



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 9, 2011

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

[11-0049](#) Proclamation declaring March 9, 2011 as the 175th Anniversary of the Ancient Order of Hibernians

Speaker: Gary Duncan, President of the Ancient Order of Hibernians

[11-0048](#) Proclamation declaring March 31, 2011 as the 8th annual Colon Cancer Awareness C.A.S.U.A.L. Day

Speaker: Jane Oswald, Outreach Coordinator for the Northeast Regional Cancer Institute

Resolutions

[11-0050](#) Approving Current Payables

Attachments: [Check Register 030411](#)

[EFT 030411](#)

[Payroll 030411](#)

[11-0045](#) Awarding the Child Care Information Services Audit

Attachments: [Brian T. Kelly engagement letter](#)

Speaker: Director of Child Care Information Services, Phil Sallavanti

[11-0047](#) Awarding the Community Development Block Grant Demolition Project

Attachments: [Dunmore Demo. Contract](#)

Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli

[11-0054](#) Executing a Separation Agreement and Release

Attachments: [Separation Agreement and Release WP](#)

Speaker: Chief of Staff, Maria Elkins

Motions

11-0051 Motion to reject all bids received for the for the relocation project of the Scrub Oak Mountain Tower and to authorize the Purchasing Department to re-advertise.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0052 Motion to accept the quote from TuWay Communications for a radio console for the Emergency Services Department training room, for a price not to exceed \$36,925.00.

Attachments: [TuWay Communications Quote](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0053 Motion to authorize the Purchasing Department to procure fleet vehicles.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0055 Motion to allow the Purchasing Department to advertise for bids for grave markers for the Office of Veterans Affairs.

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment