

May 25, 2011

On the above date at 10:00 A.M, the Luzerne County Board of Commissioners convened a regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Thomas P. Cooney, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Vito DeLuca, County Solicitor; 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.

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

No Announcements.

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

RESOLUTIONS

Foster Family Month

Judi Newman from Children & Youth Services

Motorcycle Safety & Awareness Month

Dan Williams, Public Relations Officer for the Wyoming Valley Motorcycle Club

PUBLIC COMMENT: AGENDA ITEMS ONLY

Thomas Concert

The reason I am here, and I have been here over a long period of time, is for the parents such as myself who have had issues with the Agency. It's been active over a long period of time and I'm not receiving services and whereas these children are being placed. And we know we have a lot of single parents and children being taken from the Mother and maybe the Father as well, as in my case. I researched and came across a lot of other parents that children weren't taken away from a particular parent. And when it comes to the resources needed to keep the children, grandparents as well...My Father who just passed away this winter tried to see his Grandchildren and had even taken gifts to your vendor and they told him to communicate with them. So we are not keeping our concentration on the other half of the family. The parents---children are taken from the Mother like in my instance, and then you go on for years and years providing services without trying to get the children... (Even Judge Muroski quoted in several letters he sent to you Commissioners) They are not providing services to return the children. And then you show up in Court and you are labeled as not cooperating. What do you mean, not cooperating? They are not being

provided services to cooperate. I understand that foster care can be good when you don't have biological parents or when you don't have biological families to care for the children. We're not looking at the full picture here. The County is just not getting it. You do not understand. And I mean it--I have a lot of contacts with parents who are not receiving the services either. But every 6 months they are ordered into the courts for a lousy 2 minutes for a permanency or dependency proceeding for the County. And the only reason the County brings the parents to Court is that they have to show due diligence as to where they are getting their funding---the State or Federal Government. Now I came to all of you people. I came for a long time and Mr. Urban you have said to me..."How old are your children?" Well, it is true they are adults now---absolutely. But I came to you from the time you stepped into office. I have been calling and knocking on your door and you have been in office a long time, Mr. Urban---we all know that. And I have asked you and Commissioner Petrilla what we are going to do about it? And here we find out there was corruption going on and then you tell me to go to Joe DeVizia and Mr. DeLuca. I see he wants to run for Judge and end corruption and he might be a nice man but when I want to communicate, he does not want to hear my issues. And my issues are of grave concern. There was a private complaint filed and I have given copies to Mr. Urban and Mrs. Petrilla and I will give one to Mr. Griffith and Commissioner Cooney, and you have received these documents...

Commissioner Petrilla

Mr. Concert....

Concert

I still don't know where my children are and what are you going to do about it before Home Rule comes into play?

Commissioner Petrilla

We are going to follow the process.

Concert

What is the process? You think that I am a joke and my communications with the parents is a joke.---you would be amazed! I want to find my children. Where are my children?

Commissioner Petrilla

You have 30 seconds....

Concert

I understand that Foster Parents are a good thing when you don't have biological parents or family. But some parents have lost....

Commissioner Petrilla

Your time is up. You can sit down or we can do what we've done in past meetings.

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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. April 20, 2011

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

Vouchers

MOTION

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

PNC Bank, Vouchers 5049226GF- 506204GF
ACH 001121-001138
\$7,884,871.52
County General Fund for 2011

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

PNC Bank, Vouchers 504228LF – 504318LF
\$96,857.60
Liquid Fuels Fund for 2011

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

Wachovia Bank, Vouchers 400473WC – 400476WC
\$9,630.00
Worker’s Compensation for 2011

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 with in the City of Hazleton and Hazle Township, Luzerne County, Penns ylvania. Resolution dated: May 25, 2011; June 1, 2011; June 8, 2011; June 15, 2011; June 22, 2011; June 29, 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: May 25, 2011; June 1, 2011; June 8, 2011; June 15, 2011; June 22, 2011; June 29, 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 the June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of June 13, 2011, June 20 2011, June 27 2011, July 4, 2011 and July 11, 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 June 13, 2011, June 20 2011, June 27 2011, July 4, 2011 and July 11, 2011.

Motion

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

MOTION

Advertise Commercials -2011 Electronics Recycling Collection

Request a Motion to advertise on WILK for 71 commercials at a cost of \$1,760.00 and The Mountain for 74 commercials at a cost of \$400.00, for our 2011 electronics recycling collection.

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

MOTION

Resolution Local Match of \$150,000 - City of Hazleton – Hazleton Public Transit Funds

Request a Motion of the Luzerne County Board of Commissioners to approve the resolution for the local match of \$150,000 for the City of Hazleton – Hazleton Public Transit funds for the fiscal year July 1, 2011 to June 30, 2012. These funds will be paid in two installments by January 2, 2012 and May 1, 2012.

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

MOTION

NEPA Comprehensive Economic Development Strategy Plan

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

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

MOTION

County Network Upgrade for District Justice Offices

Request a Motion of the Luzerne County Board of Commissioners to approve the allocation of approximately \$16,000 from the 2008 Series A Courthouse Bond Issue for procurement of the necessary equipment to create a computer network connection between each Magisterial District Justice office and the Courthouse. Network connectivity for these locations is necessary for the Time Management System implementation but will also enable the MDJ offices to access the Courts and County email systems and other County computer systems.

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

MOTION

Annual Hazardous Materials Assessment Document

Request a motion of the Luzerne County Board of Commissioners to approve the annual Hazardous Materials Assessment document to be filed with the Pennsylvania Emergency Management Agency. This documentation is required to be submitted yearly to show how the County uses Hazardous Materials Emergency Response Fund monies throughout the year and to authorize the appropriate EMA officials to execute any and all documents relative to this assessment submittal.

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

MOTION

Tax Refunds - Assessment Appeals Office

Motion to approve the following real estate property tax refunds for the month of May 2011.

Total Amount \$ 9,992.79

Mediations: \$3,383.70

Refunds: \$6,609.09 -

Baylor, Larry & Leah	44-Q3-A-44	\$185.65	Division of Property
Consolidated Lands Inc	26-S8-A-19	\$5,824.54	Double Assessed
Friden, JF	30-Minact-A-0-1	\$143.33	No Longer Mineral Active
Galbiati, Raymond & Mary	71-T8NW21-16-2A	\$358.77	2010 Board Decision
Sweitzer, Albert	40-F6-A-8B-1	\$96.71	Trailer Removed in 1982

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

MOTION

Tax Forgiveness- Assessment Appeals Office

Request a Motion to forgive Real Property Real Estate taxes for the year 2010 for the following properties:

03-U4S4-007-006-001 Tri County Community Library
22-Q9SE3-017-17A-000 Freeland & Northside Area Senior Citizens Service Assoc.

Both of these properties have been granted tax exempt status by the Board of Assessment Appeals for the year 2011 and forward and the past due taxes have been forgiven by the School District and Municipalities.

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

MOTION

Wright Township Capital Grant

Request a motion of the Board of Commissioners approving the request received by Wright Township to utilize the balance and interest earned of their 2004 Luzerne County Capital Grant. The Township would like to use these funds, approximately \$1,069.03, to purchase new water fountains for the Wright Township Recreation Park to replace ones that were vandalized.

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

MOTION

PCCD Day Reporting Center Grant – Project Modification Request

Request a motion of the Board of Commissioners to authorize the submission of a Project Modification Request to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the grant awarded for the Day Reporting Center. This modification will address budget revisions and request an extension to the current grant period.

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

MOTION

PCCD Project Modification Request – DA’s Office

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

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

MOTION

Luzerne County Capital Grant – Commission on Economic Opportunity

Request a motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$500,000.00 to the Commission on Economic Opportunity for the construction of a new food bank warehouse and distribution facility. The total cost of this project is \$5,040,000; the balance is coming from private and other public funds. All grant funding must be drawn down within eighteen (18) months of approval.

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

MOTION

Amendment to Courthouse Restoration Agreement

Authorize the proper officials to amend the Courthouse Exterior Restoration Agreement with Eyerman, Csala, Hapeman & Handman (ECH&H), 69 Public Square, Suite 1000, Wilkes-Barre, PA 18701-2505 to allow for separate monthly payments issued to ECH&H and ECH&H’s primary subconsultant: Simpson, Gumpertz & Heger, Inc., Park Plaza 1, 2101 Gaither Road, Suite 250, Rockville, MD 20850 for accounting purposes. The amendment has no financial impact to the County or the Courthouse Exterior Restoration Project.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-67

Request a motion to approve payment of \$17,350.00 from the 2003, Capital Projects Bond Issue Series D.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-06

Request a motion to acknowledge the transfer of \$ 490,855.96 from the 2008 Series A Courthouse Bond Issue for items identified on Schedule “A” of Requisition 2008A-06.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-06

Request a motion to approve payment of \$ 490,855.96 from the 2008 Series A Courthouse Bond Issue, for items identified on Schedule “A” of Requisition 2008A-06

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

MOTION

2008 Capital Projects Bond Issue – 2008B-10

Request a motion to approve payment of \$655,910.62 from the 2008 Capital Projects Bond Issue Series B for items identified on Schedule A of Requisition 2008B-10.

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

MOTION

AUDITING SERVICES

Request a motion to retain Zelenkofske Axelrod LLC as the Auditor in connection with the completion of Luzerne County’s Worker’s Compensation Audit for the year ended December 31, 2010. The fee for the Worker’s Compensation Fund would be \$6,750.00 for the 2010 year.

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

MOTION

AUDITING SERVICES

Request a motion to retain Zavada & Associates as the Liquid Fuels Fund Auditor in connection with the completion of Luzerne County’s Liquid Fuels Audit for the year ended December 31, 2010. The fee for the Liquid Fuels Fund Audit would be \$4,500.00 for the 2010 year.

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

MOTION

911 – Purchase of UPS Batteries

Request a motion to purchase 60 UPS6-620MR 6 Volt 200 AH and 12 SLAHR12-80C/FR 12 Volt 80 AH UPS batteries from Batteries Plus through the COSTARS program. COSTARS number MRO-8-1. Purchase will be in the amount of \$22,200.00. Funds for this UPS battery replacement project are considered eligible expenses will come from the 911 Wireless Fund and the 911 Wire line Fund and will require no general fund monies.

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

MOTION

911 – RFP for GIS Maintenance Tools and GIS Data Mgmt Software

Request permission from the Luzerne County Commissioner’s to authorize the proper 9-1-1 officials to release an RFP for 9-1-1 specific GIS maintenance tools and GIS data management software.

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

MOTION

Collective Bargaining Agreement for Area Agency on Aging

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the Collective Bargaining Agreement between Luzerne County and Brotherhood of Teamsters Local Union 401 for the Area Agency on Aging for Luzerne/Wyoming Counties effective January 1, 2011 through December 31, 2013.

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

MOTION

Collective Bargaining Agreement for Luzerne/Wyoming Counties MH/MR Program

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the Collective Bargaining Agreement between Luzerne County and Brotherhood of Teamsters Local Union 401 for the Luzerne/Wyoming Counties Mental Health / Mental Retardation Program effective January 1, 2011 through December 31, 2013.

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

MOTION

Collective Bargaining Agreement for the Luzerne/Wyoming Counties Transp. Dept.

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the Collective Bargaining Agreement between Luzerne County and Brotherhood of Teamsters Local Union 401 for the Luzerne/Wyoming Counties Transportation Department effective January 1, 2011 through December 31, 2013.

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

MOTION

Collective Bargaining Agreement for Children & Youth Services

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the Collective Bargaining Agreement between Luzerne County and Brotherhood of Teamsters Local Union 401 for the Luzerne County Office of Children and Youth Services effective January 1, 2011 through December 31, 2013.

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

END OF COMMUNICATIONS

**TREASURER'S OFFICE – MICHAEL L. MORREALE
TREASURER'S REPORT**

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

**CHECKING ACCOUNT BALANCES
As of: May 16, 2011**

WELLS FARGO

Self Insured Workers Compensation Fund	\$127,766.31
Domestic Relations IV-D Fund	3,113,256.59
9-1-1 Construction Fund	356,783.25
9-1-1 Wire Fund	1,955,195.15
9-1-1 Wireless Fund	2,342,115.92
Hotel Room Rental Tax.....	33,295.18

PNC BANK

General Fund.....	\$59,627,090.66
Delinquent School Tax Fund.....	409,157.42
Delinquent Municipal Tax Fund	8,490.54
Real Estate Tax Sale	1,339,745.04
Transportation Department.....	594,238.19
Office for the Aging.....	209,678.80
Children & Youth Services	2,672,736.52
Mental Health/Mental Retardation.....	4,872.74
Human Services.....	140,245.86
Drug & Alcohol Program	21,031.69
Liquid Fuels Tax Fund	325,315.74
GWBIF Escrow Account	27,795.00
Juvenile Probation JCJC Grant-in-Aid.....	290,434.99
Juvenile Court Restitution.....	44,970.10
Act 44 Bridge Account.....	429,438.20
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	169.92
Coroner VSIA Act 2004-122 Account.....	106,365.69
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	21,002,401.28
Early Intervention.....	0.00
District Attorney Gun Buyback Program.....	2.34
HAVA Account.....	430,743.76
License Fee Account.....	7,246.55
Levee Fee Account.....	436,070.89
Recorder of Deeds Restitution.....	9,010.27
Sheriff Real Estate Escrow.....	1,828,298.37
Sheriff Writs of Execution.....	15,294.62
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	29,759.20
District Attorney Federal ICAC Grant.....	45,400.17
Sheriff K-9 Donations.....	664.35
Cash in lieu of Performance Bond.....	88,114.43
FY 2009 Recovery Act JAG Program.....	0.07
State Route 93/Broad St Corridor.....	0.00

CITIZENS BANK

Adult Probation Special Account	\$78,931.28
Bridge Fund	795.50
Hazardous Material Emergency Response Account.....	221,469.28
EMA Radiation Emergency Response Fund	79,539.65

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$166,596.83
Agencies Account	981,230.89
Solid Waste Recycling/Landfill Administration.....	607,595.29
Department of Probation (CPCMS System).....	190,746.43
Flood Protection Authority.....	2,260,138.47

FIDELITY DEPOSIT & DISCOUNT BANK

Series 2003 C Escrow 2009.....	\$2.67
Series 2003 C Sinking Fund.....	282.71
Series 2005 Sinking Fund.....	116.08
Series 2009 Note Sinking Fund.....	0.06
Series 2005 A Escrow 2009.....	557.59
Series 2006 C Escrow 2009.....	134.85
Series 2009 Sinking Fund.....	0.16
Series 2002 A&B Capital Projects	49,077.42
Series 2003 A&B Capital Projects	175,677.91
Series 2003 D Capital Projects	43,533.83
Series 2008 B Sinking Fund.....	4.46
Wyoming Valley Airport Grant Account.....	138,758.15
Tri-County Airport Feasibility Study.....	2,553.79

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$16,760.67
District Attorney Bad Check Restitution Fund.....	6,967.90
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	352,180.82
Hicks/Abrahams Creek.....	889.97
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,656.77
2008 LCIDA Bond Fund.....	364,072.45
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund (Bond Account).....	8,107,470.33
2008 Series A Courthouse Fund (Checking Account).....	48.00
2008 Series B LCCC Project Fund.....	4,343,171.19

COMMUNITY BANK & TRUST

2008 Series A Project Fund.....	\$25,739.32
2008 Series A Sinking Fund.....	2,535,179.37

U S BANK

Series 2004 GO Sinking LOC.....	\$10.65
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NATIONAL PENN INVESTORS TRUST CO.
Short Term Asset Management Accounts
As of: May 16, 2011

Liquid Fuels Tax Fund	\$543,894.03
9-1-1 Construction Fund	304,259.41
Hazardous Material Emergency Response Account	162,308.22
Housing Trust Fund	2,762,925.02
Solid Waste Recycle Fund	912,625.70
MH/MR Program	3,891,319.51
Human Services	<u>355,792.94</u>
Total:	\$8,933,124.83

FIRST NATIONAL COMMUNITY BANK

NOW Investment Accounts

As of May 16, 2011

General Fund	\$3,663.25
Adult Probation Special Fund	485,353.58
Transportation Department	1,301,888.46
Office for the Aging	1,801,252.05
MH/MR Program	3,311,913.36
Human Services	160,213.49
Drug & Alcohol Program	<u>722,809.45</u>
Total:	\$7,787,093.64

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:

\$ 132,455.06	Community Development Block Grant Program
\$ 2,380.75	Emergency Shelter Grants Program
\$ 35,142.50	HOME Investment Partnership Program
\$ 83,480.00	Homeless Prevention Rapid Re-Housing Program

2. Request a motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of May 2011.
3. Request a motion to ratify and confirm the payment of \$514,166.67 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of May 2011.

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

Adult Probation Special Fund:	
Voucher No. 400372 to 400373 inclusive	in the amount of \$ 211,471.00
Hazardous Material Emergency Fund:	
Voucher No. 400262 inclusive	in the amount of \$ 385.12
FPA – Operations:	
Voucher No. 1243 to 1249 inclusive	in the amount of \$ 116,782.34
Adult Probation D&A RIP:	
Voucher No. 1098 to 1103 inclusive	in the amount of \$ 24,237.84
Solid Waste Recycling:	
Voucher No. 401047 to 401068 inclusive	in the amount of \$ 18,485.12
County Records Improvement	in the amount of \$ 9,292.00
Recorder of Deeds Archives	in the amount of \$ 25,307.10
Prothonotary Automation	in the amount of \$ 11,750.00
Clerk of Courts Automation	in the amount of \$ 736.92
Housing Trust Fund:	in the amount of \$ 14,052.69
Voucher No. 401109 to 401117 inclusive	
Convention & Visitors Bureau:	
Voucher No. 404588 to 404658 inclusive	in the amount of \$ 79,190.74
Human Services:	
Voucher No. 751749 to 751782 inclusive	in the amount of \$1,038,027.93
Real Estate Tax Sale:	
Voucher No. 401258 to 401262 inclusive	in the amount of \$ 74,356.57
Aid System to Road & Bridge:	
Voucher No. 1021 to 1023 inclusive	in the amount of \$ 348,381.96
2009 ARRA US DOE Entitlement:	
Voucher No. 1018 inclusive	in the amount of \$ 441,148.50
Juvenile Court Restitution:	
Voucher No. 1063 to 1072 inclusive	in the amount of \$ 2,522.86
FY 2009 Recovery Act JAG:	
Voucher No. 1024 to 1025 inclusive	in the amount of \$ 2,591.89
Convention & Visitors Bureau Grant:	
Voucher No. 1038 inclusive	in the amount of \$ 24,220.00
Treasurer License Fee:	
Voucher No. 68 to 73 and 6068 inclusive	
Disbursement No. 66 to 67 inclusive	in the amount of \$ 14,900.40

S/R 93/Broad Street Corridor Project: Voucher No. 1000 to 1001 inclusive	in the amount of \$ 200,000.00
Levee Fee: Voucher No. 1889 to 1956 inclusive	in the amount of \$ 92,691.68
Transportation Department: Voucher No. 539731 to 539966 inclusive	in the amount of \$ 775,811.69
Sheriff's K-9 Unit Donations: Voucher 1000 inclusive	in the amount of \$ 66.00
Sheriff Real Estate Escrow: Voucher No. 4515 to 4583 inclusive	in the amount of \$ 293,532.52
Writ of Execution Escrow: Voucher No. 2006 to 2062 inclusive	in the amount of \$ 14,600.62
Bureau for the Aging: Voucher No. 738524 to 739444 inclusive	in the amount of \$1,792,880.00
Children and Youth: Voucher No. 766362 to 768159 inclusive	in the amount of \$5,520,942.67
Mental Health / Mental Retardation: Voucher No. 749778 to 750049 inclusive	in the amount of \$2,515,556.99
Drug and Alcohol: Voucher No. 762292 to 762339 inclusive	in the amount of \$ 421,966.21
Domestic Relations Title IV-D: Voucher No. 400298 to 400299 inclusive	in the amount of \$ 275,833.00
Hotel Rental Tax: Voucher No. 504 to 506 inclusive	in the amount of \$ 192,832.11
9-1-1 Wire: Voucher No. 1936 to 1981 inclusive	in the amount of \$ 53,199.61
9-1-1 Wireless: Voucher No. 1078 to 1085 inclusive	in the amount of \$ 95,386.89

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

Tax Collection:	
100.4137.000.5111 – Refunds	
2009 Audit Refunds	
Maria Bocci, Tax Collector	in the amount of \$ 3.44
Christopher & Amy Ditrolia	in the amount of \$ 44.43
David Gutkowski	in the amount of \$ 19.37
Feliks & Wanda Klapacz	in the amount of \$ 361.84
Luzerne County Sheriff's Department	in the amount of \$ 279.68
Edward Rossi, Tax Collector	in the amount of \$ 1,070.33
2009 Assessment Adjustments	
Consolidate Lands, Inc.	in the amount of \$ 2,709.06
Albert Sweitzer	in the amount of \$ <u>42.22</u>
Totaling	\$ 4,530.37

Solicitors:

100.4176.000.3140 – Special Legal Service

Elliot Greenleaf & Dean	in the amount of \$	5,524.00
Gallagher Bassett Services, Inc	in the amount of \$	100.00
Reed Smith, LLP	in the amount of \$	14,474.58
Rosenn, Jenkins & Greenwald	in the amount of \$	<u>5,177.13</u>
Totaling	\$	25,275.71

100.4850.000.3520 – Insurance – Liability & Casualty

Professional Claims Managers, Inc.	in the amount of \$	34,663.09
Scottsdale Insurance Group	in the amount of \$	<u>12,484.16</u>
Totaling	\$	47,147.25

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

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

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u> <u>CONTRACT CAP</u>
<u>AREA AGENCY ON AGING:</u>			
Aaron Healthcare, Inc. \$7,500.00	Personal Care \$22.50/hr	7/1/11-6/30/12	\$19.88/hour (visits under 2 hrs.)
Abington Alert, Inc. \$13,000.00	PERS	“ “	\$25.00/client/month
ADSS Global \$135.00/hour \$1,000.00	ACCPAC Support	“ “	\$100.00/hour Jr. Engineer Sr. Engineer
Advocacy Alliance Person \$500.00	Guardianship of & Estates	“ “ \$27.00/hr.	\$56.00/hr. Professional Svcs. Support/Clerical
Advocacy Alliance \$11.00/m consum \$2,500.00	Representative Payee	“ “	\$28.00/month – Consumer onth – AAA (if er pays \$17.00/mo.)
Alan Boonin, MD \$1,500.00	Medical Consultant	“ “	\$375.00/quarter
All Care Home Care, Inc.	Home Health \$17.50/visit	“ “	\$39.84/visit LPN, RN HHA

\$300.00

Allied Services	Personal Care	“	“	\$20.00/hour
\$20,000.00				
American Medical Alert Corporation	PERS	7/	1/11-6/30/12	\$29.00/client/month
	\$10,000.00			
American Patient Transport Systems, Inc.	Transportation	“	“	\$188.00 Non-em. BLS 1-way Non-em. ALS 1-way Wheelchr. van 1-way Stretcher van 1-way Mileage ambulance Mileage wheelchr. van Mileage stretcher van Stretcher wait time: after 1 st half-hour, \$19.50 each 15 min. Wheelchair wait time: after 1 st half-hour, \$14.50 each 15 min.
\$47.00	\$227.00			
\$113.00				
\$6.40				
\$1.40				
\$2.60				
\$32.00 then				
\$22.00 then				
\$500.00				
ARN, Inc.	Personal Care	“	“	\$17.30/hour
\$285,000.00				
Associated Family Care Services, Inc.	Personal Care	“	“	\$25.00/hour
	\$150,000.00			
Automated Security Alert, Inc.	PERS	“	“	\$29.50/client/month
	\$1,500.00			
Bayada Nurses, Inc.	Personal Care	“	“	\$21.00/hour
\$92,000.00				
BrightStar of Wilkes-Barre	Personal Care	“	“	\$20.00/hour
	\$500.00			
Care Ways Nurses Registry, LLC	Personal Care	7/1/11-6/30/12		\$22.00/hour
	\$500.00			
CareGivers America, LLC	Environmental Modifications	“	“	\$40.00/hour + materials
	\$10,000.00			
CareGivers America, LLC	Home Health Medicaid	“	“	\$88.00/visit Standard Rate
\$300.00				
CareGivers America, LLC	Home Support/Chore	7/1/11-6/30/12		\$38.00/hour + materials
	\$5,000.00			
CareGivers America, LLC	Personal Care	“	“	\$19.00/hour
	\$355,000.00			
CareGivers America, LLC	PERS	“	“	\$25.00/client/month
	\$11,000.00			
Caring Care, Inc.	Personal Care	“	“	\$21.00/hour
\$8,000.00				
Charles Zola, PhD.	Ethics/Staff	“	“	\$100.00/hour

Com	petency Building		\$1,000.00	
CHC-Compassionate In-Home Personal Care Svcs., Inc.	Personal Care \$1,000.00	“	“	\$18.00/hour
Christine M. Trottni Consult.	Guardianship/Legal for Protective Services	“	“	\$100.00/hour \$6,000.00
Columbia/Montour Aging Office, Inc.	Congregate Meals \$2,000.00	“	“	\$4.00/meal
Comfort Keepers Hazleton/Wilkes-Barre	Personal Care \$60,000.00	“	“	\$22.96/hour
Commission on Economic Opportunity	Environmental Modifications \$60,000.00	“	“	\$35.00 /reg. hour + materials /OT hour + materials \$52.50
Commission on Economic Opportunity	Home Delivered Meals \$5.25/em \$1,700.000.00	“	“	\$5.78/regular meal ergency meal
Commission on Economic Opportunity	Home Support/ Chore \$52.50/OT \$54,000.00	“	“	\$35.00/reg. hour + materials hour + materials
Commission on Economic Opportunity	Housing Services \$35,000.00	7/1/11-6/30/12		\$17.85/unit
CVIP Enterprises LLC, d/b/a Home Instead Senior Care	Personal Care \$25,000.00	“	“	\$23.00/hour
Erwine’s Home Health and Hospice, Inc.	Home Health \$100.00/visit \$90.00/visit \$50.00/visit \$125.00/visit \$300.00	“	“	\$110.00/visit ST PT, OT RN LPN MSW
Erwine’s Private Duty Healthcare, Inc.	Personal Care \$125,000.00	“	“	\$22.00/hour
Family Service Association of Wyoming Valley	Answering Service/ Helpline	“	“	\$289.60/month \$3,475.20
Family Service Association of Wyoming Valley	Guardianship of Person & Estates	“	“	\$275.00/client/month \$5,000.00
Golden Care of Northeast Pennsylvania, Inc.	Home Health \$300.00	“	“	\$125.00/visit
GTL Inc., d/b/a	PERS	“	“	\$30.00/client/month

Link to Life	(with \$28.00/client/m (without			smoke alarm); onth smoke alarm)	\$9,000.00
Hazle Yellow Cab Company, Inc.	Transportation air	“	“	\$9.75/person (under 5 miles); \$2.10/mile (over 5 air miles)	\$500.00
Helpmates, Inc.	Home Support/Chore	7/1/11-6/30/12			\$18.56/hour
	\$500.00				
Helpmates, Inc.	Personal Care	“	“		\$18.56/hour
	\$160,000.00				
Home Sweet Home Personal Care, Inc.	Personal Care	“	“		\$25.00/hour
	\$17,000.00				
Interim Health Care Services, Inc.	Home Health	“	“		\$95.00/visit
	\$300.00				
Interim Health Care Services, Inc.	Personal Care	“	“		\$17.95/hour
	\$2,500.00				
Jewish Community Center	Kosher Congregate Meals	“	“		\$6.17/meal
	\$45,000.00				
Jewish Family Service	Kosher Home Delivered Meals	“	“		\$5.50/meal
	\$20,000.00				
Keystone Adult Day Care	Adult Day Care	“	“		\$58.00/client/full day day
	\$44.00/client/half				
	\$12,000.00				
Lawrence Meier & Associates, Inc.	Architect Services Professional	“	“		\$100/00 hr. Registered Architect/Firm \$75.00/hr. Project 65.00/hr. Design./Mgr/Comp. \$55.00/hr. Resident Observer/Constr. Supervisor; Interior Designer/ Draftsperson (CAD); Jr. Drafts., Intern; Admin./Clerical
	Principal; Architect/Assoc.;				
	Project Layout;				
	\$45.00/hr.				
	\$35.00/hr.				
	\$30.00/hr.				
	\$1,000.00				
Lawrence Meier & Associates, Inc.	Domiciliary Care Home Inspection	“	“		\$600.00/inspection
					\$3,000.00
LHF Development Company, Inc.	Psychological Assessment/Consult.	7/1/11-6/30/12			\$65.00/hour
		\$2,900.00			
Lifeline Systems Company (Philips)	PERS	“	“		\$27.00/client/month
	\$11,000.00				
LifeStation, Inc.	PERS	“	“		\$26.00/client/month (with smoke alarm); onth smoke alarm)
	\$20.00/client/m (without \$1,000.00				

Luzerne County Community College	Training Class	“	“	COMPUTER CLASSES: size up to 12 for 30 hours for 45 hours \$40/person; SPANISH CLASSES: Class size up to 20 for 30 hours \$35/person; NURSES AIDE CLASSES: hours, \$1,250/person \$100-\$120/person chk \$10/person
\$3,750				
\$5,625				
Books				
\$3,750				
Books				
120				
Books				
Background				
\$15,000.00				
Luzerne/Wyoming Counties	Transportation	“	“	\$14.25/trip A (0-2 air miles) B (2-4 air miles) C (4+ air miles)
Transportation	\$16.50/trip			A (65+ Lottery) B (65+ Lottery) C (65+ Lottery)
Department	\$18.50/trip			
	\$2.15/trip			
	\$2.50/trip			
	\$2.80/trip			
	\$46,000.00			
Maxim Healthcare Services, Inc.	Personal Care	“	“	\$23.00/hour
	\$2,500.00			
Medscope America Corporation	PERS	“	“	\$26.50/client/month
	\$15,000.00			
Mercy Consultation Center	Staff Training	7/1/11-6/30/12		\$100.00/hour
	\$1,000.00			
Metz & Associates d/b/a Metz Culinary Management	Congregate Meals	“	“	Sliding scale per meal: to \$4.84 (Pre-plated) to \$4.94 (Bulk)
	\$3.31			
	\$3.60			
	\$450,000.00			
NEPA HomeCare Inc. d/b/a Visiting Angels	Personal Care	“	“	\$18.35/hour
	\$20,000.00			
North Penn Legal Services, Inc.	Legal Services (Luzerne County)	“	“	\$76,000/yr (Program Funded)
North Penn Legal Services, Inc.	Legal Services (Wyoming County)	“	“	\$37.00/hour
			\$10,000.00	
North Penn Legal Services, Inc.	Ombudsman	“	“	\$53,400/yr (Program Funded)
Penn State Wilkes-Barre	Training	“	“	Customer Service Training Class size 5 to 20 for 9 hours
	\$2,250.00			
Books				\$40/person
\$4,000.00				
Personal Care Home Health Services, Inc.	Home Health	“	“	\$98.00/visit OT, PT RN, LPN
	\$90.00/visit			
	\$300.00			

Personal Care Home Health Services, Inc.	Personal Care \$62,000.00	“	“	\$26.00/hour
Pocono Cab Company, LLC	Transportation \$500.00 \$.85/ride;	7/1/11-6/30/12		\$.75/mi. + gas surcharge \$40/hour
R & L Helpmates, Inc.	Personal Care \$1,000.00	“	“	\$18.00/hour
Revolutionary Nurses d/b/a Revolutionary Home Care	Personal Care \$1,000.00	“	“	\$25.00/hour
Senior Care Centers of Luzerne County, Inc, d/b/a Senior Care of Plains	Adult Day Care \$45.00/client/half \$73,000.00	“	“	\$60.00/client/full day day
Silver Care, Inc.	Home Support/Chore \$1,000.00	“	“	\$18.95/hour
Silver Care, Inc.	Personal Care \$180,000.00	“	“	\$18.95/hour
Scott Schreiber	AgeNet Support \$2,000.00	5/25/11-6/30/11		\$50.00/hour
Scott Schreiber	AgeNet Support \$2,900.00	7/1/11-6/30/12		\$50.00/hour
Target Marketing Services, Inc.	Media/Advertising discount \$2,500.00	“	“	Commission is paid as a by the media for making the placement and not by AAA
UDS Independent Living Services, LLC	Personal Care \$55,000.00	“	“	\$19.25/hour
Valued Relationships, Inc. (VRI)	PERS \$35,000.00	“	“	\$23.95/client/month
VL Enterprises, Inc. d/b/a Home Instead Senior Care	Personal Care \$25,000.00	“	“	\$18.96/hour
We Care Nurses, Inc.	Personal Care \$1,500.00	7/1/11-6/30/12		\$20.00/hour
Wilkes-Barre Behavioral Hospital Company, LLC (Community Counseling)	Peer Counseling	“	“	\$16,883.00/year

Wilkes-Barre Home Care Services, LLC d/b/a VNA Care of Northeast PA	Personal Care	“	“	\$24.00/hour
				\$300,000.00

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

Concern	Mother/Baby Foster Care	1/26/11-6/30/11		\$124.55//day
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DRUG & ALCOHOL:

Bowling Green Inn Brandywine	Inpatient Detox	7/1/11 – 6/30/12		\$200.00/day
	Inpatient Rehab (S-T)			\$162.00/day
	Inpatient Rehab (DD)			\$216.00/day

Choices	Inpatient Detox	“	“	\$239.00/day
	Inpatient Rehab			\$221.00/day

Clearbrook, Inc.	Inpatient Detox	“	“	\$211.00/day
	Inpatient Rehab			\$196.00/day
	Inpatient Rehab (S-T Adol)			\$196.00/day
	Inpatient Rehab (L-T Adol)			\$185.00/day

Clem-Mar House	Inpatient Halfway House (Male)	“	“	\$99.00/day
	Inpatient Halfway House (Female)	“	“	\$99.00/day

Conewago Place (Pottsville)	Inpatient Detox	“	“	\$239.00/day
	Inpatient Rehab			\$189.00/day

Gate House- H.E.A.R. Inc. (The Gate House for Men) House (Male)	Inpatient Halfway	“	“	\$91.00/day
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(The Gate House for Women)	Inpatient Halfway House (Women)			\$100.00/day
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Gaudenzia, Inc. (Fountain Springs)	Inpatient Rehab			\$195.00/day
(New Destiny)	Inpatient Halfway House (Female)			\$125.00/day

Marworth	Inpatient Detox			\$239.00/day
	Inpatient Rehab			\$239.00/day

Pyramid Healthcare (Quakertown)	Inpatient Rehab (ST Adol)			\$219.00/day
	Inpatient Rehab (MT Adol)			\$202.00/day

Treatment Trends	Inpatient Rehab	“	“	\$133.00/day
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White Deer Run (Lancaster)	Inpatient Detox			\$184.00/day
	Inpatient Rehab			\$167.00/day

(Cove Forge Renewal)	Inpatient Halfway House			\$91.00/day
(Cove Forge New Directions)	Inpatient Halfway House			\$82.00/day
Colonial House	Inpatient Rehab	7/1/11 – 6/30/12		\$105.00/day
Conewago Place (Snyder)	Inpatient Rehab	“	“	\$175.00/day
Inpatient	Dual	\$230.00/day		
Eagleville Hospital	Inpatient Detox (Hosp-Based)			\$495.67/day
Inpatient	Rehab (Hosp-Based)			\$495.67/day
Halfway Home of Lehigh Valley	Halfway House	“	“	\$100.00/day
Pyramid Healthcare (Altoona/ Duncansville)	Inpatient Detox	“	“	\$219.00/day
	Inpatient Rehab	\$188.00/day		
Inpatient	Rehab (L-T)	\$188.00/day		
Inpatient	Rehab (DD)	\$226.00/day		
(Altoona)	Inpatient Halfway House (Male)			\$87.00/day
(Altoona)	Inpatient Halfway House (Female)			\$87.00/day
(Pine Ridge/Tyrone)	Inpatient Halfway House			\$92.00/day
(Belleville)	Inpatient Rehab	\$172.00/day		
White Deer Run (Allenwood)	Inpatient Detox	“	“	\$212.00/day
Inpatient	Rehab	\$195.00/day		
Inpatient	Rehab (Adol)	\$199.00/day		
Inpatient	Rehab (DD)	\$234.00/day		
Partial	Hospitalization	\$100.00/Unit		
(New Perspectives)	Inpatient Detox	\$189.00/day		
Inpatient	Rehab	\$163.00/day		

MENTAL HEALTH/MENTAL RETARDATION:

Keystone Community Resources, Inc.	Respite Svcs.	7/1/11-6/30/12		\$5,000
Nat'l Mentor Healthcare	Home & Comm. Residential Svcs. Respite Svcs.	“	“	\$91,000 \$35,000 \$16,800
Woods Services	Pre-Vocational Residential Svcs.	“	“	\$33,672 \$134,688
Valley Crest Nursing, Inc.D/B/A				
Timber Ridge Health	Respite Svcs.	“	“	\$15,000

Jennifer Menichini D/B/A Keystone ADC	Comm. Habilit. Transport Svcs.	“	“	\$10,000
		“	“	\$10,000
Ronald J. Minnick, Jr. RM Transports	D/B/A Transport Svcs.	“	“	\$2,500
Reliable Inc.	Transport Svcs.	“	“	\$19,500
Creating Unlimited Poss.	Comm. Habilit. Transport Svcs.	“	“	\$28,000
		“	“	\$1,000
Susan Gratalo D/B/A Castle Transp.	Transport Svcs.	“	“	\$33,000
Posten Taxi	Transport Svcs.	“	“	\$10,000
Deutsch Institute	Home & Comm. Employmt. Svcs.	“	“	\$5,000
		“	“	\$5,000
AHEDD	Employmt. Svcs.	“	“	\$15,000
ReDCo Group	Comm. Habilit. Transport Svcs.	“	“	\$55,000
		“	“	\$7,000
ACT	Employmt. Svcs.	“	“	\$3,000
Senior Care Centers of Luzerne County, Inc.	Comm. Habilit.	“	“	\$16,000
Allied Health Services	Pre-Voc. Svcs.	“	“	\$5,000
Glen & Gwen Transport.	Transport Svcs.	“	“	\$10,000
D/B/A A J Taxi				
LHF Development Co., Inc.	Administrative	“	“	\$7,400

TRANSPORTATION:

Country Coach, Inc. Services	Summer Camp Transportation	6-1-11 to 8-31-11	\$ 60.00 per hour, per vehicle with a minimum of one hr ea time a vehicle leaves the garage. Any time after that will be calculated every 15 minutes.
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Children's Service Center	Summer Behavioral Health Camp	6-1-11 to 8-31-11	\$10.50	one way rate per trip for all trips under 5 miles.
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10 clients per day, 5 days per week, 10 weeks of 5 air miles or less	10,500.00
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Children's Service Center	Summer Camp Transportation Svcs WB STAP Program	6-1-11 to 8-31-11	21.70	per passenger for trip of five (5) air miles or less
\$24.85				per passenger for trip of more than five (5) air miles

PROJECTED REIMBURSEMENT:

14 clients per day, 25 days (5 days per week, 5 weeks) for transportation of five (5) or less miles @ \$21.70 per trip - \$15,190.00 for two, five week programs.	\$15,190.00
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2 clients per day, 25 days (5 days per week, 5 weeks) for transportation of five (5) or more miles @ \$24.85 per trip-\$14,910.00 for two, five week programs	\$14,910.00
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Transportation reimbursement of \$30,100.00 for expected transportation of approximately 26 clients per day for two, five week programs over the period of 6-1-11 to 8-31-11	\$30,100.00
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Children's Service Center	Summer Camp Transportation Tunk STAP Program	6-1-11 to 8-31-11	\$21.70	per passenger for trip of five (5) air miles or less
Svcs				
\$24.85				per passenger for trip of more than five (5) air miles

PROJECTED REIMBURSEMENT:

6 clients per day, 25 days (5 days per week, 5 weeks) for transportation of five (5) or less miles @ \$21.70 per trip - \$6,510.00 for two, five week programs.	\$6,510.00
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12 clients per day, 25 days (5 days per week, 5 weeks) for transportation of five (5) or more miles @ \$24.85 per trip-\$14,910.00 for two, five week programs	\$14,910.00
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Transportation reimbursement of \$21,420.00 for expected transportation of approximately 18 clients per day for two, five week programs	\$21,420.00
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over the period of 6-1-11 to 8-31-11

Posten Taxi, Inc	Summer Camp Transportation Services	6-1-11 to 8-31-11 over	\$10.35 trips under 5 air miles* 5 air miles for first 5 miles + \$2.95 per mile over 5 miles.
\$10.35 m			

* Transportation of an aide is also considered a trip and is billable.

Rate for out of County Medical Trips:
These rates are for pickups within 5 miles of Center City Wilkes-Barre
Posten charges a wait time fee of \$24.00 per hour for every hour the cab must wait at a location.

Danville	\$171.30
Scranton	\$36.90
Philadelphia	\$328.10
Hershey	\$283.30
Harrisburg	\$297.30
Lehigh Valley	\$199.30

AVP Transportation Inc. Transportation	Summer Camp Services	6-1-11 to 8-31-11	\$16.50 for first pick up
For	any additional stop up to 8 passengers	vehicle	\$11.50
per			

Posten Taxi, Inc Transportation	Sub-Contractors Service	7-1-11 to 6-30-12	\$10.35 for first 5 miles
			\$10.35 trips under 5 air miles over 5 air miles + \$2.95 per mile over 5 miles*

* Transportation of an aide is also considered a trip and is billable.

Rate for out of County Medical Trips:
These rates are for pickups within 5 miles of Center City Wilkes-Barre
Posten charges a wait time fee of \$24.00 per hour for every hour the cab must wait at a location.

Danville	\$171.30
Scranton	\$36.90
Philadelphia	\$328.10
Hershey	\$282.30
Harrisburg	\$297.30
Lehigh Valley	\$199.30

Volunteers of America Transportation	Sub-Contractors Service	7-1-11 to 6-30-12	\$12.25 per trip
Keyser Van and Ambulance Inc Transportation	Sub-Contractors Service	7-1-11 to 6-30-12	\$25.00 which includes first 10 miles of the trip for all mileage after the first ten (10)
+ \$1.25	Waiting Time:		
\$20.00	per hour, Billed on a 30 minute scale		
(i.e. 1 = \$30.00 \$40.00. This	1 h = \$20.00 or ½ = \$30.00 or 1 ¾ or 2 hrs =		
Trips as over home must client	applies to "Out of Town" trips. are described any out of town trip 40 miles from clients home, where the driver wait to return the to the point of origin. and Parking:		
Turnpike	fees apply as billable of the trip. All rates above are on a "One or "Per Ride" basis.		
All entity listed Way"			
At Your Service Transportation	Sub-contractors Service	7-1-11 to 6-30-12	\$20.00 Per Hr \$.60 per mile
Hazle Yellow Cab Transportation	Sub-Contractors	7-1-11 to 6-30-12	\$9.75 under 5 air miles per trip
Pick Hazleton surrounding communities Trips	up point from and s utilizing the \$2.10	\$2.10 over	per mile 5 air miles
rate hour	per mile rate will be given an allowance of 1 hr free waiting time. After the free waiting time of 1 hr is subject to \$21.00 per thereafter		
(return	All trips costs are based on to an from return included) with waiting time. All trips originate from the Hazleton Area, unless negotiated prior to the trip. Estimated mileage rates for the following destinations herein. However, billing will only accumulate for actual mileage incurred.		
mile			

Take and Return Trips to:

Hazleton		Area to Danville & return		\$168.00
Hazleton		Area to Scranton & return		\$189.00
Hazleton		Area to Philadelphia & return		\$420.00
Hazleton		Area to Hershey & return		\$357.00
	Hazleton	Area to Harrisburg & return		\$373.00
	Hazleton	Area to Lehigh Valley & return		\$205.00
Conyngham Care Center Transportation	Sub-Contractors	7-1-11 to 6-30-12		\$12.25 per trip
Behavioral Health Svcs (CRU) 320	Sub-Contractors Transportation	7-1-11 to 6-30-12		\$12.61 per one way trip from S Franklin St to any CCS treatment facility within Luzerne Co.
Behavioral Health Svcs (Wyo Valley Mnr)	Sub-Contractors Transportation	7-1-11 to 6-30-12	way	\$12.61 per one trip from Wyo Valley Mnr to any CCS treatment facility.
Behavioral Health Svcs (Evening) clients	Sub-Contractors Transportation	7-1-11 to 6-30-12		\$12.61 per one way trip from house to CCS treatment facility.
MTR Transportation, Inc Db a K-Cab Co.	Sub-Contractors Transportation Service	7-1-11 to 6-30-12	client	\$46 per trip-per (no escort fee) Berwick Hosp to Danville
\$23				per trip-per client (no escort fee) Berwick Hosp to Bloomsburg. Cost is and has been
based				on 1/2 of the cost from Berwick Hosp to Danville
\$104				per trip-per Client (no escort Fee) Hazleton/ Freeland to
Danville				
\$154				per trip-per client (no escort fee) Wilkes Barre Direct to Danville
\$76				per trip-per client (no escort fee) Shickshinny to Danville

\$82 per trip-per client (no escort fee) Berwick (Luz Co) to Scranton

\$204.00 per trip-per client (no escort fee) Haz/Freeland to Philadelphia

MTR Transportation, Inc.

\$160.00 per trip per client (no escort fee) Haz/Freeland to Hershey

\$171.50 per trip

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

\$122.50 per trip per client (no escort fee) Haz/Freeland to Lehigh Valley

Mileage cost is \$8.20 for up to 5 miles and \$1.50 per mile after that; \$.20 per minute waiting time on trips to areas such as Philadelphia, Hershey, Harrisburg and Lehigh Valley.

Children's Service Center Svcs	Sub-Contractors Transportation Partial Hospitalization	6-27-11 to 9-2-11	\$21.70 per passenger for trip of five (5) air miles or less
\$24.85			per passenger for trip of more than five (5) air miles

PROJECTED

REIMBURSEMENT:

3 clients per day, 40 days (5 days per week, 8 weeks) for transportation of five (5) or less miles @ \$21.70 per trip - \$5,208.00

Children's Service
Center (Partial
Hospitalization)

2 clients per day, 40 days (5 days per week, 8 weeks) for transportation of five (5) or more miles @ \$24.85 per trip-\$3,976.00

Transportation reimbursement of \$9,184.00 \$9,184.00
 for expected transportation of approximately
 5 clients per day for 8 of 10 week over the
 period of 6-27-11 to 9-2-11 to attend
 Summ er Partial Hospitalization Program

Ayers Towing Service Inc

Towing

Class	"A" less than	7-1-11 to
10,000	GVW	6-30-12
Tow-10	mi radius	\$60.00
Flat	Tire-10 mi radius	\$50.00
Tow-10/20	mi radius	\$87.50
Flat	Tire-10/20 mi radius	\$65.00
Tow-20/30	mi radius	\$115.00
Flat	Tire- 20/30 mi radius	\$80.00
Tow	-30/50 mi radius	\$152.50
Flat	Tire- 30/50 mi radius	\$100.00
Class	"B" less than	
26,000	GVW	
Tow-10	mi radius	\$98.00
Flat	Tire-10 mi radius	\$55.00
Tow-10/20	mi radius	\$128.00
Flat	Tire-10/20 mi radius	\$75.00
	Tow-20/30 mi radius	\$158.00
Flat	Tire- 20/30 mi radius	\$95.00
Tow	-30/50 mi radius	\$188.00
Flat	Tire- 30/50 mi radius	\$110.00
	Addtl Labor charge for	\$30.00
Re	moval of Drive Line	
	Class B	

Falzone Service Inc

Towing

7-1-11 to
6-30-12

Class	"A" less than	
10,000	GVW	
Tow-10	mi radius	\$60.00
Flat	Tire-10 mi radius	\$50.00
Tow-10/20	mi radius	\$90.00
Flat	Tire-10/20 mi radius	\$75.00
Tow-20/30	mi radius	\$115.00
Flat	Tire- 20/30 mi radius	\$95.00
Tow	-30/50 mi radius	\$150.00
Flat	Tire- 30/50 mi radius	\$125.00
Class	"B" less than	
26,000	GVW	
Tow-10	mi radius	\$95.00
Flat	Tire-10 mi radius	\$70.00
Tow-10/20	mi radius	\$125.00
Flat	Tire-10/20 mi radius	\$100.00
Tow-20/30	mi radius	\$155.00
Flat	Tire- 20/30 mi radius	\$125.00
Tow	-30/50 mi radius	\$185.00
Flat	Tire- 30/50 mi radius	\$160.00
Addtl	Labor charge for	\$35.00
Re	moval of Drive Line	
	Class B	

The Big Word

Language

Services

7-1-11 to

\$0.85/
minute all

6-30-12
languages

Inter – Mountain	Medica	l Exams	
Adm provided		Fee for Meds/Immunizations by employer	\$15.00
Audiogram			\$10.00
Breathe		Alcohol Initial	\$10.00
Breathe		Alcohol Confirmation	\$25.00
Chest		X Ray (Single View)	\$60.00
Chest		X Ray (2 View)	\$90.00
Collection		only Drug Screen	\$15.00
D.O.T.		Exam (Recert or Pre)	\$45.00
EKG			\$32.00
Hepatitis		Each Inj	\$50.00
Influenza			\$25.00
NIDA		Drug Screen (US BEING MRO)	\$40.00
Non		NIDA Drug Screen (US BEING MRO)	\$35.00
Pulm		onary Function Test	\$35.00
Pre		Emp Exam/Yearly Exam	\$38.00
Return		to Work	\$45.00
Tetnaus		& Diptheria (DECAVAC) Immuniz	\$25.00
Mantoux		Test (PPD)	\$10.00

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

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
CareGivers America	Environmental Mods.	7/1/10-6/30/11	\$10,000	\$120,000
Caregivers America	Home Support/Chore	“ “	\$8,000	\$11,000
Erwine’s Private	Personal Care	“ “	\$114,000	\$134,000
Duty Healthcare, Inc.				
Jewish Community Center	K-Congregate Meals	“ “	\$45,000	\$52,300
NEPA HomeCare Inc. d/b/a Visiting Angels	Personal Care	“ “	\$20,000	\$24,000
Personal Care Home Health Services, Inc.	Personal Care	“ “	\$65,000	\$70,000
<u>CHILDREN & YOUTH:</u>				
Rogers, Jennifer Services	Professional Legal not to exceed 52.50 hours	9/27/10-6/30/11	\$2,062.50	\$2,887.50
Family Serv. Assoc. Of Wyoming Valley	Time-Limited Family Reunification	7/1/10-6/30/11	\$280,000.00	\$295,190.00

MENTAL HEALTH/MENTAL RETARDATION:

Impact Systems, Inc. &	Home & Comm. Srv. Residential Srvs.	7/1/10-6/30/11		\$570,364	\$549,741
Nat'l Mentor Healthcare Residential Respite	Home & Comm. Srv. & Srvs.	" "		\$157,041	\$163,041
Catholic Social Srvs. Fa	Comm. Srvs. & mily Support Srvs.	" "		\$7,000	\$11,000
Friendship House	Family Support Srvs.	" "		\$6,500	\$2,000
Step-By-Step, Inc. Support, Hom &	Residential, Housing Employ. Srvs., e & Comm. Srvs., Comm. Hab.	" "		\$2,399,631	\$2,629,631
Reliable Inc.	Transport Srvs.	" "		\$11,840	\$21,840
Senior Care Centers of Luzerne County, Inc	Comm. Habilit.	" "		\$12,000	\$16,050
LHF Development Co., Inc.	Administrative	" "		\$5,400	\$7,400
AHEDD	Em ployment Srvs.	1/1/11-6/30/11		\$8,000	\$15,000

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

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>APPROX. COST</u>
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AREA AGENCY ON AGING:

Frankie Carll Productions	Entertainment for Employee Recognition Luncheon	6/8/11	\$250.00
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MENTAL HEALTH/MENTALRETARDATION:

Burridge Tent Rentals rental Allianc Illness Recovery	Tent, tables and chairs for the National e on Mental (NAMI) Annual Walk	*5/22/11	\$493.00
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*The previous agreement had the incorrect date of 5/28/11 listed.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING:

AREA AGENCY ON AGING:

Ratify the assignment of the rights and obligations pursuant to the lease agreement between Area Agency on Aging and Mercy Health Partners to Scranton Holdings LLC.

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

Approve the extension of the Cooperative Grant agreement from the Pennsylvania Department of Aging in the amount of \$11,009,446 for the period July 1, 2011 through June 30, 2012.

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

Approve the extension of the PDA Waiver Program agreement from the Pennsylvania Department of Aging in the amount of \$968,616 for the period July 1, 2011 through June 30, 2012.

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

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

TRANSPORTATION DEPARTMENT:

Authorize the Luzerne/Wyoming Counties Transportation Department to enter into an agreement with the Commonwealth of Pennsylvania Department of Public Welfare (Office of Developmental Programs) for the participation in Pennsylvania’s Consolidated and Person/Family Directed Support Waivers effective July 1, 2011.

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

Request a motion to authorize the Director of Luzerne-Wyoming Counties Transportation Department to execute an agreement and all necessary documentation with the Commonwealth of Pennsylvania Department of Public Welfare (Office of Developmental Programs) for the participation in Pennsylvania’s Consolidated and Person/Family Directed Support Waivers effective July 1, 2011.

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

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

CHILDREN & YOUTH:

An Agreement between the County of Luzerne, the University of Pittsburgh, and the following Luzerne County Children & Youth Services’ employees to participate in the Child Welfare Education for Leadership (CWEL) Program:

Jillian Thomas
Nicole Williams

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

MENTAL HEALTH/MENTAL RETARDATION:

Annual County Mental Health Plan

Request a motion to submit the Annual County Mental Health Plan for fiscal year 2012-2013 to the Department of Public Welfare, Office of Mental Health and Substance Abuse Services (OMHSAS).

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

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

Request a Motion of the Luzerne County Board of Commissioners to approve the submission of a Project Modification Request (PMR) to the Pennsylvania Commission on Crime and Delinquency (PCCD), effective May 25, 2011, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the receipt of PCCD funding regarding grant #19067-3 Mental Health Court Initiatives-3. This modification will reallocate funds between line items within the grant.

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 AND JUVENILE PROBATION SERVICES:

The Luzerne County Commissioners to authorize the Act 148 invoice of receipts and expenditures for the period 7/1/10-3/31/11.

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

ENGINEER’S DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Amend Design Consultant Services Contract

Amend the design consultant services contract to complete the Moon Lake Master Plan Update project with Sasaki Associates, Inc., 64 Pleasant Street, Watertown, MA 02472 in the amount of \$120,000.00. The amendment is required due to DCNR mandated requirements for the Master Plan. The cost share for the project is 50% State/50% County. This amendment is subject to the approval of the County Engineer and PA DCNR.

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

MOTION

Amend Courthouse Exterior Restoration Project

Amend the Luzerne County Courthouse Exterior Restoration Project (Phase No. 2) with D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009 in the amount of \$24,061.46 for additional foundation work required to rehabilitate the exterior staircases of the Courthouse. The additional work includes Helical Piling Installation, Soil Beams and Stair Tread modifications. The amendment will be subject to County Engineer Approval based on prevailing conditions for the East and South Staircases after demolition.

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

MOTION

Roof Repair/Replacement Work

Authorize the proper officials to advertise for the following roof repair/Replacement work:

Minimal Offenders Building Roof Repairs (Re-advertisement)
Office of Community Development Roof Replacement
Emergency Management Agency Roof/window Repairs
Levee Maintenance Building Roof Repairs
Office of Human Services Rear Building Roof Repairs
Penn Place Building Window Caulking/Flashing Repairs
Transportation Building Roof Repairs
Springbrook Water Building Roof Repairs
911 Operations Center Roof HVAC Waterproofing Repairs

Each of locations above will be included in a single advertisement with individual lump sum unit prices for proper funding assignment.

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

MOTION

Revise the Recreational Field and Pavilion Fees for 2011 at the Luzerne County Recreation Complex in Forty Fort, PA as per the attached schedule of fees.

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

Public Comment: None

MOTION

Request a motion to award an Agreement for Hazardous Material Testing and Abatement Design to Environmental Abatement Associates, Inc., 143 West Main Street, Plymouth, PA. 18651-2926 in the not to exceed amount of \$2,950.00. The agreement provides for testing and design services for Hazardous Material Abatement for the demolition of 25-27 West Broad Street, Hazleton, PA. Funding will be provided by the Luzerne County Office of Community Development and the 2008 Luzerne County Capital Bond Series.

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

Request a motion to award an Agreement for the installation of pavement markings to M. Mayo Striping, 2480 State Route 92, Falls, PA. 18615 in the lump sum amount of \$1,561.30. The agreement provides for the eradication of existing parking lot markings and the installation of new markings, legends and stall assignment numbers at Penn Place Building. Funding will be provided by the 2008 Luzerne County Capital Bond Series.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Submission of Grant Application to NEPA Alliance for ARC Funds

Ratify the submission of a grant application to NEPA Alliance for Appalachian Regional Commission (ARC) funds 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 ARC funding. The application seeks funding to resurface County Road No. 49, New Commerce Blvd., Hanover Twp., PA. New Commerce Blvd. is the primary collector roadway for the Hanover Industrial Park. The cost share for the program is 50% ARC/50% County (Liquid Fuels and/or Capital Bond Funds).

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a motion adopting a resolution and authorizing the Office of Community Development to submit an application to the Pennsylvania DCED for funding through the Pennsylvania Emergency Shelter Grant Program for Ruth’s Place and Mother Theresa Haven.

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

PLANNING COMMISSION- ADRIAN MEROLLI, DIRECTOR

MOTION

Request a motion to approve a letter agreement between the County of Luzerne and Mr. John Mikiewicz to provide employee training services for 2011 as a subcontracted consultant and authorize the Chairman of the Board of Luzerne County Commissioners to execute the agreement. These services will be to train a new employee regarding the PaDOT required data collection work item (traffic counting and highway segment updating). This agreement will be at a rate of \$ 12.50 per hour for an estimated 80 hours and maximum payment of \$1,000. The Planning Commission’s 2011 budget line item will be able to cover this cost. This training cost is reimbursable by the Transportation Planning Grant at the 92% level.

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

PURCHASING DEPARTMENT –FRANK PUGLIESE, JR., DIRECTOR

MOTION

Request a Motion to advertise for:

Court House:
Janitorial Supplies

Children & Youth:
12 High Resolution Cameras/with Digital Recorders

Prothonotary:
22 Computers
5 Video Monitors (Screens)

911:
Sale of Surplus Radio Equipment
Sale of Surplus Tower Equipment

Bureau of the Aging:
100 Licenses for Symantec Anti Virus Software

District Attorney:
1 – Re-placement Vehicle

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:

LCCF:

Helmets and Gas Masks:

Bob Barker Company 134 North Main Street Fuquay Varina, NC 27526	Total			Bid \$11,211.00
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Groceries & Non-Perishables:

Benjamin Foods 1001 South York Road Hatboro, Pa 19040	57	Items	Total	Bid \$61,891.00
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Karetas Foods 1012 Tuckerton Court Reading, Pa 19605	55	Items	Total	Bid \$25,285.25
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Schiff's Foods 7 Stauffer Industrial Park Taylor, Pa 18517	9	Items	Total	Bid \$12,471.70
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Keyco Distributors PO Box 125 Nanticoke, Pa	14	Items	Total	Bid \$12,264.60
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Glen Carbonic Gas Co. 665 East Main Street Plymouth, Pa 18651	1	Item		Total Bid \$1,875.00
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Unsuccessful Bidder:

Herr's Foods				
	Total			Bid \$7,790.00

Liquid Coffee:

Glen Carbonic Gas 665 East Main Street Plymouth, Pa 18651	1	Item	Total	Bid \$22,000.00
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Keyco Distributors PO Box 125 Nanticoke, Pa	1	Item	Total	Bid \$724.00
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Bread:

Bimbo Bakeries 1186 Sathers Drive Pittston, Pa 18640	5	Items	Total	Bid \$22,092.00
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Butter Krust 249 north 11 th street Sunbury, Pa 17801	2	Items	Total	Bid \$2,695.00
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Paper Supplies:

Benjamin Foods 1001 South York Road Hatboro, Pa 19040	2	Items	Total	Bid \$35,727.50
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Keyco Distributors PO Box 125 Nanticoke, Pa	9	Items	Total	Bid \$8,625.50
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Pa. Paper & Supply 215 Vine Street Scranton, Pa 18503	6	Items	Total	Bid \$5,696.25
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Karetas Foods 1012 Tuckerton Court Reading, Pa 19605	3	Items	Total	Bid \$1,285.20
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Unsuccessful Bidder:

Schiff's Foods	Total			Bid \$48,187.00
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Meats:

Karetas Foods 1012 Tuckerton Court Reading, Pa 19605	19	Items	Total	Bid \$36,872.00
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DW Richards Sons 701 Rocky Glen Road Avoca, Pa 18641	4	Items	Total	Bid \$13,950.00
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Fran Tomalis 125 Armstrong Road Pittston, Pa 18640	1	Item	Total	Bid \$4,740.00
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Benjamin Foods 1 Item Total Bid \$2,975.00
1001 South York Road
Hatboro, Pa 19040

Keyco Distributors 1 Items Total Bid \$1,040.00
PO Box 125
Nanticoke, Pa

Unsuccessful Bidder:

Schiff's Foods Total Bid \$10,929.00

Fresh & Frozen Foods:

Karetas Foods 9 Items Total Bid \$28,877.00
1012 Tuckerton Court
Reading, Pa 19605

Keyco Distributors 5 Items Total Bid \$5,660.00
PO Box 125
Nanticoke, Pa

Benjamin Foods 2 Items Total Bid \$1,946.00
1001 South York Road
Hatboro, Pa 19040

DW Richards Sons 1 Item Total Bid \$1,220.00
701 Rocky Glen Road
Avoca, Pa 18641

Unsuccessful Bidders:

Schiff's Foods Total Bid \$36,207.00
Nardones Bakery 17,200.00
Fran Tomalis 5,018.00

Dairy:

Fran Tomalis 1 Item Total Bid \$9,360.00
125 Armstrong Road
Pittston, Pa 18640

Karetas Foods 5 Items Total Bid \$5,297.50
1012 Tuckerton Court
Reading, Pa 19605

Benjamin Foods 1 Item Total Bid \$956.25
1001 South York Road
Hatboro, Pa 19040

Keyco Distributors 1 Item Total Bid \$437.50
PO Box 125
Nanticoke, Pa

MH/MR:

Computers & Accessories:

Y&S Technologies Total Bid \$50,645.25
383 Kingston Avenue
Brooklyn, NY 11213

Unsuccessful Bidders:

Tower Micro Total Bid \$70,532.00

TR Technology		\$60,126.00
CDW		\$54,024.11

IT DEPARTMENT:

Windows Network Engineering Services:

New Technology Associates	Total	Bid \$115.00 per hr
1028 Deer Rack Drive		
Mountain Top, Pa 18707		

Unsuccessful Bidder:

Cleverfish Communication Innovation	Total	Bid \$50.00 per hr
		Covered only 10% of the
		required service

COURT HOUSE:

Managed Print Services:

Office Max	(Black & White)	Total Bid \$0.0161
2784 Stoke Place	(Color)	0.0610
Doylestown, Pa 18902		

Unsuccessful Bidder:

Keystone Business Products	Total Bid \$0.018656 (B&W)
	.063237 (Color)

SECURITY:

Security Camera/Multiplexor:

Wacor Electronics	Total	Bid \$2,951.00
1830 State Street		
East Petersburg, Pa 17520		

Unsuccessful Bidders:

Torbik Safe & Lock	Total	Bid \$2,970.00
JK Contracting Services	(Rejected-Bid Incomplete)	1,926.25
Vector Security	(Rejected-Bid Incomplete)	1,699.00

Road & Bridge:

Gas & Diesel Fuel	See	Attachment
Lubricants		See Attachment
Lighting Lamps Ballast		No Bid 2 nd Time

Agency on Aging:

17 Desktop and 20 Notebook Computers:

Dell Marketing	Desktops	Total Bid \$10,560.00
One Dell Way – RRB-06		
Roundrock, Tx 78682		

TR Technology Solutions	Notebooks	\$ 14,400.00
PO Box 116		
1 Export Lane		
Archbald, Pa 18403		

Unsuccessful Bidders:

Tower Micro	Desktops	Total Bid \$15,963.00
	Notebooks	20,780.00
TR Technology	Desktops	11,390.00

Dell Marketing	Notebooks	15,960.00
Integra	Desktops	10,846.00
	Notebooks (Did not meet specs)	14,228.00

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

MOTION

COURT HOUSE:

Request a Motion for permission to buy materials to construct and move the new Mail Room.

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

MOTION

911:

Request a Motion to award Norstar Networks Inc. the Communications System Agreement.
 Total \$1,800.00
 Coverage Period: 5/1/2011 to 4/30/2012

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

MOTION

Recorder of Deeds:

Request a Motion to award Reynolds Business Systems, Inc. the annual maintenance agreement for their
 Microfilm System.
 Contract price: \$1,312.00.
 Contract period: 04-26-2011 to 04-25-2012.

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

MOTION

Domestic Relations:

Request a Motion to award Business Office Systems the yearly maintenance contract for 4 Transcribers.
 Contract price: \$324.00.
 Contract period: 4/30/2011 to 4/29/2012.

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

MOTION

Bureau of the Aging:

Request a Motion to reject all Medical Supplies Bid due to numerous mistakes by both bidders.

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

MOTION

Request a Motion to re-bid Medical Supplies.

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

MOTION

Request a Motion to award Information Age Technologies 1 the Co-Pilot Annual Subscription Fee contract for Software Maintenance for Senior Centers.

Contract price: \$23,520.00

Contract period: 7/7/2011 to 7/7/2012

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

MOTION

MH/MR:

Request a Motion to award Pro Data the yearly maintenance agreement for the DBU Accounting System.

Contract price: \$495.00

Contract period: 6/1/2011 to 5/31/2012

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

MOTION

Request a Motion to award Sirius Computer Solutions Inc the IBM Software and Hardware maintenance agreement.

Contract price: \$13,649.35

Contract period: 5/22/2011 to 5/21/2012

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

PROBATION SERVICES- MICHAEL VECCHIO

MOTION

Request a motion of the Luzerne County Board of Commissioners to approve a Project Modification for the Juvenile Expungement Grant with the Pennsylvania Commission on Crime and Delinquency, extending the deadline for project completion from June 30, 2011, to September 20, 2011.

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

MOTION

Request a motion of the Luzerne County Board of Commissioners to approve the annual updated Intermediate Punishment Program.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

MAY 25, 2011

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

INFORMATION TECHNOLOGY:

Jeffrey Brian Aponte, Exeter, Temporary Per Diem at \$9.00 Per Hour effective April 26, 2011.

MENTAL HEALTH/MENTAL RETARDATION:

Marguerite R. MacDougall, Harveys Lake, as a Caseworker 2 at an Annual Salary of \$31,641 effective June 3, 2011.

PUBLIC DEFENDER'S OFFICE:

Bruce Reddock, Eynon, as Chief Investigator at an Annual Salary of \$33,144 effective June 6, 2011 to fill a vacancy.

SECURITY DEPARTMENT:

John Robshaw, Wilkes-Barre, Chief of Security at an Annual Salary of \$35,000 effective May 31, 2011 to fill a vacancy.

TRANSPORTATION:

James Darr, Hazle Township, as Director of Luzerne/Wyoming Counties Transportation at an Annual Salary of \$50,000 effective May 31, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECALSSIFICATIONS AT:

TRANSPORTATION:

Walter Kolesar, from Part Time Driver to a Scheduler at an Annual Salary of \$19,096 effective May 31, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

BUREAU OF ELECTIONS:

Carla Cibello, from Clerk Typist I to Clerk Typist II at an Annual Salary of \$24,858 effective May 25, 2011 to fill a vacancy.

LUZERNE COUNTY 911:

Tracy Collotty, Ashley, from Telecommunicator to PSAP Supervisor at an Annual Salary of \$33,990 effective May 25, 2011 to fill a vacancy.

ROAD & BRIDGE DEPARTMENT:

Gregory A. Kopiak, Hanover Township, from Truck Driver to Equipment Operator at an Annual Salary of \$25,250 effective May 31, 2011 to fill a vacancy.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for Bianilda Lemus, Caseworker 2 at an Annual Salary of \$32,295 effective May 13, 2011.

TRANSPORTATION:

William Sutton, Part Time Driver at an hourly rate of \$8.25 effective May 30, 2011.
John Babuscak, Part Time Driver at an hourly rate of \$8.75 effective May 30, 2011.

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:

Cathy Lamm, Caseworker 2, effective April 12, 2011.

Ryan Hackenberg, Caseworker 2, effective May 12, 2011.

PUBLIC DEFENDERS:

Sean Robert Murray, Chief Investigator, effective May 5, 2011.

SECURITY:

Marlene Prebish, Security Officer, effective May 20, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

AREA AGENCY ON AGING:

Paul Reich, Distributed Systems Specialist 2, effective May 13, 2011.

TRANSPORTATION:

Robert Pacelli, Part Time Driver, effective May 5, 2011.

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

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

AGING:

An Intermittent Family Medical Leave of Absence for Tina Dorshefski, Distributed Systems Specialist 1, effective April 5, 2011.

An Intermittent Family Medical Leave of Absence for Mary Ruth, Clerk Typist 2, effective May 3, 2011.

CHILDREN & YOUTH

A Family Medical Leave of Absence for Charles Vaccaro, Caseworker 2 effective May 2, 1011.

MENTAL HEALTH/MENTAL RETARDATION:

An Intermittent Family Medical Leave of Absence for Eugenia Galli, MR Program Specialist 2, effective may 6, 2011.

A Leave of Absence Without Pay for Eric Sepela, Distributed Systems Specialist 2, effective April 12 through 15, 2011.

A Family Medical Leave of Absence With Pay for Jean M. Noss, MR Program Specialist 2, effective May 3, 2011.

A Family Medical Leave of Absence With Pay for Florence M. Muth, Fiscal Operations Officer 2, effective May 13, 2011.

ROAD & BRIDGE DEPARTMENT:

A Leave of Absence Without Pay for Andress Derby, Truck Driver effective May 2, 2011.

SECURITY:

A Family Medical Leave of Absence With Pay for Kenneth Holley, Security Officer effective April 26, 2011.

A Family Medical Leave of Absence With Pay for Sam Salvo, Security Officer, effective May 2, 2011.

A Family Medical Leave of Absence With Pay for Donna Mellner, Security Officer, effective May 23, 2011.

A Leave of Absence Without Pay for Marlene Prebish, Security Officer effective May 3- 4- 13-16-17-18-19, 2011.

TRANSPORTATION:

A Family Medical Leave of Absence With Pay for Nancy McNeil, Dispatcher I, effective May 18, 2011.

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

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

AREA AGENCY ON AGING:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>COST</u>
Gerald Chickeletti Denise Hatcher	NCOA/SCSEP Project Directors Conference	Atlanta, GA	August 8-12, 2011	\$2,850 Reimbursed by NCOA

LUZERNE COUNTY 911:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>COST</u>
John Ankenbrand John Emmert Joseph Lynch Andrew Zahorsky	APCO National Conference	Philadelphia, PA	August 7-10, 2011	\$3,500
David Parsnik Spring	Leadership Wilkes-Barre	Wilkes-Barre, PA	Fall 2011/ 2012	\$1,900

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

BOARD APPOINTMENTS

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

LUZERNE/WYOMING COUNTIES DRUG & ALCOHOL EXECUTIVE COMMISSION

Catherine J. Garbus, Tunkhannock, PA- Attorney for a three year term ending June 17, 2012

Darcy Brodmerkel, Dallas, PA – Misericordia University, Director of Student Activities for a three year term ending February 19, 2014.

Kristen Huff, Tunkhannock, PA – United Way V.P. of Community Planning for a three year term ending January 21, 2014

Stanley Jackson, Wilkes-Barre, PA – Head Counselor, Salvation Army Adult Rehabilitation Center to a three year term ending February 20, 2014.

John F. Shaffer, Tunkhannock, PA – School –To-Career Coordinator, Tunkhannock Area High School to a three year term ending September 12, 2012.

Randy Stark, Harvey’s Lake, PA – The Department of Family Rural and Community Health, The Commonwealth Medical College to a three year tem ending December 5, 2012.

Kevin Straka, Wilkes-Barre, PA- Income Maintenance Administrator, Luzerne County Public Assistance Office to a three year term ending February 21, 2013.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING BOARD APPOINTMENTS FOR:

LUZERNE/WYOMING COUNTIES DRUG & ALCOHOL EXECUTIVE COMMISSION

Albert Ciliberto, Wilkes Barre, PA. – A Better Today, Clinical Supervisor, to a three year term effective May 25, 2011 through May 25, 2014.

LUZERNE COUNTY FARMLAND PRESERVATION BOARD

Ronald Piccoletti, 15 Noah Lane, Harding, Pa. 18643, to a three year term effective January 1, 2011 through December 31, 2013.

LUZERNE/SCHUYLKILL COUNTIES WORKFORCE INVESTMENT BOARD

Terri Zimmerman, PA CareerLink @ Lackawanna County, 135 Franklin Ave., Scranton, PA. 18503, to a two year term effective May 25, 2011, through May 24, 2013.

LUZERNE COUNTY REDEVELOPMENT AUTHORITY

Kevin Lamont, 79 Council Crest Lane, Hazleton, PA 18202 to fill the unexpired term of Paul Paternoster effective May 25, 2011 through December 31, 2011.

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

PUBLIC COMMENT: NON-AGENDA ITEMS

No Public Comment

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

2003D-67 Requisition Page 48
Schedule A 2003D-67 Page 49
2008A-06 Requisition Page 50
Schedule A 2008A-06Page 51
2008B-10 Requisition Page 52
Schedule A 2008B-10 Page 53
Purchasing Bid Tabulation Page 54-56
Luzerne County Recreation Complex Forty Fort 2011 Field & Pavilion Fee Schedule. Page 57-58

(FORM OF REQUISITION)

LUZERNE COUNTY, PENNSYLVANIA
GENERAL OBLIGATION BONDS
Series D of 2003

REQUISITION NO. 2003D-67

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

Respectf

ully submitted,

LUZERNE COUNTY

By _____

Maryanne

C. Petrilla

Chairman

Attest: _____

Douglas

A. Pape

Chief Clerk

SCHEDULE A (2003D-67)

Name of Payee	Amount to be Paid	Purpose for Which Obligation was Incurred
F.M. Kirby Center	17,350.00	2006 Grant - Lighting upgrade projects - invoice # 1730 dated 5/3/11 "Commonwealth Energy Group, LLC
TOTAL	\$ 17,350.00	

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 A OF 2008

REQUISITION NO. 2008A-06

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

All Payments are to be paid out of expenditure account 191.4315.191.3111

SCHEDULE A (2008A-06)

Name of Payee	Project Code	Amount to be Paid	Purpose for Which Obligation was Incurred
Kronos	800.08	8,730.00	Invoice # 10597831 dated: 4/28/2011 - Continuation of Time & Attendance
Inclusion Solutions, LLC	2400.01	54,126.40	Invoice # 6445 dated: 4/18/2011 - ADA Accessibility order Title II, Section 251 100% HAVA Reimbursement
Eyerman, Csala, Hapeman & Handman	300.01	3,303.51	Invoice # 11018 dated 05-01-2011 - Courthouse Exterior Renovations Phase 2 - split pymt. with Simpson Gumpertz Heger
Simpson Gumpertz Heger	300.01	9,000.00	Invoice # 11018 dated 05-01-2011 - Courthouse Exterior Renovations Phase 2 - split pymt. w/ Eyerman, Csala, Hapeman
D.A. Nolt, Inc.	300.03	38,535.75	Invoice # 5 dated 03-31-2011 - Courthouse Exterior Renovations Phase 2
D.A. Nolt, Inc.	300.03	67,204.44	Invoice # 6 dated 04-30-2011 - Courthouse Exterior Renovations Phase 2
Environmental Abatement Associates, Inc.	1900.04	1,200.00	Invoice #11-007-1 dated 05-02-2011 - Asbestos QA Air Monitoring and Air Sample LC Courthouse - Interior Renovations
Environmental Abatement Associates, Inc.	1900.04	1,200.00	Invoice #11-007-2 dated 04-19-2011 - IAQ Testing - Dust - Respirable - Mold Air Sample LC Courthouse - Interior Renovations
Hillman Security & Fire Tech.	1900.01	675.00	Invoice # S1103224 dated 03-25-2011 - install & relocate reader control module in Sheriff's Office - C.H. Interior Renovations
The Citizens Voice	1000.07	83.04	Invoice # 80517353 dated 3-1-2011 - Moon Lake Master Plan - Request for Proposals - Moon Lake
Pickarski Inc.	2200.01	109,257.79	Invoice # 4 dated 04-28-2011 - application # 290B-004 Bridge # 17416 - Emergency Bridge Replacements - June 2006 Flood
Pickarski Inc.	2200.08	33,929.10	Invoice # 3 dated 04-25-2011 - Application # 268-003 Bridge # 16406 - Damage Restoration Project - June 2006 Flood
Pickarski Inc.	2200.02	35,259.73	Invoice # 2 dated 04-25-2011 - Application # 268-002 Bridge # 16406 - Damage Restoration Project - June 2006 Flood
Reilly Associates	2200.06	631.68	Invoice # 12 dated 04-12-2011 - Moss Road Bridge - June 2006 Flood
Reilly Associates	2200.03	1,372.00	Invoice # 14 dated 04-12-2011 - Marchakitus Road Bridge CB # 16501 - June 2006 Flood
Michael J Pasonick	2200.08	612.50	Invoice # 07020-04 dated 03-28-2011 - North Mtn. Rd. Bridge # 16406 - June 2006 Flood
Latona Trucking, Inc.	2200.05	19,426.14	Invoice # 3 dated 01-20-2011 - Mahoney Rd. Bride # 17011 - June 2006 Flood
Latona Trucking, Inc.	2200.05	32,120.19	Invoice # 4 dated 04-20-2011 - Mahoney Rd. Bride # 17011 - June 2006 Flood
Mac's Restoration LLC	100.41	12,043.73	Invoice # 1566 dated 05/09/2011 - Springbrook Water Co. Bldg Cleanup Project
Michael Baker, Jr., Inc.	2100.01	19,420.30	Invoice # 800133 dated 03-31-2011 - Hick's Creek Ammend. # 1 dated 10-20-2009 - professional svc. Period ending 3/31/11
Michael Baker, Jr., Inc.	2100.01	42,724.66	Invoice # 802188 dated 05-6-2011 - Hick's Creek Ammend. # 1 dated 10-20-2009 - professional svc. Period ending 4/24/11
TOTAL		\$ 490,855.96	

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-10

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

SCCHEDULE A (2008B-10)

Name of Payee	Attachment #	Amount to be paid	Purpose for which Obligation was Incurred
LCCC	1	\$ 335,212.69	Reimbursement for the invoices February 1, 2011 through February 28, 2011
LCCC	2	\$ 320,697.93	Reimbursement for the invoices March 1, 2011 through March 31, 2011
TOTAL		\$ 655,910.62	

Provide copies of issued checks to:

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

Contract Date for 87 Octane and Maintenance Garage Locations
Contract Date for Dealer Stations
2011 GAS AND DIESEL FUEL
BID TABULATION

BIDDER	Estimate		Superior Plus	Petroleum
ITEM	Quantity	Units	Energy Services	Traders Corp.
			Montoursville, PA	
Road and Bridge UST				
87 Octane Scranton OPIS	200000	gal	\$ 2.9631	\$ 3.3280
87 Octane Differential		gal	\$ 0.1500	\$ 0.0016
Warehouse 55 gallon drums	none			
#1 Kerosene Scranton OPIS		55 gal drum	no bid	no bid
#1 Kerosene Differential		gal		
DIESEL/GAL 200-400 gal per week each	index		\$ 3.2071	
District 1 Scranton OPIS + Diff, ultra low	400	gal	\$ 3.4196	no bid
District 1 Differential		gal	\$ 0.2125	
District 2 Scranton OPIS + Diff	400	gal	\$ 3.4196	no bid
District 2 Differential		gal	\$ 0.2125	
District 3 Scranton OPIS + Diff	400	gal	\$ 3.4196	no bid
District 3 Differential		gal	\$ 0.2125	
District 4 Scranton OPIS + Diff, ultra low	400	gal	\$ 3.4196	no bid
District 4 Differential		gal	\$ 0.2125	
District 5 Scranton OPIS + Diff., ultra low	400	gal	\$ 3.4196	no bid
District 5 Differential		gal	\$ 0.2125	
Levee Scranton OPIS + Diff.	400	gal	\$ 3.4196	no bid
Levee Differential		gal	\$ 0.2125	
Warehouse Scranton OPIS + Diff	400	gal	no bid	no bid
Warehouse Differential		gal		
County Wide at dealer stations				
Scranton OPIS + Diff, ultra low	400	gal	no bid	no bid
County Wide Differential		gal		
Check or Bond			y	y
award 87 octane opis and differential to Petroleum Traders				
Awarded district qne levee fuel service opis and differential to Superior Plus Energy Services				

Contract Date reject rebid
 2011 LUBRICANTS
 BID TABULATION

BIDDER
 ITEM

Craft Oil Company

PPC Lubricants
 Jonestown, PA

ITEM	UNIT				
SAE 5/20 motor oil differential	55gal drum	\$	24.85	\$	62.15
SAE 5/20 motor oil differential + unit price	55gal drum	\$	345.40	\$	410.85
SAE 5/30 motor oil differential	55gal drum	\$	24.85	\$	62.15
SAE 5/30 motor oil differential + unit price	55gal drum	\$	345.40	\$	410.85
SAE 10/30 motor oil differential	55gal drum	\$	23.75	\$	62.15
SAE 10/30 motor oil differential + unit price	55gal drum	\$	339.35	\$	397.65
SAE 15/40 motor oil differential	55gal drum	\$	32.00	\$	62.15
SAE 15/40 motor oil differential + unit price	55gal drum	\$	393.80	\$	486.20
AW ISO Grade 46 Hydraulic Oil differential	55gal drum	\$	40.80	\$	62.15
AW ISO Grade 46 Hydraulic Oil differential + unit price	55gal drum	\$	279.40	\$	371.80
Medium Turbine Oil differential	55gal drum	\$	26.73	\$	62.15
Medium Turbine Oil differential + unit price	55gal drum	\$	363.88	\$	509.85
Light Turbine Oil differential	55gal drum	\$	26.73	\$	62.15
Light Turbine Oil differential + unit price	55gal drum	\$	363.88	\$	620.95
Grease, grade #2, multi purpose lithium differential	120lb drum	\$	19.36	\$	18.00
Grease, grade #2, multi purpose lithium differential + unit price	120lb drum	\$	179.26	\$	193.60
Grease, grade #2, multi purpose lithium differential	14oz cartridge	\$	0.248	\$	0.25
Grease, grade #2, multi purpose lithium differential + unit price	14oz cartridge	\$	1.566	\$	1.69

second advertisement No bids

Luzerne County Recreation Complex

Forty Fort, PA

2011 Field and Pavilion Fee Schedule

Seasons: Spring Season – April 2* through June 15
 Summer Season – June 16 through August 31
 Fall Season – September 1 through October 17*

*Consideration will be given as to the actual starting and ending dates each year, based on field conditions and weather. Any change in opening or closing dates will be at the discretion of Luzerne County and the Luzerne County Recreation Coalition.

Soccer Fields

Field Rental Fees:	Seasonal Rental Fee	\$1,275
(Full Size Field)	Monthly Rental Fee	\$ 850
Weekly	Rental Fee	\$ 390
Daily	Rental Fee	\$ 145
	Single Game Rental Fee	\$ 75

Field Rental Fees:	Seasonal Rental Fee	\$ 950
(Small Size Field)	Monthly Rental Fee	\$ 650
Weekly	Rental Fee	\$ 300
Daily	Rental Fee	\$ 100
	Single Game Rental Fee	\$ 50

Softball Fields

Field Rental Fees	Seasonal Rental Fee/Team	\$ 225
Daily	Rental Fee	\$ 145
	Single Game Rental Fee	\$ 75

Picnic Pavilion

Daily	Rental Fee (Weekend)	\$ 80 (Sat. or Sun.)
	Daily Rental Fee (Weekend)	\$ 55 (Mon. – Fri.)
Pavilion Plus	Daily Rental Fee (Weekend)	\$ 250 (Sat. or Sun.)
Immediate Grounds	Daily Rental Fee (Weekend)	\$ 200 (Mon. – Fri.)
Pavilion Plus	Daily Rental Fee (Weekend)	\$ 500 (Sat. or Sun.)
Complex*	Daily Rental Fee (Weekend)	\$ 400 (Mon. – Fri.)

*For private or non-profit fund raiser events, walkathons, or other charitable programs or events.

- All fees and permit applications are due 14 days prior to use of the facility.
- Payment to be made by check payable to Luzerne County Recreation Coalition.
- Use of the facility requires written approval by the Recreation Coalition.
- Use of the facility requires approval by the Luzerne County Special Events Policy.
- Use of the facility may be canceled or denied based on field/weather conditions.
- Official facility operating hours are dawn to dusk.
- Users of the facility must provide their own debris removal, rest room facilities, and if needed, line striping, goals, bases, and other equipment.
- All fees are subject to the approval of Luzerne County and the Luzerne County Recreation Coalition, who reserve the right to amend such fees, from time to time, as may be deemed appropriate and in the best interest of the Luzerne County Recreation Complex.