



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Tuesday, June 30, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

Resolutions

[09-0182](#)

Approving Current Payables.

Attachments: [Payment Register EFT 06262009](#)
[Payment Check Register](#)
[09-0182 pAYABLES](#)

[09-0159](#)

Approving a Sale of Lackawanna County Detention Beds between Lackawanna County Department of Children & Youth Services and Northumberland County Juvenile Probation.

Attachments: [09-0159](#)

Speaker: Bill Browning, Director for Children & Youth Services

[09-0160](#)

Approving a Purchase of Detention Services Agreement between the Lackawanna County House of Detention and the County of Tioga for FY 2008-2009.

Attachments: [09-0160](#)

Speaker: Bill Browning, Director for Children & Youth Services

[09-0161](#)

Approving a Professional Services Contract between Lackawanna County Department of Children & Youth Services and Anthony Libassi, Family Support Services for FY 2008-2009.

Attachments: [09-0161 Professional Services Contract](#)

Speaker: Bill Browning, Director for Children & Youth Services

[09-0162](#)

Approving a Professional Services Contract between Lackawanna County Department of Children & Youth Services and LML Paramedical for the FY 2008-2009.

Attachments: [09-0162 Professional Services Contract](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0163 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Bethany Christian Services for FY 2008-2009

Attachments: [09-0163 Agreement](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0164 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Children's Home of Easton for FY 2008-2009.

Attachments: [09-0164 Provider Contract](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0165 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Children's Home of York for FY 2008-2009.

Attachments: [09-0165 Provider Contract](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0166 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Diakon Youth Services for FY 2008-2009.

Attachments: [09-0166 Provider Contract](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0167 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Tioga County Department of Human Services for FY 2008-2009.

Attachments: [09-0167 Provider Contract](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0168 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Keystone Community Resources for FY 2008-2009.

Attachments: [09-0168 Provider Agreement](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0169 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Viaquest Behavioral Health of PA for the FY 2008-2009.

Attachments: [09-0169 Provider Agreement](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0170 Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and United Children's Homes for FY 2008-2009.

Attachments: [09-0170 Provider Agreement](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0171 Approving a Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL) on behalf of student Catherine M. Griggs.

Attachments: [09-0171 Agreement](#)

Speaker: Bill Browning, Director for Children & Youth Services

09-0172 Authorizing the Submission of CDBG and CDBG-R Applications into the PA DCED

Speaker: Michelle Giovagnoli, Office of Planning and Economic Development

09-0173 Awarding a Professional Service Contract for a Project Audit

Attachments: [Project Audit Contract](#)

Speaker: Michelle Giovagnoli, Office of Planning and Economic Development

09-0174 Renewing contracts with the Lackawanna County Medical Assistance Transportation Program.

Attachments: [09-0174 NHS Human Services](#)

[09-0174 Scranton Counseling Center](#)

[09-0174 Lourdesmont](#)

[09-0174 Friendship House](#)

[09-0174 Pediatrics Health Care](#)

[09-0174 Taxicow](#)

[09-0174 McCarthy Flowered Cabs](#)

[09-0174 Maple City Taxi](#)

[09-0174 Lackawanna Ambulance](#)

[09-0174 Lackawanna County Coordinated Transportation](#)

[09-0174 Keyser Van](#)

Speaker: John Tomcho, Manager for Coordinated Transportation

09-0158 Approving a Lease Agreement between Lackawanna County and Meals on Wheel of Northeastern PA, Inc. for FY 2009-2010.

Attachments: [09-0158 Lease Agreement](#)

Speaker: Teresa Osborne, Director for Human Services

09-0175 Entering into an agreement with Susquehanna County to consolidate the administration and management of Drug and Alcohol services.

Attachments: [Lackawanna-Susquehanna Agreement](#)

Speaker: Teresa Osborne, Director for Human Services

- [09-0178](#) Entering into a Consultant Agreement with L.R. Costanzo Co., Inc.
Attachments: [Lackawanna County Consulting Agreement](#)
Speaker: John Eastman, Director for Public Works
- [09-0180](#) Accepting the proposal of Stevens & Lee for legal services in connection with the possible sale of the Lackawanna County Health Care Center.
Attachments: [09-06-23-Stevens & Lee](#)
Speaker: Tom Durkin, Director for Administrative Services
- [09-0181](#) Accepting the proposal of Haverford Healthcare Advisors for brokerage services in connection with the possible sale of the Lackawanna County Health Care Center.
Attachments: [09-06-18-Haverford Healthcare Advisors](#)
Speaker: Tom Durkin, Director for Administrative Services
- [09-0185](#) Approving a professional services contract with L. R. Kimball to provide 9-1-1 Plan Management to the Department of Emergency Services.
Attachments: [6.09LRK Fund Mngt.](#)
Speaker: Tom Dubas, Director for Emergency Services

Motions

- [09-0176](#) Motion to accept the bid from Hesser Chevrolet for two 8 passenger Van's for CY5 at a total cost of \$53,990.00.
Speaker: Jim McLaine, Deputy Director for Purchasing
- [09-0177](#) Motion to accept a quote from Triple Cities Mack for Dump/Plow truck for DPW Roads and Bridges at a cost of \$118,889.90.
Speaker: Jim McLaine, Deputy Director for Purchasing
- [09-0184](#) Motion allowing the purchasing department to advertise for bids for Electronic Monitoring Bracelets for the Department of Community Corrections.

Speaker: Jim McLaine, Deputy Director for Purchasing

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment