



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Tuesday, April 21, 2009

10:00 AM

Commissioner's Conference Room

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### Call to Order

### Reading and Approval of Minutes

### Proclamation Presentation

09-0123 Proclamation declaring May 12, 2009 as Fibromyalgia Awareness Day.

### Ordinances - Second Reading

#### 09-0116 Ordinance #198

An Ordinance authorizing the County of Lackawanna to execute a contract for the purchase of Series 2009 A Bonds and 2009 B Notes.

**Attachments:** [Bond Ordinance #198](#)

### Resolutions

09-0125 Approving Current Payables

**Attachments:** Payroll Report 04172009  
Payment Register EFT 04172009  
Payment Register Checks 04172009

09-0122 Authorizing the execution of a memorandum of agreement between the County of Lackawanna and the Northeast Pennsylvania Alliance.

**Attachments:** NEPA-Lackawanna MOA FY09-10  
WORK PROGRAM AND BUDGET 09-10

*Speaker: Steve Pitoniak, Transportation Planning Manager*

09-0124 Authorizing John Tomcho, Coordinated Transportation Manager to sign agreements on behalf of the County of Lackawanna with the Pennsylvania Department of Transportation (Penn DOT) in connection with the DOT Grants Program.

*Speaker: John Tomcho, Coordinated Transportation Manager*

- 09-0126** Entering into an agreement with the Lackawanna Heritage Valley Authority.  
*Speaker: Bill Davis, Deputy Director for Parks and Recreation*

**Motions**

- 09-0127** Motion to accept the bid from the lowest responsible bidder of Tri State Golf Carts, 122 North Keyser Avenue, Scranton PA 18504, for the purchase of 5 utility vehicles at a price of \$6, 800.00 per vehicle totaling \$34,000.00.  
*Speaker: Bill Davis, Deputy Director for Parks and Recreation*

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**