	\$29.56/qtr hr	\$31.76/qtr hr
	Occup. Thry-Direct	“	“	\$29.56/qtr hr	\$31.76/qtr hr
	Occup. Thry-Eval.	“	“	\$29.56/qtr hr	\$31.76/qtr hr
	Social Work	“	“	\$26.41qtr hr	\$28.58/qtr hr
	Special Instruction	“	“	\$25.82/qt hr	\$27.99/qtr hr
<u>(No change final total – rate changes)</u>					
Melinda Godshall	Physical Therapy	“	“	\$25.41/qtr hr	\$31.76/qtr hr
<u>(No change final total – rate changes)</u>					
Valley Crest Nursing, Inc.	Respite Svcs.	2/1/11-6/30/11		\$14,000	\$15,000
D/B/A Timber Ridge Health Care					

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

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

MENTAL HEALTH/MENTAL RETARDATION:

Request a Motion to approve the Annual County Income and Expenditures Report for Mental Retardation Services, Fiscal Year 2009-2010, 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

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

CHILDREN & YOUTH SERVICES:

Luzerne County Commissioners to sign a contract for Lackawanna County Children & Youth Services to use a Luzerne County Foster Home for Foster Care Maintenance at \$24.00 per day, \$1.26 per day for clothing for the period 12/14/10-6/30/11.

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

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

The Luzerne County Commissioners to authorize the Act 148 invoice of receipts and expenditures for the period 7/1/10-12/31/10.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENT:

OFFICE OF HUMAN SERVICES:

Luzerne County Commissioners to sign an Agreement between the United States Department of Housing and Urban Development and the Luzerne County Office of Human Services for the Shelter Plus Care Grant dated December 2009 in the amount of \$370,140.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENT RENEWAL:

TRANSPORTATION DEPARTMENT:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>COST</u>
TRAPEZE Mobility Master	Software Support	1/1/11 - 12/31/11	\$18,500.00

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING LEASE RENEWAL:

CHILDREN & YOUTH:

Request a Motion to approve and authorize the Chairman of the Board of Commissioners to sign the first option to renew a 2-Year Lease between McCarthy Realty, Inc. and Children & Youth Services of Luzerne County for property located at State Street. The Lease is to run February 1, 2011 through January 31, 2013 at a monthly cost of \$17,170.83 for 13,000 square-footage. Rent includes cubicles, parking and utilities.

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

ENGINEER'S DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to enter into an agreement with The Greater Wilkes-Barre Industrial Fund, Inc., 2 Public Square, Wilkes-Barre, PA 18701 and The Luzerne County Industrial Development Authority, 163 South Washington Street, 1st Floor, Wilkes-Barre, PA 18701 to accept dedication of Phase II of Great Valley Drive. The agreement involves forgiveness of past debt owed to the County by a past maintenance agreement in exchange for land and improvements to be dedicated to the County for use as a maintenance yard and winter materials storage area to be used for the future care of Hanover Industrial Estates. The agreement will be subject to approval by the Luzerne County Solicitor and the Luzerne County Engineer.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Amend agreement no. 048652 (Amendment B) with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 26304 in Kingston Twp., South Main Street, to revise various paragraphs in the original agreement and to include several exhibits. The cost share for the project is 80% Federal/20% State (Act 26 Funding).

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

MOTION

Request a Motion to Amend agreement no. 048648 (Amendment B) with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 57305 in Sugarloaf Twp., T-336 Mill Hill Road, to revise various paragraphs in the original agreement and to include several exhibits. The cost share for the project is 80% Federal/20% State (Act 26 Funding).

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 a supplemental agreement to original agreement No. 048652 (including amendments A and B) in the amount of \$3,958.64 with Reilly Associates, 49 South Main Street, Suite 200, Pittston, PA 18640 for additional traffic design services required for the reconstruction of County Bridge No. 26306 in Kingston Township.

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

MOTION

Request a Motion to Authorize the proper officials to purchase a trailer mounted traffic attenuator in the amount of \$15,981.00 for use on high-speed roadways for work zone traffic control from Pennsylvania State Contract No. 4400000679. The equipment is specialized and is not available from any local or regional vendor.

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

MOTION

Request a motion to authorize the Chairman of the Luzerne County Board of Commissioners to execute and the County Manager/Chief Clerk to attest all documents necessary for county roadway and bridge projects under or proposed for agreement with the Pennsylvania Department of Transportation.

Public Comment: None

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR (Appendix Page 35)

MOTION

Request a Motion to ratify the submission of the Luzerne County Community Development Action Plan for Fiscal Year 2011, and authorizing the Chairman of the Board of Commissioners to execute any and all documents relative to the application for and receipt of Community Development Block Grant, HOME and Emergency Shelter Grant Funds. (Appendix Page 30)

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

MOTION

Request a Motion approving the following demolition grant under the Luzerne County Scattered Site Demolition Program:

160 Main Street, Luzerne Borough

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

PURCHASING DEPARTMENT –FRANK PUGLIESE, JR., DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

LCCE:

Garbage Disposal

Convention & Visitors Bureau:

2011/2012 Visitors Guides

Bureau of Elections:

Delivery & Re-Delivery Voting Machines and Election Supplies for Primary & General Election

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

Frank Pugliese

At the work session there were a number of questions in regard to item #1 for drinking water for the Luzerne County Courthouse. Because of these unanswered questions I suggest we table the motion or re-bid this item.

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 REJECT THE DRINKING WATER BIDS AND PERMISSION TO RE-ADVERTISE.

Public Comment: None

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

MOTION

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

Luzerne County Court House:

Rug Rentals:

Royal Carpet Rental	Total Bid \$9,946.80
100 Woodward Hill Road	
Edwardsville, Pa 18704	

Domestic Relations:

2 Vehicles		
Day Ford	2010 Ford Explorer	Total Bid \$23,750.00
3696 William Penn		
Highway		
Monroeville, Pa 15146		

Unsuccessful Bidders:

New Holland Group	Total Bid \$27,206.07
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Hertrich Fleet 24,298.00

New Holland Group 2011 Dodge Charger Total Bid \$19,939.04
508 West Main Street
New Holland, Pa 17557

Unsuccessful Bidders:
Hertrich Fleet Services Total Bid \$21,958.00

LCCE:
Air Filters:

Brookaire Co. Total Bid \$6,255.12
19 Somerset Place
Clifton, New Jersey 07012-1123

Unsuccessful Bidders:
Parson Sales Total Bid \$9,599.25
Yenason Mechanical Inc. 8,356.05

IT Department:
Tax Forms and Duplicates:

Automation Aides Total Bid \$6,749.00
420 Babylon Road
Suite B
Horsham, pa 19044

Unsuccessful Bidder:
DBF Total Bid \$8,440.90

Prothonotary's Office:
Shelving at Thomas C. Thomas Building as selected by the Records Ret. Comm.

CBI Manufacturer is AllStor Storage System Total Bid \$4,055.52
210 Division Street
Kingston, Pa 18704

Unsuccessful Bidder:
CBI Manufacturer is Tenssco 4,970.56
Action Lift Inc. Manufacturer is Tenssco 6,267.32
One Point Manufacturer is Tenssco 8,202.00

Transportation Department (Hazleton Area):
87 Octane Gasoline:

No Bids

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

MOTION

Request a Motion to re-advertise for 87 Octane Gasoline for Transportation Department (Hazleton Area).

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

MOTION

Veteran Affairs:

Request a Motion to award Sterling Solutions, Inc. the annual maintenance agreement for VIMS.
Total Contract: \$700.00.
Contract period: 1-1-2011 to 12-31-2011

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

MOTION

ASSESSORS OFFICE:

Request a Motion to award 21st Century for the Computer Assisted Mass Appraisal Maintenance (CAMA) Agreement.
Total Contract: \$41,640.00
Contract Period: 1-1-2011 to 12-31-2011

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

MOTION

Request a Motion to award Esker Pro the maintenance agreement for the Esker VSI Fax Server.
Total Contract \$306.00
Contract Period: 2-1-11 to 1-31-12

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

JANUARY 20, 2011

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

Jacquelyn Boyle, Wilkes-Barre, as a Part Time Aging Case Aide 2, at an hourly rate of \$12.18, effective January 18, 2011.

CHILDREN & YOUTH:

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

Rose Norton, Wilkes-Barre, effective January 28, 2011.
Judith Granick, Kingston, effective January 28, 2011.
Elsbeth Hoefler, Oxford, effective February 11, 2011.
Bryan Chapman, Nicholson, effective February 11, 2011.

TRANSPORTATION:

The Appointment of the following Part Time Drivers, at an hourly rate of \$8.00:

- Nicholas Barto, Jr., Swoyersville, effective November 13, 2010.
- Aaron Bowen, Hazleton, effective November 29, 2010.
- William Sutton, Dallas, effective November 29, 2010.
- John Magan, Wilkes-Barre, effective December 21, 2010.

LUZERNE COUNTY 911:

Dane A. Aukstakalnis, Ashley, Telecommunicator, at an annual salary of \$24,500, effective January 31, 2011 to fill a vacancy.

Kindra L. Polk, Wapwallopen, Telecommunicator, at an annual salary of \$24,500, effective January 31, 2011 to fill a vacancy.

Matthew J. Forgach, Nanticoke, Telecommunicator, at an annual salary of \$24,500, effective January 31, 2011 to fill a vacancy.

Alex J. Golanoski, Nanticoke, Telecommunicator, at an annual salary of \$24,500, effective January 31, 2011 to fill a vacancy.

Debra M. Pac, Warrior Run, Telecommunicator, at an annual salary of \$24,500, effective January 31, 2011 to fill a vacancy.

PUBLIC DEFENDERS OFFICE:

Demetrius W. Fannick, Esq., Dallas, (Part Time), First Assistant Public Defender, at an annual salary of \$46,000 without Benefits, effective January 21, 2011 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 PROMOTION AT:

AGING:

Susan Harding to Aging Care Management Supervisor 1, at an annual salary of \$54,481, effective December 27, 2010.

CHILDREN & YOUTH:

Mary Ritsick to Caseworker 2, at an annual salary of \$31,295, effective January 7, 2011.

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 SERVICES:

A \$1,000 Certification Pay Adjustment for Judith Carter, Caseworker 2, at an annual salary of \$32,295, effective October 29, 2010.

ROAD & BRIDGE:

A \$1,000 Salary Increase for Richard Martin, Truck Driver, for obtaining a CDL, at an annual salary of \$21,500, effective January 2, 2011.

TRANSPORTATION:

Kenneth Miller, Part Time Driver, at an hourly rate of \$8.25, effective December 6, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:

CHILDREN & YOUTH:

A Correction in the Appointment Date for Michael Rahl, as a Caseworker 2, effective January 4, 2011.

A Correction in the Pay Adjustment for Stephanie Shepperson, Caseworker 2, at an annual salary of \$32,795, effective August 6, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENTS AT:

BUILDING AND GROUNDS:

Alexander M. Parise, Custodian, effective January 31, 2011.

Janet Rossi, Custodian, effective February 1, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATION AT:

CHILDREN & YOUTH:

Regina Donahue, Caseworker 2, effective December 16, 2010.

Rodney Hermanofski, Distributed Systems Specialist 2, effective December 30, 2010.

Jill Geissinger, Casework Supervisor, effective January 6, 2011.

TRANSPORTATION:

Louise Nulton, Part Time Driver, effective December 17, 2010.

William Shellhamer, Part Time Driver, effective January 4, 2011.

Robert Van Houten, Part Time Driver, effective January 10, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION DUE TO A COMPROMISE AND RELEASE AGREEMENT WITH WORKERS' COMPENSATION AT:

ROAD & BRIDGE:

John Frohman, Swoyersville, effective December 9, 2010.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

TRANSPORTATION:

David Bogzczyk, Part Time Driver, effective January 5, 2011.

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

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

AGING:

A Family Medical Leave of Absence for Sharon Moss, Aging Care Management Supervisor 2, effective November 15 through December 12, 2010.

A Family Medical Leave of Absence for Deborah Milz, Community Health Nurse, effective January 4, 2011.

A One Day Leave Without Pay for Brenda Antonacci, Aging Care Manager 2, effective January 12, 2011.

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Joanne Meshanski, Casework Supervisor, effective November 15 through December 3, 2010.

An Intermittent Family Medical Leave of Absence for Nancy O'Kane, Casework Supervisor, effective December 14, 2010.

A Family Medical Leave of Absence for Lori Overa, Caseworker 2, effective January 3, 2011.

A Family Medical Leave of Absence for David Gaugler, Casework Supervisor, effective January 20, 2011.

LUZERNE COUNTY 9-1-1

A Family Medical Leave of Absence for Thomas Farrell, 911 Supervisor, effective January 4, 2011 through January 10, 2011 with pay.

MENTAL HEALTH/MENTAL RETARDATION:

An Intermittent Family Medical Leave of Absence for Tami Kester, Casework Supervisor, effective November 17, 2010.

PUBLIC DEFENDERS OFFICE:

A Leave of Absence Without Pay for Albert Flora, Esq., Chief Public Defender, effective February 7, 2011 through February 21, 2011.

A Leave of Absence Without Pay for William Ruzzo, Esq., Assistant Public Defender, effective February 7, 2011 through February 21, 2011.

TRANSPORTATION:

A One Day Leave Without Pay for Heather Dourand, Driver, effective December 13, 2010.

A Leave of Absence for Mary Lois Sokolski, Part Time Child Care Aide, effective January 3, 2011.

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

BOARD APPOINTMENTS:

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

METROPOLITAN PLANNING ORGANIZATION (MPO) COORDINATING COMMITTEE, APPOINT::

Appoint Mayor Joseph Yannuzzi, 100 E. Holly Street, Hazleton, Pa., to the Lackawanna-Luzerne Metropolitan Planning Organization (MPO) Coordinating Committee, beginning on December 16, 2010 and serving until replaced. This appointment will replace former Mayor Barletta on the MPO due to his election to the United States House of Representatives.

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

PUBLIC COMMENT – NON-AGENDA

Frank Kadluboski

I am here to speak today about Tax Forgiveness for Old River Road. In 2006 Attorney Vinsco asked for tax forgiveness on Old River Road Bakery. Tax forgiveness was given by the Commissioners Urban, Skrepenak and Vonderheid. But they said that townhouses would be built on that site. They turned around and sold the property. I think the people are sick and tired with what is going on...and last year I personally almost lost my properties. If I didn't get a loan for \$8,000 I would have lost my business. I would like to know what Luzerne County can do legally to end this tax forgiveness because they misrepresented the facts. What can we now do about this situation? I think Commissioner Urban was there...

Commissioner Petrilla

I agree with you. If they have misrepresented the facts we will have our Solicitors look into it and if we can have them look into it.

Commissioner Urban

I agree with you, too. They did say that the townhouses were to be built on that property. Has it been sold by the city yet?

Kadluboski

I think there is a federal lawsuit, so it's on hold for now. It was sold for \$38,000, but I don't think they've transferred the title. I also talked to Mr. Namey from the Wilkes Barre School District and he told me someone approached the board and that they wanted the property and would compromise on taxes. But as for townhouses...I don't know. The whole thing stinks and as Walter said people are sick and tired of everything that is going on here and maybe there should be an investigation.

Commissioner Petrilla

Thank you.

Commissioner Urban

I remember the Times Leader doing a story on this property. There was someone who wanted to buy that property, but they were never contacted.

Kadluboski

Something stinks around here...

Fred Murray

I live in the Back Mountain and I have something that I cut out of the paper about water quality. Harvey's Lake is going to receive \$565,700 of your tax payer money to clean up the water in that lake. Those miners built those homes so close that you can jump from one porch to another around 9 miles of the lake. And now they want us to clean it up.

Commissioner Petrilla

Who is granting that money Mr. Murray?

Murray

The US Environmental Agency---they also got money to clean up Mahoopy Creek. These people don't have enough sense to move from near the River to higher area. And we have to pay for people in Shickshinny, too---I am tired of it!!! We have a new Governor, Mr. Corbett, and when he was inaugurated, there were 300-350 protestors at his inauguration protesting drilling. They are protesting the Marcellus Gas industry. Well you know, I have a gas lease...and now they protested! We finally have a chance to bring some money into this county. We have at least 17,000 homes in this county which are going to go for tax sale. I bet these people would be happy to get relief from the Marcellus tax. Kanjorski said, "We don't want to be like Texas". Well, I think there are people here in Luzerne County who would like to be like Texas. But when you have people like Phyllis Mundy who keeps talking about the coal barons... Well, I asked her if she was going back to Kingston in her horse and buggy! We have been losing jobs---jobs in Mountaintop and jobs in Bradford County---we could have had a Marcellus Gas Tax. They could have asked for 20%, but no, they asked for a 35% tax. These Home Rule people---I asked them if they have a plan to get the county out of the debt we are in and they said, "NO". Well why change the government when it's going to be the "same old, same old". That's, the way I see it. And can you name for me one company that has moved from either North or South Carolina to Pennsylvania?

Walter Griffith

I would like to thank the Commissioners for allowing me to address a non-Agenda item. At the Work Session there was an issue with the Chamber of Commerce and their ability to place \$6,000.00 every time they sold a property in the Hanover Industrial Park. That contract has not been honored and no money has been added since 1993. I took the time to do some research on the contract and the Chamber did not put money aside for improvements at the Park. When Commissioner Urban brought that up at the Work Session, it caught me by surprise. I request that someone make a motion to go off the Agenda so we can discuss this issue and call for a thorough investigation. The Chamber is accountable for \$900,000 and that is a lot of money for taxpayers to lose because they did not, to do due diligence on their part of the contract. They had a signed agreement with the county and the explanation from the Gentleman who was present at the Work Session was, "It was before we began work with the Chamber..." We clearly have a signed agreement and the Chamber has an obligation to the taxpayers of this county. We must get our money either through civil action or whatever action needs to be done to get this county money back. I would ask that the Solicitor do an investigation and I would be willing to help in any way. And I would as Controller use my Subpoena power to help in this matter.

Commissioner Urban

I think we did a good thing getting this off the Agenda. It hasn't been voted on and we will continue to work with the Solicitor on this issue.

Thomas Concert

As you know I continue to pursue and investigate abuses with Children and Youth and other services, policies and programs. I have a documentary prepared and I believe that the \$400 fee should be waived because I don't believe I should have to pay personally, especially when I am trying to educate parents about what they are entitled to. Policies and procedures are not in compliance and I have contacted Commissioners Petrilla and Urban and will be calling on Commissioner Cooney when he has an opening in his schedule and I will let him know what has gone on over the years. You know, I extend myself to these parents and I'm trying to get reunited with these children and send them home. You don't want to

do it because of financial gain. Once you get Agencies to comply with the rules and send these children back home, your budget will drop down. But that is something you don't want to do. Caseworkers make false statements in court.

Commissioner Petrilla

Mr. Concert, I am going to ask you to----your couple of minutes are up!

Concert

My minutes are up? How long are you in office Commissioner Petrilla?

Commissioner Petrilla

I have been in office 3 years and 20 days and before that I was in the Controllers Office---remember when you called me 36 times in one afternoon?

Concert

It would be good if you would come out to see the documentary on your lunch hour.

Commissioner Petrilla

Thomas, we are going to move on now...

REQUEST A MOTION TO ADJOURN:

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

Respectfully submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

2008 Series A Courthouse Bond Issue – 2008A-02.....Page32
2008 Series A Courthouse Bond Issue – 2008A-02.....Page32A
2008 Capital Projects Bond Issue – 2008B-8.....Page 33, 33A, 33B, 33C
2003 Capital Projects Bond Issue – 2003D-65.....Page 34
2003 Capital Projects Bond Issue – 2003D-65.....Page 34A
Luzerne County Community Development Action Plan for Fiscal Year 2011... Page 35

LUZERNE COUNTY, PENNSYLVANIA
GENERAL OBLIGATION BONDS
SERIES A OF 2008

REQUISITION NO. 2008A-02

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

SCHEDULE A (2008A-02)

Name of Payee	Project Code	Amount to be Paid	Purpose for Which Obligation was Incurred
Eyerman,Csala, Hapeman & Handman		12,020.84	Invoice # 11001 - Courthouse Exterior Renovations Phase 2 - Architectural Svc. for the Construction Administration - 8%
Friedman Electric Supply		754.90	Invoice # S008902573.002 - Valley Crest - Pump House Heater Repair
Latona Trucking, Inc.		109,684.13	Invoice #1 - June 2006 Flood - Bridge # 17011 - Mahoney Road Bridge
Pickarski Inc.		4,108.50	Invoice #1 - June 2006 Flood - Bridge # 17416 - County Bridge
Pickarski Inc.		4,342.50	Invoice #1 - June 2006 Flood - Bridge # 17006 - County Bridge
Don E Bower		503.24	Invoice #2 CB35008 (Dennison Twp.) - November 2006 Flood - payment request amount in error. - Balance owed
Alfred Benesch & Co.		1,709.00	Invoice # 42906 - November 2006 Flood - Tunnel Hill Rd. - Project Engineer II
Tiburon, Inc.		73,299.75	Invoice # 00003361 - 911 Computer Aided Dispatch/Mobile CAD Purchase
Frontier		85,000.00	As Per agreement dated 9/11/07 - 85,000 Per Year for 5 consecutive years Pymt. # 4 of 5
Winner Ford	100.48	20,830.00	Planning - Purchase of a 2011 Ford E250 per bid specifications
TOTAL		\$ 312,252.86	

Provide copies of issued checks to:
 Luzerne County Courthouse
 200 North River St.
 Wilkes-Barre, PA 18711
 Attn: Beverly Shelley - Budget & Finance

LUZERNE COUNTY, PENNSYLVANIA
GENERAL OBLIGATION BONDS
SERIES B OF 2008

REQUISITION NO. 2008B-8

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 **Luzerne County 2008B Capital Project Fund (70 02 5383 5 02)**, 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 Capital Projects 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

SCHEDULE A (2008B-8)

Name of Payee	Attachment	Amount	Purpose for which Obligation was Incurred
	#	to be paid	
LCCC	A	\$ 1,074,049.11	Reimbursement for the invoices Sep. 1, 2010 through Sep. 30, 2010
LCCC	B	\$ 1,959,674.58	Reimbursement for the invoices Oct. 1, 2010 thru Oct. 31, 2010
TOTAL		\$ 3,033,723.69	

Provide copies of issued checks to:

Luzerne County Courthouse
 200 North River St.
 Wilkes-Barre, PA 18711
 Attn: Office of Budget & Finance

33A



Luzerne County Community College
List of Invoices to be Reimbursed by Bond Proceeds
September 1, 2010 through September 30, 2010

Source	Voucher #	Vendor	Voucher Date	Amount Paid
Purchase Journal	V237253	T-TOWN SHEDS & SUPPLY	9/2/2010	\$7,178.00
Purchase Journal	V237761	SPORT SUPPLY GROUP INC	9/15/2010	1,817.98
Purchase Journal	V237868	STONE OFFICE EQUIPMENT, INC	9/24/2010	21,865.91
Purchase Journal	V237869	STONE OFFICE EQUIPMENT, INC	9/24/2010	1,316.80
Purchase Journal	V237900	G.C. WALL INC	9/27/2010	9,990.00
Purchase Journal	V237903	PANZITTA ENTERPRISES INC	9/27/2010	318,330.00
Purchase Journal	V237904	MARX SHEET METAL INC	9/27/2010	303,815.83
Purchase Journal	V237905	NORTHEAST BUILDING CONTROLS	9/27/2010	11,480.18
Purchase Journal	V237906	A.J. DEMOR & SONS, INC	9/27/2010	72,742.50
Purchase Journal	V237907	S.A. COMUNALE CO., INC	9/27/2010	10,170.00
Purchase Journal	V237908	BRENNAN ELECTRIC INC	9/27/2010	46,206.90
Purchase Journal	V237909	BORTON-LAWSON ENGINEERING	9/27/2010	1,160.45
Purchase Journal	V237910	BORTON-LAWSON ENGINEERING	9/27/2010	5,777.32
Purchase Journal	V237911	FEHLINGER CONTRUCTION GROUP	9/27/2010	212,074.80
Purchase Journal	V238041	SYSCO FOOD SERVICES	9/28/2010	4,552.50
Purchase Journal	V238042	SYSCO FOOD SERVICES	9/28/2010	8,700.00
Purchase Journal	V238043	SYSCO FOOD SERVICES	9/28/2010	156.25
Purchase Journal	V238050	EDUCATIONAL FURNITURE SOLUTIONS	9/28/2010	7,600.85
Purchase Journal	V238085	SYSCO FOOD SERVICES	9/28/2010	95.00
Purchase Journal	V238082	SYSCO FOOD SERVICES	9/28/2010	499.00
Purchase Journal	V238179	SYSCO FOOD SERVICES	9/28/2010	192.00
Purchase Journal	V238180	SYSCO FOOD SERVICES	9/28/2010	972.50
Purchase Journal	V238438	SYSCO FOOD SERVICES	9/30/2010	3,610.61
Purchase Journal	V238509	U S FOOD SERVICE	9/30/2010	7,348.01
Purchase Journal	V238511	U S FOOD SERVICE	9/30/2010	405.36
Purchase Journal	V238513	U S FOOD SERVICE	9/30/2010	248.28
Purchase Journal	V238514	U S FOOD SERVICE	9/30/2010	51.36
Purchase Journal	V238515	U S FOOD SERVICE	9/30/2010	1,993.26
Purchase Journal	V238516	U S FOOD SERVICE	9/30/2010	2,355.39
Purchase Journal	V238517	U S FOOD SERVICE	9/30/2010	433.20
Purchase Journal	V238635	SYSCO FOOD SERVICES	9/28/2010	10,908.87
		Total		<u>\$1,074,049.11</u>

1333 South Prospect Street, Nanlicoke, Pennsylvania 18634-3899 • Telephone: 570-740-0200 or 570-740-0300



Luzerne County Community College
List of Invoices to be Reimbursed by Bond Proceeds
October 1, 2010 through October 31, 2010

Source	Voucher #	Vendor	Voucher Date	Amount Paid
Purchase Journal	V238863	Sysco Food Services	10/1/2010	\$31,071.61
Purchase Journal	V238864	Sysco Food Services	10/1/2010	279.60
Purchase Journal	V239220	Innovation Wireless	10/4/2010	4,147.00
Purchase Journal	V239304	CDW Government Inc	10/6/2010	3,000.00
Purchase Journal	V239305	CDW Government Inc (Credit)	10/6/2010	-71.00
Purchase Journal	V239306	CDW Government Inc (Credit)	10/6/2010	-2,050.48
Purchase Journal	V239519	North American Communications	10/8/2010	22,154.65
Purchase Journal	V239525	Sign Werks	10/8/2010	1,977.20
Purchase Journal	V239535	Sign Werks	10/8/2010	78.00
Purchase Journal	V239578	Creative Business Interiors	10/12/2010	50,816.79
Purchase Journal	V239650	Rite Temp Associates, Inc	10/12/2010	107,106.14
Purchase Journal	V239822	CMC Rescue Inc	10/14/2010	1,863.99
Purchase Journal	V239828	Sysco Food Services	10/14/2010	1,662.77
Purchase Journal	V239837	Progressive Medical International	10/14/2010	495.00
Purchase Journal	V240048	Educational Furniture Solutions	10/19/2010	2,271.20
Purchase Journal	V240267	Eplus Technology Inc	10/21/2010	411.25
Purchase Journal	V240316	Pennsy Supply, Inc	10/22/2010	765,166.95
Purchase Journal	V240317	Borton-Lawson Engineering	10/22/2010	1,275.97
Purchase Journal	V240318	Allied Environmental Signage	10/22/2010	17,510.00
Purchase Journal	V240319	Panzitta Enterprises Inc	10/22/2010	389,849.67
Purchase Journal	V240320	Marx Sheet Metal Inc	10/22/2010	55,619.36
Purchase Journal	V240321	Northeast Building Controls	10/22/2010	44,037.29
Purchase Journal	V240322	A.J. Demor & Sons, Inc	10/22/2010	51,052.50
Purchase Journal	V240323	S.A. Comunale Co. Inc	10/22/2010	4,950.00
Purchase Journal	V240324	Brennan Electric Inc	10/22/2010	56,993.40
Purchase Journal	V240325	Brennan Electric Inc	10/22/2010	31,500.00
Purchase Journal	V240326	Wyoming Valley Motors	10/22/2010	9,000.00
Purchase Journal	V240327	Tech III Painting Services, Inc	10/22/2010	11,692.80
Purchase Journal	V240328	Hi-Tech Flooring Inc	10/22/2010	75,600.00
Purchase Journal	V240414	U S Food Service	10/25/2010	2,114.28
Purchase Journal	V240654	G. C. Wall Inc	10/26/2010	41,409.00
Purchase Journal	V241004	U S Food Service	10/27/2010	1,129.64
Purchase Journal	V241647	Fehlinger Construction Group	10/29/2010	<u>175,560.00</u>
		Total		<u>\$1,959,674.58</u>

1333 South Prospect Street, Nanticoke, Pennsylvania 18634-3899 • Telephone: 570-740-0200 or 570-740-0300

(FORM OF REQUISITION)

LUZERNE COUNTY, PENNSYLVANIA
GENERAL OBLIGATION BONDS
Series D of 2003

REQUISITION NO. 2003D-65

As defined by the Ordinance of the Board of Commissioners of the County of Luzerne, Pennsylvania and The Project Fund & Capitalized Interest Fund Agreement by and between Luzerne County, Pennsylvania (the "County") and The Fidelity Deposit and Discount Bank, (the "Paying Agent"), the undersigned duly authorized officer of the County hereby requests that payment be made from the Capital Projects Fund by the Paying Agent, and in connection therewith, certifies as follows:

1. The persons 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 Capital Projects 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

SCHEDULE A (2003D-65)

	Amount to be Paid	Purpose for Which Obligation was Incurred
Total Control Service Co.	59,240.03	Invoice #1223 - C & Y roof top units - Balance less 5% (7,816.84)
City of Hazleton	45,193.25	Invoices dated May 31, 2009 through June 25, 2010 - local match portion - Intermodal Facility
Latona Trucking Inc.	91,689.97	Invoice #2 - June 2006 Flood - Bridge 17011 - Mahoney Road Bridge
TOTAL	\$ 196,123.25	

Provide copies of issued checks to:
 Luzerne County Courthouse
 200 North River St.
 Wilkes-Barre, PA 18711
 Attn: Beverly Shelley - Budget & Finance

LUZERNE COUNTY OFFICE OF COMMUNITY DEVELOPMENT

	Targeted Amts 2011	Other Funds	Revolving Loan Funds	Location
Housing				
HOME Program	\$ 751,116.00	\$ 1,500,000.00		
HOME Admin	\$ 100,148.80			
CHDO	\$ 150,223.20			
Total HOME	\$ 1,001,488.00	\$ 1,500,000.00		
Rehabilitation				
Emergency Rehab. Program - CDBG	\$ 50,000.00			
Total Housing	\$ 1,051,488.00	\$ 1,500,000.00		
ESGP				
Emergency Sheltering	\$ 50,284.00	\$ 200,000.00		
Communications	\$ 13,599.00	\$ 14,225.00		
Landlord/Tenant	\$ 29,183.00	\$ 31,213.00		
Housing Advisory Services	\$ 23,250.00	\$ 24,220.00		
Hotel/Motel	\$ 25,510.00	\$ 26,000.00		
Homeless Synergism	\$ 30,602.00	\$ 40,000.00		
Domestic Violence-Bridge Housing	\$ 11,957.00	\$ 262,824.00		
Domestic Violence-Emergency Shelter	\$ 16,433.00	\$ 637,781.00		
Ruth's Place	\$ 20,000.00	\$ 181,055.00		
Total ESGP	\$ 220,818.00	\$ 1,397,298.00		
Clearance and Demolition				
Bear Creek Township Clearance	\$ 100,000.00			Borough Wide (Spot Slum & Blight)
Edwardsville Borough Clearance	\$ 50,000.00			Borough Wide (Spot Slum & Blight)
Luzerne County Demolition Program	\$ 175,000.00			Borough Wide (Spot Slum & Blight)
Newport Township Clearance	\$ 20,000.00			Borough Wide (Spot Slum & Blight)
	\$ 345,000.00			
Economic Development				
Business Development Loan Program		\$ 9,050,000.00	\$ 3,500,000.00	
Edwardsville/Kingston NRSA	\$ 200,000.00			
NEPIRC	\$ 25,000.00	\$ 75,000.00		
Penn's Northeast	\$ 100,000.00	\$ 464,343.00		
	\$ 325,000.00	\$ 9,589,343.00		
Historic Preservation				
Greater Hazleton Philharmonic	\$ 100,000.00			
	\$ 100,000.00			
Public Service				
CEO-Anti-Poverty	\$ 60,138.00			
CEO-Economic opportunities	\$ 61,275.00			
CEO-Emerg Resource Coord	\$ 32,258.00			
CEO-Emergency Sheltering	\$ 108,333.00			
CSS-Family Enrichment Program	\$ 17,500.00	\$ 43,837.00		
CYC-The Right Choice Prog	\$ 41,687.00	\$ 15,000.00		
Domestic Violence-Emergency Shelter	\$ 51,146.00			
Domestic Violence-Bridge Housing	\$ 8,750.00			
HDC-Housing Counseling	\$ 108,103.00			
Ruth's Place	\$ 58,333.00			
Step by Step	\$ 46,157.00	\$ 158,312.00		
URS	\$ 83,333.00	\$ 133,428.00		
Victims Resource Center	\$ 28,028.00	\$ 12,500.00		
Volunteers of America	\$ 58,208.00	\$ 104,887.00		
Weinberg Regional Food Bank	\$ 100,000.00			
	\$ 859,229.00	\$ 467,764.00		
Planning				
Affordable Housing Development	\$ 50,075.00			
ASTA	\$ 20,000.00	\$ 20,000.00		
Lafin Borough Planning	\$ 35,000.00			
Nuangola Borough Planning	\$ 45,000.00			
Penn Lake Park Borough Planning	\$ 23,000.00			
	\$ 173,075.00	\$ 20,000.00		
Public Facilities and Improvements				
Catholic Social Services ADA	\$ 28,000.00	\$ 48,000.00		
Conyngham Township Street Improvements	\$ 100,000.00	\$ 203,000.00		Survey-Mulholland Drive, Cemetery, Smith Mountain Roads
Dallas Township Street Improvements	\$ 100,000.00	\$ 35,000.00		Survey- Fairground Road
Duryea Borough Street Improvements	\$ 100,000.00	\$ 58,900.00		CT210500, BG 8
Edwardsville Borough Street Improvements	\$ 50,000.00			CT213200, BG 1,2,3 & 6
Exeter Township Street Improvements	\$ 100,000.00			Survey-Lockville & Dymond Hollow Roads
Fairmont Township Street Improvements	\$ 100,000.00	\$ 10,000.00		Survey-Jackson Hill & Maransky Roads
Foster Township Recreation	\$ 50,000.00			Survey- Playground Service Area
Foster Township Street Improvements	\$ 50,000.00			Survey-Valley Road
Hollenback Township Street Improvements	\$ 100,000.00	\$ 15,415.00		Survey-Switze Road
Hughestown Borough Street Improvements	\$ 100,000.00	\$ 65,905.00		Survey-Center, Division & Leonard Streets
Hunlock Township Street Improvements	\$ 100,000.00	\$ 75,000.00		Survey-Township Route 481
Huntington Township Street Improvements	\$ 100,000.00	\$ 10,000.00		Survey-Cotteman Hill, Shlnny & Mountain Roads
Jenkins Township Street Improvements	\$ 100,000.00			Survey-Various Road
Kingston Borough Street Improvements	\$ 100,000.00			CT212700, BG 1
Lafin Borough Recreation	\$ 65,000.00			Survey- Playground Service Area
Larksville Borough Street Improvements	\$ 100,000.00	\$ 293,000.00		Survey-2nd,3rd,4th,Schrader,Morgan, Cemetery & Terrace
Laurel Run Borough Street Improvements	\$ 100,000.00			Survey-Quarry Road
Newport Township Street Improvements	\$ 80,000.00			CT215600, BG 5
Ross Township Street Improvements	\$ 100,000.00	\$ 148,400.00		Survey-Palla Road
Sugarloaf Township Street Improvements	\$ 100,000.00			Survey-Cedar Head Road
Swoyersville Borough Improvements	\$ 100,000.00	\$ 84,900.00		CT212200, BG 2 & 5
White Haven Borough Street Improvements	\$ 100,000.00			Survey- Towanda & Wilkes-Barre Streets
	\$ 2,021,000.00	\$ 1,047,520.00		
CDBG Admin	\$ 900,000.00			
Unprogrammed Funds	\$ 691,488.00			
Total CDBG	\$ 5,464,792.00	\$ 14,021,925.00		

12/1/2010