



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, October 14, 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)

Proclamation Presentation

[09-0264](#) Proclamation declaring October "United Way Month" in Lackawanna County.
Speaker: Stig Fromm, United Way of Lackawanna County

Resolutions

[09-0270](#) Approving Current Payables
Attachments: [EFT 10092009](#)
[Payment Check Register 10092009](#)
[Payroll Report 100209](#)

[09-0260](#) Lackawanna Industrial Fund Enterprises Grant
Attachments: [LIFE Grant](#)
Speaker: Jim Coleman and Andy Skrip, Chamber of Commerce

[09-0266](#) Approving an Agreement between Lackawanna County Department of Human Services and United Neighborhood Centers for the SUPER NOFA-Continuum of Care agreement for FY 2009-2010.
Attachments: [09-0266](#)
[09-0266 agreement](#)
Speaker: Teresa Osborne, Director of Human Services

[09-0267](#) Authorizing a Grant-in-Aid Application to the Juvenile Court Judges' Commission.
Attachments: [09-0267 RichClifford Grant](#)
Speaker: Rich Clifford

[09-0271](#) Approving and Ratifying the Professional Services Agreement with

Lackawanna County Public Service Park in Jessup, PA for LEED Certification.

Attachments: [LEED proposal](#)

Speaker: John Eastman, Director of Public Works

09-0272

Approving and Ratifying the Professional Services Agreement to sanction the Phase IV Building Studies of the Lackawanna County Planning Options.

Attachments: [Phase IV ratify](#)

Speaker: John Eastman, Director of Public Works

Motions

09-0261

Motion to authorize the Purchasing Department to obtain quotes for repair for the cooling tower of the County Annex Building.

Speaker: Jim McLaine, Deputy Director of Purchasing

09-0263

Motion to authorize the Deputy Director of Purchasing to enter into negotiations with energy suppliers for Lackawanna County.

Speaker: Jim McLaine, Deputy Director of Purchasing

09-0269

Motion to authorize the Deputy Director of Purchasing to bid for Elevator Service Contracts for the Lackawanna Administration Building, the Courthouse and the Jefferson Building.

Speaker: Jim McLaine, Deputy Director of Purchasing

09-0273

Motion to authorize the Purchasing Department to bid for two (2) light duty dump trucks for Roads and Bridges.

Speaker: Jim McLaine, Deputy Director of Purchasing

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment