

December 15, 2011

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

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

It is noted that all meetings are electronically recorded.

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

No Announcements.

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

Resolution for Captain Cliff Morales

Resolution for Shadoe Steele

Resolution for Joseph Scrobola

Resolution “Saluting America’s Heroes, Our Veterans”

PUBLIC COMMENT: AGENDA ITEMS ONLY

Bob Caruso

I would like to congratulate the citizens of Luzerne County for electing the wonderful Treasurer we have in Mike Morreale. He takes the time to be concerned with people...he’s the Tax Man; he’s the Hunter Man; he’s the Fisher Man; but most of all he’s HUMAN!!!! We appreciate you and thank you for your years of service, Mike.

Thomas Concert

I have been coming around the County for years. I have talked to Commissioners Urban and Petrilla for years. They have ignored Resolution 97 which has been in operation for years. They ignored the information that was given to them. They were more concerned about their political lives and not people. Commissioner Urban, you are constantly running for office...We have charges filed against you in District Court---these charges are legit. They range from abuse of office to concealing crimes against children.

Commissioner Petrilla

Mr. Concert....excuse me----nothing you have brought up is on the Agenda....

Concert

Unintelligible....continuing to speak

Commissioner Petrilla

I am going to ask you to leave....thank you, Mr. Concert....

Concert

You two violated the law....I don't have to leave....I have my freedom of speech rights, Maryanne.....

Walter Griffith

I go back with Mr. Morreale to the 1980's. I had the opportunity to do body and frame work for him as a technician of Auto Body Repair. Mike and his family are good people and its an honor to stand here and honor him. I stand her and say you are a good friend. And then God was good to me and I was elected to office in 2010 and low and behold who do I get to sit next to, but Michael Morreale. So I have to say it's a pleasure to have served with you and God speed to you. I want to say Godspeed to you in your Retirement.

Commissioner Petrilla

Just want everyone to check their cell phones and make sure they remain off for the remainder of the meeting...

Jay Wilk, Jr.

We, the Jackson Township Board of Supervisors, are asking for an extension until the end of January 2012. We have had a very historic weather pattern and our water levels have not come down yet. We are asking for an extension of 30 days.

Joe Gibbons

Everyone knows about the historic flooding and weather patterns we've had this year and almost every project has had to be extended.

COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK ... 4

MINUTES 4

VOUCHERS 4

APPROVE/RATIFY CONTINUING THE 11/16/06 STATE OF EMERGENCY 5

APPROVE/RATIFY CONTINUING THE 8/24/11 & 9/7/11 STATE OF EMERGENCIES 5

911-PURCHASE 5 APPLE IPAD COMPUTERS 5

CHANGE ORDER 02 FOR LUZERNE COUNTY 911CAD/MOBILE CAD..... 6

911 TRIENNIAL AUDIT-MAHER DUESSEL 6

RECORDER OF DEEDS OFFICE- IQS INVOICE 6

EMERGENCY MGMT PERFORMANCE GRANT FUNDING TO THE PA EMA 6

2008 SERIES A COURTHOUSE BOND ISSUE – 2008A-14..... 7

2008 SERIES A COURTHOUSE BOND ISSUE – 2008A-14..... 7

TAX REFUNDS – ASSESSMENT APPEALS OFFICE 7

TAX REFUND-ASSESSMENT APPEALS OFFICE 8

AGREEMENT – WINTER ENGINE GENERATOR SERVICE, INC. 8

RATIFY AWARD- SKY MECHANICAL/YANORA ENTERPRISES..... 8

RATIFY AWARD- SKY MECHANICAL/YANORA ENTERPRISES..... 8

AGREEMENT- FALLPROOF NETTING SYSTEMS 9

RATIFY AWARD – POSTLER & JAECKLE CORP.....	9
AMEND ROOF REPAIR PROJECT – OLIVETTI ROOFING SYSTEMS, INC.	9
AMEND HOTWATER HEATER REPLACEMENT- DON COOPER PLUMBING & HEATING, INC.	9
RATIFY AWARD – TAYLOR AIR CENTER.....	10
RATIFY AWARD – VALLEY CREST EMERGENCY ROOF REPAIR – HUNTER ROOFING CORP.	10
LEASE AGREEMENT WITH SALEM TOWNSHIP.....	10
PARKADE ELEVATOR REPAIR- OTIS ELEVATOR CO.....	11
AWARD OF DRO FIRE LINE REPAIR – K&K FIRE PROTECTION ENTERPRISES11	
AMEND COURTHOUSE EXTERIOR RESTORATION PROJECT.....	11
LEASE AGREEMENT-THOMAS C THOMAS CO.....	12
TASK ORDER WITH QUAD 3	13
EXTEND CONTRACT WITH SHEA INDUSTRIES, INC.	13
RESOLUTION FOR FEE SCHEDULE FOR PROPERTY ID NUMBER CERTIFICATION	13
WHITE HAVEN AREA COMMUNITY LIBRARY INC. CAPITAL GRANT	14
B’NAI B’RITH APARTMENTS PROJECT	14
VIMS---VETERANS	14
LEASE AGREEMENT WITH VERIZON – DALLAS TOWER SITE.....	14
SAFETY & HEALTH TRAINING SERVICES	15
LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EXTENSION OF TERM	15
REJECT PROPOSAL- PNC BANK	15
BANK OF AMERICA MERRILL LYNCH- TRAN.....	15
TAX AND REVENUE ANTICIPATION NOTE, SERIES A OF 2012	16
TAX AND REVENUE ANTICIPATION NOTE, SERIES B OF 2012	16
TRANSFER OF SERVICE-PROVIDER AGREEMENT-LUZ CTY & LUZ CTY TRANSP AUTHORITY	16
BUDGET TRANSFER	16
AGREEMENT WITH POZZESSERE ELECTRIC	17
SETTLEMENT OF LAWSUITS	17
TREASURER’S REPORT – MICHAEL L. MORREALE	18
CONTROLLER’S REPORT - WALTER L. GRIFFITH, JR.....	21
DEPARTMENT HEAD REPORTS.....	25
HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR.....	25
ENGINEER’S DEPARTMENT – JOSEPH GIBBONS, ENGINEER	26
ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER	27
COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR	28
PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR	28
PURCHASING DEPARTMENT – FRANK PUGLIESE, JR., DIRECTOR	28
PROBATION SERVICES- MICHAEL VECCHIO	31

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

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner's Meetings held on November 17, 2011 and December 2, 2011.

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

Vouchers

MOTION

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

PNC Bank, Vouchers 5112009GF – 513495GF
ACH 001210 – 001218
Commerce Bank EFT 1096 - 1101
\$2,949,708.75
County General Fund for 2011

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

PNC Bank, Vouchers 504607LF – 504634LF
\$25,925.10
Liquid Fuels Fund for 2011

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

Wachovia Bank, Vouchers 400491WC
\$4,000.00
Worker's Compensation for 2011

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

REQUEST A MOTION TO APPROVE /RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:

Hazleton and Hazle Township

Request a Motion to adopt a Resolution continuing a Declaration of a State of Emergency with in the City of Hazleton and Hazle Township, Luzerne County, Pennsylvania. Resolution dated: December 15, 2011; December 22, 2011; December 29, 2011; January 5, 2012; January 12, 2012; January 19, 2012

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: December 15, 2011; December 22, 2011; December 29, 2011; January 5, 2012; January 12, 2012; January 19, 2012

Approve/Ratify Continuing the 6/26/06 State of Emergency

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 December 5, 2011, December 12, 2011, December 19, 2011, December 26, 2011, January 2, 2012, January 9, 2012, January 16, 2012, January 23, 2012 and January 30 2012.

Approve/Ratify Continuing the 11/16/06 State of Emergency

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16th, 2006 due to flash flooding. This motion is for the weeks of December 5, 2011, December 12, 2011, December 19, 2011, December 26, 2011, January 2, 2012, January 9, 2012, January 16, 2012, January 23, 2012 and January 30 2012.

Approve/Ratify Continuing the 8/24/11 & 9/7/11 State of Emergencies

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergencies from Hurricane Irene and Tropical Storm Lee from August 27th, 2011 and September 7th, 2011 due to flooding. This motion is for the weeks of December 5, 2011, December 12, 2011, December 19, 2011, December 26, 2011, January 2, 2012, January 9, 2012, January 16, 2012, January 23, 2012 and January 30 2012.

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

MOTION

911-Purchase 5 Apple iPad Computers

Request permission for the proper 9-1-1 officials to purchase 5- Apple iPad 2 tablet computers off of PA State Contract, COSTARS #003-IT, from Southern Computer Warehouse. Total cost \$3,927.45. Purchase is considered wireline eligible, and no general fund money is required.

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

MOTION

Change Order 02 for Luzerne County 911CAD/Mobile CAD

Request permission to allow proper 9-1-1 officials to approve change order 02 for Luzerne County 911 CAD/Mobile CAD to increase the quantity of APCO MEDS from 7 to 17 seats, convert 100 standard web browser licenses to 33 concurrent user web browser licenses, replace the RMS Incident Transfer Interface with the Universal Data Stream Interface, and replace Attachment A "Performance Criteria" with Amended Attachment A "Performance Criteria" in the statement of work. This change proposal is a no cost change proposal and will not require additional funding.

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

MOTION

911 Triennial Audit-Maher Duessel

Request a motion of the Luzerne County Board of Commissioners to award the 9-1-1 Triennial Audit to Maher Duessel, Certified Public Accountants. Their quote of \$5000.00 was the lowest of the quotes received No general fund money is required.

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

MOTION

Recorder of Deeds Office- IQS Invoice

Request a motion of the Luzerne County Board of Commissioners to authorize the payment of \$11,591.30 to IQS for work completed (indexing & verifying deed books, 7994 documents) in May of 2011.

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

MOTION

Emergency Mgmt Performance Grant Funding to the PA EMA

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the application for Emergency Management Performance Grant (EMPG) Funding to the Pennsylvania Emergency Management Agency. This funding is used for half salary reimbursement for two positions at the Emergency Management Agency and will be for Federal Fiscal Year 2012. It is also requested to further authorize the appropriate officials to execute any and all documentation associated with this grant award.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-14

Request a motion to acknowledge the transfer of \$763,652.18 from the 2008 Series A Courthouse Bond Issue for items identified on Schedule “A” of Requisition 2008A-14.

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

MOTION

2008 Series A Courthouse Bond Issue – 2008A-14

Request a motion to approve payment of \$763,652.18 from the 2008 Series A Courthouse Bond Issue, for items identified on Schedule “A” of Requisition 2008A-14.

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

MOTION

Request a motion to approve the following Court Mediations.

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

	<u>NAME</u>	<u>PARCEL</u>	<u>YEAR</u>	<u>AMOUNT</u>
1.	Bemis Company Inc	63-T7S7-001-016-000	2009	\$4,116.93
2.	Bemis Company Inc	63-T7S7-001-016-000	2010	\$4,734.55
3.	Hazleton Commons LLC	71-T8SW14-009-001-000	2010	\$766.61
4.	Isaacs, B. William & Emily	34-G9SE2-024-011-000	2010	\$273.53
5.	Lantwyn Partners LP	76-K12S1-001-004-000	2010	\$111.92
6.	Post Family LP	69-I9-00A-09A-000	2010	\$920.91
7.	Post Family LP	69-I9SE2-02A-05C-000	2010	\$817.20
8.	Rinehouse, Steven & Jeanne	31-F8S10A-001-009-000	2010	\$744.12
9.	Rosenn, Jenkins & Greenwald	73-H9SE2-017-011-000	2009	\$1,675.83
10.	Rosenn, Jenkins & Greenwald	73-H9SE2-017-011-000	2010	\$1,927.24
11.	Warp Processing Co Inc	16-D11-00A-26A-000	2005	\$10,710.11
12.	Warp Processing Co Inc	16-D11-00A-26A-000	2006	\$11,268.12
13.	Warp Processing Co Inc	16-D11-00A-26A-000	2007	\$12,570.15
14.	Warp Processing Co Inc	16-D11-00A-26A-000	2008	\$14,011.68
15.	Warp Processing Co Inc	16-D11-00A-26A-000	2009	\$5,950.08
16.	Warp Processing Co Inc	16-D11-00A-26A-000	2010	\$6,842.72
17.	Warp Processing Co Inc	73-G10SE3-09A-00A-000	2006	\$729.14
18.	Warp Processing Co Inc	73-G10SE3-09A-00A-000	2007	\$729.14
19.	Warp Processing Co Inc	73-G10SE3-09A-00A-000	2008	\$729.14
20.	Warp Processing Co Inc	73-G10SE3-09A-00A-000	2009	\$4,805.30
21.	Warp Processing Co Inc	73-G10SE3-09A-00A-000	2010	\$5,526.20

Total: \$89,960.62

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

MOTION

TAX REFUND-ASSESSMENT APPEALS OFFICE

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

Name: SBA Tower
Address: 5900 Broken Sound Parkway
Boca Raton, Florida 33487-2797
Property Location: LL Kaminski Site, Jenkins Township
Amount Due: \$ 609.59 2009-\$283.53 2010-\$326.06
Reason for Refund: Double Assessed

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

MOTION

Agreement – Winter Engine Generator Service, Inc.

Authorize the proper officials to execute an agreement with Winter Engine-Generator Service, Inc., 715 Vogelsong Road, York, PA 17404 in the amount of \$15,400.00 to replace the emergency generator in the Luzerne County Parkade. The generator was destroyed as a result of the September 2011 Flood Emergency. Funding will initially be provided by County Bond Funds with reimbursement provided by the NFIP and/or FEMA.

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

MOTION

Ratify Award- Sky Mechanical/Yanora Enterprises

Ratify the award of the Trane Condensing Unit Replacement Project at 61-63 Water Street, Wilkes-Barre to Sky Mechanical/Yanora Enterprises, 23 Winter Street, Pittston, PA 18640 in the lump sum amount of \$7,170.00. The project is required to recover from the September 2011 Flood Emergency. The project will be funded by County Capital Bond Funds with potential reimbursement provided by FEMA.

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

MOTION

Ratify Award- Sky Mechanical/Yanora Enterprises

Ratify the award of the Boiler, Baseboard & Water Heater Replacement Project at 61-63 Water Street, Wilkes-Barre to Sky Mechanical/Yanora Enterprises, 23 Winter Street, Pittston, PA 18640 in the lump sum amount of \$7,570.68. The project is required to recover from the September 2011 Flood Emergency. The project will be funded by County Capital Bond Funds with potential reimbursement provided by FEMA.

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

MOTION

Agreement- Fallproof Netting Systems

Authorize the proper officials to execute an agreement with Fallproof Netting Systems, Inc., 61 Second Avenue, Trenton, NJ 08619 in the amount of \$39,840.00 for the installation of an interior structural suspended cover. This cover is intended to protect the rotunda area from delaminating plaster and is intended to remain in place until the interior restoration phases of the courthouse are complete. The project will be funded by County Capital Bond Proceeds with 50% reimbursement by DA Nolt, Inc.

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

MOTION

Ratify Award – Postler & Jaeckle Corp.

Ratify the award of the Trane Cabinet Heaters and Fuel Oil Transfer Pump Replacement Project at Domestic Relations Building to Postler & Jaeckle Corp., 213 East Luzerne Avenue, Larksville, PA 18704, 23 Winter Street, Pittston, PA 18640 in the lump sum amount of \$8,572.03. The project is required to recover from the September 2011 Flood Emergency. The project will be funded by County Capital Bond Funds with potential reimbursement provided by FEMA.

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

MOTION

Amend Roof Repair Project – Olivetti Roofing Systems, Inc.

Amend the 2011 Luzerne County Buildings Miscellaneous Roof Repair Project with Olivetti Roofing Systems, Inc., PO Box 3711, Scranton, PA 18505 in the lump sum amount of \$2,659.18. The additional work was required to replace 100 sf of corroded structural metal roof deck on the minimal offender’s building.

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

MOTION

Amend Hotwater Heater Replacement- Don Cooper Plumbing & Heating, Inc.

Amend the contract for the Hotwater Heater Replacement at the Luzerne County Correctional Facility with Don Cooper Plumbing & Heating, Inc., 617 Jones Street, Nanticoke, PA 18634 in the lump sum amount of \$3,400.00. The additional work provides for the replacement of several existing supply/return valves and associated piping. Funding will be provided by Luzerne County Correctional Facility Funds.

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

MOTION

Ratify Award – Taylor Air Center

Ratify the award of the Air Compressor, Dryer and Control Panel procurement at DRO to Taylor Air Center, 4389 Commerce Drive, Whitehall, PA 18052 in the lump sum amount of \$5,780.00. The project is required to recover from the September 2011 Flood Emergency. The project will be funded by County Capital Bond Funds with potential reimbursement provided by FEMA and the NFIP.

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

MOTION

Ratify Award – Valley Crest Emergency Roof Repair – Hunter Roofing Corp.

Ratify the award of the Valley Crest Emergency Roof Repair Project to Hunter Roofing Corp., 506 E. Sixth Street, Wyoming, PA 18644 in the lump sum amount of \$5,900.00. The project is required to repair leaks that have developed in the north wing of the facility. The project will be funded by County Capital Bond Funds.

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

MOTION

Lease Agreement with Salem Township

Authorize the Proper Officials to award the emergency lease agreement with Salem Township, 38 Bomboy Lane, Berwick, PA 18603 to provide for 1,244 square feet of occupancy space by Magisterial District Court 11-3-01 for the following terms and rates:

- January 1, 2012 Thru December 31, 2012 \$1,176.20/mo.
- January 1, 2013 Thru December 31, 2013 \$1,199.72/mo.

The lease agreement will be subject to approval by the Luzerne County Solicitor and County Engineer and the new rates will be subject to space approval by Luzerne County. The agreement also includes an option to extend for 2 additional terms for 2 years (each term) with the same conditions and annual rent percentage increases. This emergency lease is required due to the loss of the existing lease space located at the Shickshinny Borough Building. Upfit costs for the new space is estimated at less than \$10,000. Upfit costs will be funded by County Capital Bond Funds.

Commissioner Urban

I had a call from two Shickshinny council members about this. They acknowledge that the building does not have any heat, and that the elevator needs repair, and that the Magistrate's Office is on the second floor. What they asked is once these items are replaced, which could take months, can the office move back into the Borough Building once it passes your inspection? I think we can do that for the borough. The borough has been devastated by the damage to the business community. I think it's important to find a place for the magistrate to operate out of with heat and handicap accessibility but a commitment to them that we will move back in to that Shickshinny building once it's completed. It's going to take time. I'd like that noted in the record and I hope my colleagues on the board would agree to that.

Commissioner Petrilla

If we're signing a lease for two years....

Commissioner Urban

There are out clauses, correct?

Joe Gibbons

There's out clauses but again anytime we relocate county services there are things that are required so we have to make that investment as well. My calculations with Salem Township is this lease saves the county approximately \$1,000 per moth. There are out clauses in every lease we do.

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

MOTION

Parkade Elevator Repair- Otis Elevator Co

Authorize the award of the Parkade elevator repair project to Otis Elevator Company, 4330 Lewis Road, Harrisburg, PA 17111 in the not to exceed amount of \$9,682.00. The project is required to recover from the September 2011 Flood Emergency. The project will be funded by County Capital Bond Funds with potential reimbursement provided by FEMA and the NFIP.

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

MOTION

Award of DRO Fire Line Repair – K&K Fire Protection Enterprises

Authorize the award of the DRO fire line repair project to K&K Fire Protection Enterprises, Inc., 1793 Layton Road, Scott Township, PA 18447 in the not to exceed amount of \$850.00. The project is required to recover from the September 2011 Flood Emergency. The project will be funded by County Capital Bond Funds with potential reimbursement provided by FEMA and the NFIP.

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 as follows:

- Change Order No 5. Add \$7,947.99 for preparation and painting of 48 exterior windows.

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

MOTION

Lease Agreement-Thomas C Thomas Co.

Award an initial two-year lease agreement for Luzerne County Bulk Storage Space to Thomas C. Thomas, Co., PO Box 310, Wilkes-Barre, PA 18703 in the amount of \$2.52/sf for up to 35,800 square feet of storage space, with options to renew. The lease shall also provide for the potential for additional storage space up to 50,000 square feet (total), upon written request from the County, at the same lease rate of \$2.52/sf. The lease agreement shall be subject to the approval of the County Solicitor and the County Engineer.

Commissioner Urban

We had a records management meeting this week and the records management committee people voted not to move forward with the purchase of a building. The Thomas C Thomas Building has been deemed not appropriate for the storage of records however it's our only alternative at this point in time. All of the Row Officers and the Commissioners who sit on the records committee have been eliminated by the charter so the new council will have to put together some type of structure to deal with the records management issues. I will be writing a letter and turning those documents over to the council upon the termination of my term as commissioner on the second of January. For the council members that are present here the Historical Museum Commission provided an inspection of the building and stated Thomas C Thomas Building was not appropriate for the storage of records. It did not have climate control or adequate fire protection. I was appointed Chairman of the Records Committee and for the past eighteen months we have held meetings and at those meetings we put together a plan to purchase a building or build our own building. That plan was voted down by the members of the committee at the last meeting and at this point in time this is our only option to pay for the storage of these records. This is a reduced rate. It's going to save us about \$16,000 to \$20,000 a year. The funding for the records storage is coming out of the records storage fund. The long term solution is to come up with a permanent building. One of the other recommendations made was to hire an archivist. That's in writing. I believe the committee the other day voted that down also because of their disagreement with us over their budget. All of things we tried to do on the records management committee for the last eighteen months were following the advice of professionals, the Historical Museum Commission. At this point in time this is our only option to continue store in a building that has been deemed inappropriate by the Historical Museum Commission.

Commissioner Petrilla

This is a two year lease?

Commissioner Urban

With an out clause.

Commissioner Petrilla

There is an out clause? So, we're not handcuffing council to stay in here for two years if they come up with a better offer or option.

Joe Gibbons

No, when Vito and I were asked to look at the county leases the first thing we did was draft a sample lease that included all the modern language that gives us the protection that we need in case the commissioners or council now would decide to move in another direction.

Commissioner Petrilla

So if they find another building they can go anytime?

Joe Gibbons

Sixty days notice is the standard language we use.

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

MOTION

Task Order with Quad 3

Authorize the proper officials to execute Task Order No. 2010-08 with Quad 3, 37 North Washington Street, Wilkes-Barre, PA 18701 in accordance with the terms and conditions of the two-year open end design services agreement in the not to exceed amount of 7.5% of the final construction cost (plus reimbursable expenses). The task order provides for design services for the demolition of the Sterling Hotel Complex. The task order will be authorized upon receipt of the project cooperation/reimbursement agreement between the County, City Vest and Wilkes-Barre City.

Commissioner Cooney

Let's be firm on this. We are not going to proceed until we have full commitment of the city of that \$300,000.

Joe Gibbons

Again, Vito's office and my office developed a very complex project cooperation agreement with Andy. Andy's solicitor has reviewed the agreement that we prepared and the agreement provides for the guarantee of reimbursement from the party. The insurance coverage of everyone involved on City Vest insurance as well as the indemnification of everyone on the county side.

Commissioner Urban

This is for the design of bringing the building down.

Joe Gibbons

This is for the design and the construction.

Commissioner Urban

It's not as simple as just going in and knocking the building down.

Joe Gibbons

No, the building is extremely complex. Because of the proximity of the Hotel Sterling to River and Market Streets, I need to be able to use an existing sterling basement wall as a retaining wall to protect the integrity of the streets. It's not very easy. It may involve hydraulic sawing and complex construction techniques.

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

MOTION

Extend Contract with Shea Industries, Inc.

Extend the contract for the Building Demolition at 25 West Broad Street, Hazleton, PA with Shea Industries, Inc., 1207 Main Ave., Clarks Summit, PA 18411 until June 30, 2012.

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

MOTION

Resolution for Fee Schedule for Property ID Number Certification

Motion to approve Resolution #12152011 setting the fee schedule for property identification number certification." (Exhibit Attached)

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

MOTION

White Haven Area Community Library Inc. Capital Grant

Request a Motion of the Luzerne County Board of Commissioners approving the requested change in scope and contract extension by the White Haven Area Community Library Inc. in regards to their Luzerne County Capital Grant that was awarded on January 14, 2009.

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

MOTION

B’nai B’rith Apartments Project

A Resolution of the Board of Commissioners of the County approving the financing by the Luzerne County Industrial Development Authority of a project for the benefit of B’nai B’rith Apartments, L.P.; designating any member of the Board of Commissioners of the County, as the "applicable elected representative" within the meaning of the Internal Revenue Code of 1986, as amended; authorizing any member of the Board of Commissioners to take certain actions as such "applicable elected representative"; and authorizing other necessary and appropriate action.

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

MOTION

VIMS---Veterans

Request a Motion to approve the payment of \$700 to renew the VIMS Maintenance Agreement with Sterling Solutions, Inc., for the Veterans Affairs Office for the period January 1, 2012 to December 31, 2012.

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

MOTION

Lease Agreement with Verizon – Dallas Tower Site

Request a motion to authorize the Luzerne County Commissioners to execute a lease agreement with Verizon for the Luzerne County 911 Dallas tower site. The agreement is for a term of five (5) years with the option for four (4) additional five (5) year terms. This agreement was reviewed and approved by the Luzerne County 911 Executive Director and the 911 Solicitor and the Luzerne County Solicitor.

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

MOTION

Safety & Health Training Services

Request a Motion of the Luzerne County Board of Commissioners authorizing High Safety Consulting Services, 1853 William Penn Way, P.O. Box 10008, Lancaster, PA as Safety and Health Training Services consultants for Luzerne County for the period beginning January 1, 2012 and ending December 31, 2012 with an optional renewal year for 2013. Costs for January 1, 2012 through December 31, 2012 are \$575.00 per month plus travel expenses and additional services costs.

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

MOTION

Luzerne County Industrial Development Authority Extension of Term

Request a motion authorizing the adoption by the Board of Commissioners of a Resolution of the County of Luzerne, Pennsylvania, authorizing the execution and filing of Articles of Amendment to the Articles of Incorporation of the Luzerne County Industrial Development Authority for the purpose of extending the Authority's term of existence for an additional fifty (50) years, resulting in its term of existence ending on December 1, 2061; and approving the execution of all necessary documentation in connection with the execution and filing of the Articles of Amendment.

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

MOTION

Reject Proposal- PNC Bank

Request a motion to reject the proposal submitted by PNC Bank, NA in response to the 2012 TRAN RFP. PNC Bank, NA was the only respondent. The submitted proposal did not meet the requested specifications.

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

MOTION

Bank of America Merrill Lynch- TRAN

Request a motion to accept the Bank of America Merrill Lynch proposal for the \$18,000,000.00 2012 TRAN.

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

MOTION

Tax and Revenue Anticipation Note, Series A of 2012

A motion authorizing the adoption by the Board of Commissioners of a Resolution of the County of Luzerne, Pennsylvania, authorizing the issuance of its Tax and Revenue Anticipation Note, Series A of 2012 (the “2012A Tran”) in the principal amount of Ten Million Dollars (\$10,000,000); authorizing certain actions to be taken with regard to the execution, sale and delivery of the 2012A Tran; and approving the execution of all necessary documentation in connection with the issuance of and the incurrence of the debt associated with the 2012A Tran.

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

MOTION

Tax and Revenue Anticipation Note, Series B of 2012

A motion authorizing the adoption by the Board of Commissioners of a Resolution of the County of Luzerne, Pennsylvania, authorizing the issuance of its Federally Taxable Tax and Revenue Anticipation Note, Series B of 2012 (the “2012B Tran”) in the principal amount of Eight Million Dollars (\$8,000,000); authorizing certain actions to be taken with regard to the execution, sale and delivery of the 2012B Tran; and approving the execution of all necessary documentation in connection with the issuance of and the incurrence of the debt associated with the 2012B Tran.

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

MOTION

Transfer of Service-Provider Agreement-Luz Cty & Luz Cty Transp Authority

Request a motion to approve transfer of service and provider agreement between Luzerne County and the Luzerne/Wyoming County Transportation Authority subject to Solicitor review and approval.

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

MOTION

Budget Transfer

Request a motion to ratify 2011 General Fund budget transfers of \$161,800 from 4721 Debt Service to 4137 Tax Collection - \$54,495.00, to 4185 – Orphans Court - \$32,841.00, to 4197 Sheriff - \$67,349.00, to 4191 Clerk of Courts -\$7,115.00.

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

MOTION

Agreement with Pozzessere Electric

Authorize the proper officials to execute an agreement with Pozzessere Electric, PO Box 98, Tresckow, PA 18254 in the amount of \$13,124.00 to replace the electrical service at 25-31 West Broad Street, Hazleton, PA. The existing service will be demolished on the 25 West Broad Street Building and relocated to the 31 West Broad Street Building which is adjacent and will be retained. The relocated service must be upgraded to meet current NEC requirements. Funding will be provided by County Capital Bond Funds.

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

MOTION

Settlement of Lawsuits

Request a motion of the Luzerne County Board of Commissioners for ratification of the settlements for the lawsuits filed by Angela Sweet and Leah Beckley based upon negotiation at the mediation sessions in Federal Court. This motion was previously passed at the prison board meeting by a vote of 5-1.

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

TREASURER'S REPORT – MICHAEL L. MORREALE

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

CHECKING ACCOUNT BALANCES

As of: November 29, 2011

WELLS FARGO

Self Insured Workers Compensation Fund.....	\$87,769.88
Domestic Relations IV-D Fund	3,026,070.47
9-1-1 Construction Fund	50,368.84
9-1-1 Wire Fund	1,965,555.34
9-1-1 Wireless Fund	2,127,210.10
Hotel Room Rental Tax.....	243,201.67

PNC BANK

General Fund.....	\$9,029,889.20
Delinquent School Tax Fund	409,739.42
Delinquent Municipal Tax Fund	8,499.26
Real Estate Tax Sale	1,306,800.07
Transportation Department.....	117,562.64
Office for the Aging	114,644.49
Children & Youth Services	3,809,367.21
Mental Health/Mental Retardation.....	9,312.59
Human Services.....	59,887.59
Drug & Alcohol Program.....	218,764.10
Liquid Fuels Tax Fund	141,246.73
GWEIF Escrow Account.....	27,816.02
Juvenile Probation JCJC Grant-in-Aid.....	5,330.82
Juvenile Court Restitution.....	44,594.75
Act 44 Bridge Account.....	433,257.71
AID System to Roads & Bridges.....	233,501.38
2009 ARRA US DOE Entitlement.....	239.88
Coroner VSIA Act 2004-122 Account.....	140,688.38
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund (Money Market).....	21,014,889.49
Series 2008 A Project Fund.....	4,234.35
Early Intervention Program.....	30,739.96
District Attorney Gun Buyback Program.....	2.34
HAVA Account.....	48,289.52
License Fee Account.....	5,425.15
Levee Fee Account.....	992,284.54
Recorder of Deeds Restitution.....	10,767.65
Sheriff Real Estate Escrow.....	1,634,856.86
Sheriff Writs of Execution.....	24,969.03
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	29,803.38
District Attorney Federal ICAC Grant.....	58,559.99
Sheriff K-9 Donations.....	388.94
Cash in lieu of Performance Bond.....	55,845.26
FY 2009 Recovery Act JAG Program.....	0.69
State Route 93/Broad St Corridor.....	0.00
Children & Youth Svcs Collective Savings Account.....	72,618.26
PA DCED Comp Plan Project.....	0.00
Home Rule Study Commission-DCED.....	0.00

CITIZENS BANK

Adult Probation Special Account	\$197,740.20
Hazardous Material Emergency Response Account	224,445.97
EMA Radiation Emergency Response Fund.....	40,764.66

(cont'd, next page)

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$271,032.95
Agencies Account	974,416.70
Solid Waste Recycling/Landfill Administration	486,737.71
Department of Probation (CPCMS System).....	263,642.26
Flood Protection Authority.....	2,610,019.27

FIDELITY DEPOSIT & DISCOUNT BANK

Series 2003 C Escrow 2009.....	\$2.67
Series 2003 C Sinking Fund.....	282.71
Series 2005 Sinking Fund.....	1,231.26
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.....	0.00
Series 2002 A&B Capital Projects.....	49,093.73
Series 2003 A&B Capital Projects.....	175,735.67
Series 2003 D Capital Projects.....	348,711.80
Series 2008 B Sinking Fund.....	4.46
Wyoming Valley Airport Grant Account.....	43,542.41
Tri-County Airport Feasibility Study.....	2,553.79

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$61,130.14
District Attorney Bad Check Restitution Fund.....	7,757.00
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	352,528.27
Hicks/Abrahams Creek.....	15,100.08
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,667.48
2008 LCIDA Bond Fund.....	485,412.05
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund (Bond Account).....	3,494,122.78
2008 Series A Courthouse Fund (Checking Account).....	412,091.30
2008 Series B LCCC Project Fund.....	2,330,168.65

COMMUNITY BANK & TRUST

2008 Series A Project Fund.....	\$25,739.97
2008 Series A Sinking Fund.....	1,580,525.01

U S BANK

Series 2004 GO Sinking LOC.....	\$10.65
---------------------------------	---------

NATIONAL PENN INVESTORS TRUST CO.

Short Term Asset Management Accounts

As of: November 29, 2011

Liquid Fuels Tax Fund	\$931,929.36
Hazardous Material Emergency Response Account	162,975.01
Housing Trust Fund	1,873,270.28
Solid Waste Recycle Fund	<u>916,387.71</u>
Total:	\$3,884,562.36

FIRST NATIONAL COMMUNITY BANK

NOW Investment Accounts

As of: November 29, 2011

General Fund	\$6,561.34
9-1-1 Construction Fund	617,306.81
Adult Probation Special Fund	749,954.38
Solid Waste Recycle Fund	300,371.24
Transportation Department	1,006,962.13
Office for the Aging	1,332,081.85
MH/MR Program	3,898,398.73
MH/MR Program (Excess Reserves)	532,884.04
Human Services	517,980.74
Drug & Alcohol Program	<u>103,801.27</u>
Total:	\$9,066,302.53

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, COONEY, URBAN

CONTROLLER’S REPORT - WALTER L. GRIFFITH, JR.

Controller Walter Griffith asked 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:

\$ 350,000.00	Business Development Loan Program
\$ 180,948.21	Community Development Block Grant Program
\$ 38,504.90	Emergency Solutions Grant Program
\$ 24,100.00	HOME Investment Partnership Program
\$ 18,770.00	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 December 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 December 2011.

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

EMA Radiation Emergency:	
Voucher No. 400192 inclusive	in the amount of \$ 190.50
Wyoming Valley Airport:	
Voucher No. 400190 inclusive	in the amount of \$ 30,217.00
FPA – Operations:	
Voucher No. 1288 to 1292 inclusive	in the amount of \$ 35,524.74
Solid Waste Recycling:	
Voucher No. 401158 to 401163 inclusive	in the amount of \$ 5,387.94
Recorder of Deeds Archive	in the amount of \$ 40,444.60
Prothonotary Automation	in the amount of \$ 3,540.00
Housing Trust Fund:	in the amount of \$ 108,821.50
Voucher No. 400167 to 400170 and 401171 to 401172 inclusive	
Convention & Visitors Bureau:	
Voucher No. 404884 to 404921 inclusive	in the amount of \$ 25,808.04
Human Services:	
Voucher No. 751935 to 751952 inclusive	in the amount of \$ 859,971.93
Real Estate Tax Sale Account:	
Voucher No. 401265 to 401267 inclusive	in the amount of \$ 15,878.26
Aid System to Road & Bridge:	
Voucher No. 1036 to 1039 inclusive	in the amount of \$ 364,672.83
Juvenile Court Restitution:	
Voucher No. 1105 to 1113 inclusive	in the amount of \$ 1,283.79
Levee Fee:	
Voucher No. 2164 to 2204 inclusive	in the amount of \$ 13,828.30

Transportation Department: Voucher No. 541205 to 541346 inclusive	in the amount of \$	297,983.07
Sheriff Real Estate Escrow: Voucher No. 4856 to 4874 inclusive	in the amount of \$	121,401.07
Writ of Execution Escrow: Voucher No. 2234 to 2261 inclusive	in the amount of \$	7,956.21
Bureau for the Aging: Voucher No. 743501 to 744065 inclusive	in the amount of \$	998,549.28
Children and Youth: Voucher No. 773195 to 774048 inclusive	in the amount of \$	4,109,226.09
Mental Health / Mental Retardation: Voucher No. 751055 to 751194 inclusive	in the amount of \$	1,991,134.55
Drug and Alcohol: Voucher No. 762524 to 762550 inclusive	in the amount of \$	509,255.96
Domestic Relations Title IV-D: Voucher No. 400316 inclusive	in the amount of \$	14,492.50
Hotel Room Rental Tax: Voucher No. 522 to 524 inclusive	in the amount of \$	237,776.47
9-1-1 Wire: Voucher No. 2196 to 2218 inclusive	in the amount of \$	26,667.67
9-1-1 Wireless: Voucher No. 1135 to 1138 inclusive	in the amount of \$	5,885.13

5. Request a motion to ratify and confirm payment of the following vouchers which exceed the budget by a total of \$85,622.32:

Assessor: 100.4137.000.1305 – Management	in the amount of \$	9,261.60
Tax Collection: 100.4137.000.1310 – Clerical and Others	in the amount of \$	2,340.30
100.4137.000.1810 – Social Security – FICA	in the amount of \$	144.21
100.4137.000.1820 – Medicare	in the amount of \$	33.70
100.4137.30121 – Real Estate Taxes Prior Year		
Albert Brothers & Company	in the amount of \$	5,013.60
Com Leasing Association	in the amount of \$	2,873.24
David & Arline Grudkowski	in the amount of \$	<u>262.18</u>
Totaling		8,149.02
100.4137.000.5111 – Refunds		
2008 Refunds		
Albert Brothers & Company	in the amount of \$	4,185.09
2009 Refunds		
Albert Brothers & Company	in the amount of \$	4,359.57
Com Leasing Association	in the amount of \$	<u>2,498.42</u>
Totaling		\$ 11,057.96

Mapping/GIS:		
100.4140.000.1305 – Management	in the amount of \$	3,627.78
Public Defender:		
100.4152.000.3140 – Special Legal Services		
Amanda Height, Esquire	in the amount of \$	467.50
Stefanie Salavantis, Esquire	in the amount of \$	970.64
Lauren Yeager Price, Esquire	in the amount of \$	<u>5,428.58</u>
Totaling		\$ 6,866.72
General Government Operations:		
100.4176.000.3140 – Special Legal Services		
Elliott, Greenleaf & Dean	in the amount of \$	3,912.50
100.4176.307.4189 - 2011 Flood Army Corps of Engineers		
Builders' Supply Company	in the amount of \$	60.00
Cee Kay's Auto Parts	in the amount of \$	27.23
Cenera Auto Parts	in the amount of \$	<u>216.98</u>
Totaling		\$ 304.21
100.4176.311.4189 - 2011 Flood Response		
American Asphalt Paving	in the amount of \$	11,311.65
Central Clay	in the amount of \$	503.00
Keefer's Army Navy	in the amount of \$	66.94
Pennsy Supply	in the amount of \$	5,012.36
Pike's Creek Asphalt and Crushed Stone	in the amount of \$	<u>983.01</u>
Totaling		\$ 17,876.96
100.4176.312.4189 - 2011 Flood Response		
McDonald's	in the amount of \$	2,025.85
The Naked Grape	in the amount of \$	503.00
Pierce Street Deli	in the amount of \$	1,000.00
Pizza Bella	in the amount of \$	<u>2,822.98</u>
Totaling		\$ 6,071.04
Orphan Court:		
100.4185.000.3140 – Special Legal Services		
Lisa Pierotti, Esquire	in the amount of \$	699.49
Coroner:		
100.4193.000.6711 – Forensic Examinations		
Pathology Associates of NEPA	in the amount of \$	1,800.00
Prothonotary:		
100.4195.000.4115 – Arbitration		
Josianne Aboutanos, Esquire	in the amount of \$	125.00
Jonathan Blum, Esquire	in the amount of \$	125.00
Lewis Bott, Esquire	in the amount of \$	125.00
James Brando, Esquire	in the amount of \$	125.00
Joseph Castellino, Esquire	in the amount of \$	250.00
Joseph Comerota, Esquire	in the amount of \$	250.00
Shannon Crake, Esquire	in the amount of \$	125.00
Laura Dennis, Esquire	in the amount of \$	125.00
Chester Dudick, Esquire	in the amount of \$	125.00
Larry Keiser, Esquire	in the amount of \$	125.00
Thomas Killino, Esquire	in the amount of \$	125.00
Michael Kostelansky, Esquire	in the amount of \$	125.00
Bernard Kotulak, Esquire	in the amount of \$	125.00
Theodore Krohn, Esquire	in the amount of \$	125.00
Kurt Kwak, Esquire	in the amount of \$	125.00
David Lampman, Esquire	in the amount of \$	250.00

Adam Limongelli, Esquire	in the amount of \$	125.00
Neil MacDonald, Esquire	in the amount of \$	125.00
Susan Maza, Esquire	in the amount of \$	125.00
Charles McCormick, Esquire	in the amount of \$	125.00
Gary Michak, Esquire	in the amount of \$	125.00
Anthony Moses, Esquire	in the amount of \$	250.00
Matthew Muckler, Esquire	in the amount of \$	125.00
Biagio Musto, Esquire	in the amount of \$	125.00
Jordan Pecile, Esquire	in the amount of \$	125.00
David Pedri, Esquire	in the amount of \$	125.00
Michael Pendolphi, Esquire	in the amount of \$	125.00
Mary Phillips, Esquire	in the amount of \$	125.00
Daniel Pillets, Esquire	in the amount of \$	125.00
John Pike, Esquire	in the amount of \$	125.00
Paula Radick, Esquire	in the amount of \$	125.00
Samuel Sanguedolce, Esquire	in the amount of \$	125.00
Angela Stevens, Esquire	in the amount of \$	125.00
Joseph Thomas, Esquire	in the amount of \$	250.00
Jeffrey Tokach, Esquire	in the amount of \$	250.00
William Watt, Esquire	in the amount of \$	125.00
Angel Webby, Esquire	in the amount of \$	250.00
Joseph Yeager, Esquire	in the amount of \$	<u>125.00</u>
Totaling		\$ 5,625.00

Levees:

100.4292.000.2210 – Supplies

Builders’ Supply Company	in the amount of \$	100.00
Draintech, Inc	in the amount of \$	430.00
Fastenal Company	in the amount of \$	<u>68.96</u>
Totaling		\$ 598.96

100.4292.000.3111 – Other Contractual Services

Evergreen Landscaping Services, Inc	in the amount of \$	3,620.00
-------------------------------------	---------------------	----------

100.4292.000.3660 – Water

Pennsylvania American Water	in the amount of \$	1,171.50
-----------------------------	---------------------	----------

Road & Bridge:

100.4310.000.3130 – Engineering/Architectural

Reilly & Associates	in the amount of \$	2,460.97
---------------------	---------------------	----------

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

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

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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>
------------------------	-----------------------	--------------------	--

MENTAL HEALTH/MENTAL RETARDATION:

CareGivers America, LLC	Agency With Choice	1/1/12-6/30/12	\$23,000
-------------------------	--------------------	----------------	----------

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

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

AREA AGENCY ON AGING:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM:</u>	<u>TO:</u>
GTL Inc., d/b/a Link to Life	PERS	7/1/11-6/30/12	\$9,000	\$24,000

MENTAL HEALTH/MENTAL RETARDATION:

Keystone Community Resources	Home & Comm. & Respite Svcs.	7/1/11-6/30/12	\$5,000	\$15,000
Reliable Inc.	Transport Svcs.	“ “	\$19,500	\$25,400
Allied Health Services hr.	Pre-Voc. Svcs.	“ “	\$1.51/qtr hr.	\$1.58/qtr
<u>(No change final total – rate change)</u>				
Institute for Human Res.	Residential & Respite	“ “	\$274,850	\$289,428
Impact Systems, Inc.	Home & Comm. & Residential Svcs.	“ “	\$458,858	\$516,901
Nat’l Mentor Healthcare	Home & Comm. Srv. Residential & Respite Svcs.	“ “	\$145,800	\$152,300

Step-By-Step, Inc.	Residential, Housing	“	“	\$2,374,700
				\$2,375,700
	Support, Employ. Srvs., Home & Comm. Srvs. & Comm. Hab.			

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

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

MENTAL HEALTH/MENTAL RETARDATION:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>APPROX. COST</u>
Genetti Hotel & Conference Center	Forensic Mental Health Training for Law Enforcement and First Responders	3/21/11	\$2,227

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING:

AREA AGENCY ON AGING:

Request a motion to approve a 2-year lease agreement with two 2-year renewal options, between Greater Hazleton Senior Citizens Services, Inc., and Area Agency on Aging for Luzerne/Wyoming Counties, for the period of January 1, 2012 to December 31, 2013, in the amount of \$3,000.00 per month, \$36,000 annually.

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

ENGINEER’S DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Authorize the proper officials to execute a modified agreement with Eyerman, Csala, Hapeman & Handman, Suite 1000, Wilkes-Barre, PA 18701 in the not to exceed amount of \$24,848.00 plus \$2,484 approved reimbursables for the continuation of construction services from the period of January 1, 2012 through August 31, 2012. The continuation is required due to the delays caused by weather events in 2011.

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

MOTION

Authorize the proper officials to execute an agreement with E.D. Pons and Associates, Inc., 70 South Franklin Street, Wilkes-Barre, PA 18701 in the not to exceed amount of \$2,750.00 for the continuation of construction services from the period of January 1, 2012 through August 31, 2012. The continuation is required due to the delays caused by weather events in 2011.

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

MOTION

Authorize the proper officials to execute an agreement with Mark J. Sobeck Roof Consulting, Inc., 15 South Franklin Street, Suite 210, Wilkes-Barre, PA 18701 in the not to exceed amount of \$5,520.00 for the continuation of construction services from the period of January 1, 2012 through August 31, 2012. The continuation is required due to the delays caused by weather events in 2011.

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

MOTION

Authorize the proper officials to execute an agreement with Simpson Gumpertz and Heger, Inc., Park Plaza 1, 2101 Gaither Road, Suite 250, Rockville, MD 20850 in the not to exceed amount of \$32,750.00 for the continuation of construction services from the period of January 1, 2012 through August 31, 2012. The continuation is required due to the delays caused by weather events in 2011.

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

MOTION

Ratify the amendment of the County Steam Delivery and Condensate Repair agreement with Yannuzzi Inc., 410 West Mine Street, Hazleton, PA 18201 in the amount of 32,338.00. The additional work was necessary due to the discovery of a pressure leak and a major section of corrosion in the existing condensate piping upon heating season startup procedures.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Authorize the proper officials to extend the 2011 Luzerne County Resurfacing Project with Pennsy Supply, Inc. DBA Slusser Brothers, 300 Armstrong Road, Pittston, PA 18640 until May 31, 2012. The extension is necessary due to winter asphalt plant shutdown and weather delays.

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

MOTION

Authorize the proper officials to increase the encumbrance of Liquid Fuels Tax Funds for the following Luzerne County Projects:

Project No. 10-40-000-01 Revision No. 1 \$400,000.00

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

No agenda items.

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

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

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

PURCHASING DEPARTMENT – FRANK PUGLIESE, JR., DIRECTOR

MOTION

Request a Motion to advertise for:

MH/MR:

Copy Machine

Children & Youth Services:

25 Tablet PC's

20 Computers

5 All In One Computer

50 Microsoft 2010 Licenses

Area Agency on Aging:

Lease Space for Kingston Senior Center

Adult Probation:

1 Vehicle W/Cage (**Utilize Grant Money**)

LCCE:

Air Filter

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 below:

IT Department:

Nortel/Avaya telephone System Maintenance Service (RFP):

Frontier Communications
100 CTE Drive
Dallas, Pa 18612
Total Bid \$29,484.90

Unsuccessful Bidders:

NACR
Total Bid \$46,639.60

CSG Global
Rejected-did not meet Bid specifications 15,192.00

Court House:

Carpet Rentals:

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

File Cabinets:

Phillips Supply Co.
Beade Street
PO Box 30
Plymouth, Pa 18651
Items 1, 3, 4
Total Bid \$25,253.00

Office Max
3001 Frost Street
Bristol, Pa 19007
Items 2, 5
Total Bid \$18,733.08

Hertz Furniture Systems
95 McKee Drive
Mahwah, NJ 07430
Item 6
Total Bid \$5,496.48

Unsuccessful Bidders:

Phillips Supply
Items 2, 5
Item 6
Total Bid \$20,779.20
No Bid

Office Max
Items 1, 3, 4
Item 6
Total Bid \$26,405.30
No Bid

Hertz Furniture Systems
Item 1 thru 5
Total Bid \$47,533.74

Veteran Affairs:

Flags:

Metro Flags
47 Bassett Highway
Dover, N J 07801
Total Bid \$74,321.28

Unsuccessful Bidders:

ATD American
Total Bid \$111,481.92

Flagzone
75,976.62

Children & Youth:

Janitorial Service (Hazleton):

Jan Pro
1108 Route 315
Wilkes Barre, Pa 18702
Total Bid \$6,999.00

Office Human Services:

Janitorial Service:

PJ Window Cleaning
16 Sand Street
Plains, Pa 18705
Total Bid \$47,800.00

Unsuccessful Bidders:

Jan Pro of NEPA
Total Bid \$59,489.00

Wilkes Barre Window
58,900.00

Road & Bridge:

#2 Fuel Oil:

Petroleum Traders
7120 Pointe Inverness Way
Fort Wayne, IN 46804
Total Bid \$0.0280/Gal
Profit & Differential

Unsuccessful Bidder:

Montour Oil Co.
Total Bid \$0.0300/Gal
Profit & Differential

Snowplow Blades:

John Bonham Road Equip. Items 2,3 Total Bid \$4,182.75
1829 Fair Avenue
Honesdale, Pa 18431

Valk Manufacturing Co. Item 1 \$8,167.50
66 East Main Street
New Kingston, Pa 17072

Unsuccessful Bidders:

Bradco Items 1,2,3 Total Bid \$14,385.00

Chemung Supply Corp. Items 1,2,3 13,308.75

John Bonham Road Equip. Item 1 10,275.00

Valk Manufacturing Item 2,3 1,875.00

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

MOTION

Judge Toole:

Request a Motion to award Business Office Systems, Inc. the maintenance agreement for the Phillips 730 Transcriber.

Contract price: \$80.00

Contract period: 11-30-2011 to 11-29-2012.

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

MOTION

IT Department:

Request a Motion to award New Technology the replacement of the Dell R510 Exchange Server for the Bureau of Aging.

Total: \$7,236.90

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

MOTION

Court Reporters:

Request a Motion to award Stenograph a contract for 15 Stenograph Software Support Agreement renewals.

Contract price: \$7,485.00

Contract period: 1-16-2012to 1-15-2013.

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

MOTION

Request a Motion to award Stenograph a contract for 16 Stenograph Elan Mira Support Agreement renewals.

Contract price: \$3,059.20

Contract period: 1-27-2012to 1-26-2013.

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

PROBATION SERVICES- MICHAEL VECCHIO

No agenda items

Request a motion to go off of the agenda.

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

Purpose: Engineering Issues

Public Comment: None

MOTION

Request a motion to authorize the proper officials to extend the reimbursement agreement with Jackson Township for the relocation of the existing sanitary sewer line under LB #26119 on County Road #16, Hillside Road. Work is required to relocate the existing line to allow for the replacement of CB #26119, which was destroyed as a result of the June 2006 flood.

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

MOTION

Request a motion to authorize the proper officials to execute an agreement with United Rentals, 2225 Sans Souci Parkway, Wilkes Barre, PA. 18706 in the amount of \$3,900.00 to rent a specialized lift for use during the interior courthouse water damage repair project. Funding will initially be provided by County Bond Funds with partial reimbursement provided by DA Nolt, Inc.

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

PERSONNEL

DECEMBER 15, 2011

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

Diana Campbell, Mayfield as an Alternate Senior Center Manager 1 at an hourly rate of \$12.18 effective December 19, 2011.

COMMISSIONERS:

Vito DeLuca, as Assistant County Solicitor at an annual salary of \$39,884.26 effective December 23, 2011.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT AT:

AGING:

Nancy Restaino, as a Part Time Food Service Worker 1 effective November 28, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTION AT:

AGING:

A Correction in the Appointment Date for Joan Luksa, Community Health Nurse 1 effective December 12, 2011.

CHILDREN & YOUTH:

A Correction of the Annual Salary for Charles Vaccaro, Social Services Aide 3 at an annual salary of \$27,912 effective November 25, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION AT:

AGING:

Sharon Considine from Aging Care Manager Supervisor 2 to Aging Care Manager 2 at an annual salary of \$31,944 effective January 16, 2012.

CHILDREN & YOUTH:

Kimberlee Kovaleski from Clerk Typist 2 to Clerk 2 at an annual salary of \$21,371 effective December 16, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for the following Caseworker 2's:

Charles Vaccaro, at an annual salary of \$32,764 effective March 18, 2011
Sarah Farley, at an annual salary of \$32,295 effective September 16, 2011
Corrine Carper, at an annual salary of \$32,295, effective October 14, 2011

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

REQUEST A MOTION TO APPROVE THE FOLLOWING INVOLUNTARY TRANSFER AT:

OFFICE COMMUNITY DEVELOPMENT:

Robert Piorowski, Custodian, from Office of Community Development to Luzerne County 911 at the same annual salary of \$25,801.50 effective December 19, 2011.

LUZERNE COUNTY 911:

Peter Gavlick, Groundskeeper 1 from Luzerne County 911 to Building & Grounds Department at the same annual salary of \$27,166.06 effective December 19, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

CHILDREN & YOUTH:

Rebecca Payne from Caseworker 2 to Casework Supervisor at an annual salary of \$44,781 effective December 16, 2011.

Kelly Gaughan from Caseworker 2 to Casework Supervisor at an annual salary of \$36,668 effective December 16, 2011.

LUZERNE COUNTY CORRECTIONAL FACILITY:

James J. Larson from Major to Deputy Warden at an annual salary of \$63,735 effective December 12, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

COMMISSIONERS OFFICE:

Neil O'Donnell, Assistant County Solicitor, effective December 23, 2011.

Vito DeLuca, Chief County Solicitor, effective December 23, 2011.

LUZERNE COUNTY 911:

Andrea Morgan, Telecommunicator, effective December 2, 2011.

ROAD & BRIDGE:

Donald B. Fetterman, Truck Driver, effective December 5, 2011.

Paul J. Dronek, Truck Driver, effective December 9, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:

BUILDING & GROUNDS:

Edward J. Holleran, Director, effective December 30, 2011.

Martha Kolbicka, Custodian effective December 13, 2011.

CHILDREN & YOUTH:

David Gryczko, Casework Supervisor effective January 5, 2012.

COMMISSIONERS:

Jean Kislavage, Executive Secretary, effective December 30, 2011.

OFFICE OF HUMAN SERVICES:

Joseph DeVizia, Executive Director, effective December 30, 2011.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

CHILDREN & YOUTH:

A Suspension Without Pay for Dana Martin, Caseworker 2, effective December 6, 2011.

A Suspension Without Pay for Ann Marie Black, Casework Supervisor effective December 8, 2011.

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

REQUEST A MOTION TO REMOVE FROM THE PERSONNEL ROSTER, DUE TO DEATH AT:

MENTAL HEALTH/MENTAL RETARDATION:

Peter M. Rubel, Administrator effective December 6, 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:

CHILDREN & YOUTH:

A Leave of Absence Without Pay for David Fox, Caseworker 2 effective October 21 and October 27, 2011.

A Leave Absence Without Pay for Jesse Goshert, Caseworker 2 effective October 24 through 28, 2011.

An Intermittent Family Medical Leave of Absence for Denise Dessoye, Caseworker 2 effective November 17, 2011.

A Leave Without Pay for Kimberlee Kovaleski, Clerk 2 effective November 29 and 30, 2011.

MENTAL HEALTH/MENTAL RETARDATION:

An Intermittent Family Medical Leave of Absence for Eugenia Galli, MR Program Specialist 2 effective November 3, 2011.

A One Day Leave Without Pay for Peter Erndl, Caseworker 2 effective November 15, 2011.

A Family Medical Leave of Absence for Erin Marks, Caseworker 2 effective December 27, 2011.

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

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

LUZERNE-WYOMING COUNTIES MH/MR ADVISORY BOARD:

REAPPOINTMENT:

Scott Crispell, Swoyersville, PA. for a three year term beginning January 1, 2012 through December 31, 2014.

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

ADVISORY BOARD FOR THE AREA AGENCY ON AGING FOR LUZERNE/WYOMING COUNTIES:

APPOINTMENTS:

Mary Ellen Blazejewski – Wilkes-Barre – Former School Teacher, to a three year term effective January 1, 2012 through December 31, 2014.

REAPPOINTMENTS:

Harold Burke
Mary Louise MacFarland
Angel Mathis
William Runner

To a three year term effective January 1, 2012 through December 31, 2014.

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

LUZERNE COUNTY AGRICULTURE BOARD:

APPOINTMENT:

John Manzoni, Dallas, PA to a three year term effective January 1, 2012 through December 31, 2014.

REAPPOINTMENTS

Matthew Balliet, Drums, PA
Robert Houck, Nescopeck, PA

To a three year term effective January 1, 2012 through December 31, 2014.

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

Resignation of Commissioner Urban.

Public Comment: None

Request a motion to accept the resignation of Commissioner Stephen Urban from the Housing Authority effective December 14, 2011.

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

LUZERNE COUNTY HOUSING AUTHORITY:

APPOINTMENTS:

Robert Saxe, Plains, PA to a three year term effective January 1, 2012 through December 31, 2014.

John Bolin, Wyoming, PA, for the unexpired term of Steve Urban, effective December 15, 2011 through August 19, 2013.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

REAPPOINTMENTS:

Diane Katlic, Shavertown, PA
John Gadomski

To a four year term effective January 1, 2012 through December 31, 2015

APPOINTMENTS

Frank Paczewski, Dallas, PA
Dr. Anthony Grieco, Duryea, PA.

To a four year term effective January 1, 2012 through December 31, 2015

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

LCCC BOARD OF TRUSTEES

APPOINTMENTS

Dr. Joan Blewitt, Kingston, PA, to a five year term effective January 1, 2012 through December 31, 2017.

Carmen Magistro, Mountaintop, PA., for a term effective December 14, 2011 through August 1, 2015.

REAPPOINTMENT

Elaine Cook, Drums, PA to a five year term effective January 1, 2012 through December 31, 2017.

Commissioner Cooney **Abstained** stating a family member and/or I are associated with A+E Group, Inc. (A+E). A+E has agreements to perform design services with Luzerne County Community College.

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

LUZERNE COUNTY CONVENTION CENTER AUTHORITY

REAPPOINTMENTS

Angelo Answini, Pittston Twp, PA
Dave Palermo, Drums, PA

To a four year term effective January 1, 2012 through December 31, 2016.

APPOINTMENTS

Hal Bloss
Jonathan Comitz
George Howatt

To a four year term effective January 1, 2012 through December 31, 2016

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

OFFICE OF HUMAN SERVICES ADVISORY BOARD

APPOINTMENT

Karen Olshefski to fill the unexpired term of Judy Ellis effective December 15, 2011 through April 30, 2014.

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

LUZERNE COUNTY REDEVELOPMENT AUTHORITY

REAPPOINTMENT

Kevin Lamont, to a four year term effective January 1, 2012 through December 31, 2016.

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

LUZERNE COUNTY TRANSPORTATION AUTHORITY

REAPPOINTMENT

Salvatore Licata, Pittston, PA to a four year term effective December 31, 2009 through December 31, 2013.

APPOINTMENTS

Dominic Cusatis, Hazleton, PA
Robert Pachence, Hazleton, PA

To a four year term effective January 1, 2012 through December 31, 2015.

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

ZONING HEARING BOARD

REAPPOINTMENT:

William Harris to a three year term effective January 1, 2012 through December 31, 2014.

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

Request a motion to go ff of the agenda.

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

Discuss Acting Director of MH/MR while council does a search for a permanent replacement.

Public Comment: None

Request a motion to appoint Mary Dysleski as Acting Director of MH/MR.

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

Commissioner Petrilla

I'd also like to note that Joe DeVizia has offered his services to keep the Office of Human Services assisted with his knowledge and leadership while council does its search for the interim director and eventually the permanent director.

PUBLIC COMMENT: Non-Agenda Items

Tom Dombroski

I want to congratulate Mr. DeVizia and Mr. Morreale but I also want to congratulate Walter Griffith for the job he did speaking up for council because no one came up here and spoke. They avoided a court fight that was going to take place if that authority board passed. Fortunately Walter went up there out of his way two times at least that I know of to talk to them. And between them and Corey O'Brien they convinced the Lackawanna Board to vote against that and put it off until the council meets. Number two, with regard to the courthouse steps. I heard different stories of what is going to happen with those. Do you have a timeline for them to get out of there.

Joe Gibbons

The contract with DA Nolt is extended until June 30, 2012.

Tom Dombroski

I mean for the steps they are working on now. When will they be out of there because it's creating a hazard on North River Street?

Joe Gibbons

A lot depends on how well the construction goes. The problem we have with the exterior steps of this building is for the past 100 years they were sealed from visible inspection. In order to get down there and do the design we had to create access portals in there. When we created the access portals we found the granite threads were being supported by clothesline polis filled with concrete that were 100 years old. That made me a little nervous so we had to put a lot of design changes into the plan.

Tom Dombroski

What is a tentative timeline?

Joe Gibbons

I would hope we can adequately enclose that area as we approach the winter months. My hope is by the end of February we can reestablish the east side steps and then move to the South Side.

Tom Dombroski

Do we have a timeline on the Sterling Hotel because it's creating a hazard the way it's set up down there? I spoke up and said there should be an emergency declaration and get it out of the way. Many of the people, who come down River Street, North Franklin Street, and Union Street, come down and if they are misdirected to come into Wilkes Barre If they would get onto the Boulevard it would relieve that situation until the building is torn down.

Commissioner Petrilla

We can talk to the Mayor about that.

Tom Dombroski

I'm going to do it myself but I thought the county would be interested too.

Commissioner Cooney

Tom I'd like to comment on the Airport Authority. I totally disagree with your position and Walter's position. Right now the Airport Authority has an outstanding loan from us for \$900,000 and they owe \$900,000 to Lackawanna County. They also owe us for last year's retirement and this year's retirement. So right now Luzerne County is picking up the charge for about \$1,200,000 and Lackawanna County for \$900,000. The airport can pay that and the new council can have an additional \$1.2 million dollars and Lackawanna County can have an additional \$900,000. But it hasn't been accomplished. The reason it hasn't been accomplished is over the last twenty years is whenever we have a vote, we need two votes from Lackawanna County and two votes from Luzerne County to accomplish anything. It's continued to be at odds for some reason. The authority could have taken that away. And now we're back to square one.

Tom Dombroski

It could have instigated a court fight because it was in violation of 80.1 and 80.7 of the charter.

Commissioner Urban

The charter calls for three people to sit on the board. The charter cannot be changed for five years. This thing is dead forever as far as I'm concerned. And as long as Lackawanna County continues to vote no to get our ARC payment we won't get our ARC payment. As long as two people from Lackawanna County vote no we don't get our \$900,000 back.

Tom Dombroski

I'll be up there trying to get them to vote even if Walter doesn't go up there after the council is inducted.

Edward Chesnovich

I'd like to talk about this budget that everyone knows is not going to work. Maybe now that Steve is on Council, he can make it work. Are you going to be making any furloughs before the end of the year?

Commissioner Petrilla

No Sir

Chesnovich

Well that's what I expected. What do you expect these Row Officers to do?

Commissioner Petrilla

Look, Mr. Chesnovich, I am not going to get into a budget argument with you, but every year that I have been Commissioner, we have cut the budget by \$5, \$10, \$20 Million and every year they said we are bringing the County to its knees, you are creating chaos...I have heard the same things for 4 years. And every time we cut the Budget, we made it to the end of the year. We have on pay left. Are we going to make it Joan?

Joan Pusateri

Yes.

Commissioner Petrilla

We have not brought the County to its knees; we did not bring the County down; services have continued with enormous cuts for the taxpayers to Luzerne County. It's been said over and over and over again and I recommend that Council cut the Budget even more until then cannot cut anymore, start to rebuild.

Chesnovich

You are speaking to the choir now...I've talked to different Department Heads and it can't work.

Commissioner Urban

I want to make some comments about your comments. This summer I made a Motion as a member of the Transition team to look at the Courts. That Motion was voted down by a majority of the team. I noticed recently that Mr. Bobeck made the comment that someone should come and take a look at the Courts. I am glad that someone is following advice, because they have not followed any advise that we have given them. I think they placed us on the Transition Team to abuse us and laugh at our comments. That's how I feel.

Chesnovich

Well you sat there for 12 years and voted against everything...

Urban

No I didn't...no, I didn't

Commissioner Petrilla

OK...I would like to remind everyone that we will be having a meeting on December 29th at 1:00 to Adopt the Budget and we will be willing to work with staff to address their concerns. I wish everyone a very a very Merry Christmas and Happy New Year.

MOTION TO ADJOURN:

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

Respectfully submitted,



Jennifer Thomas, Recording Secretary

