



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, March 23, 2011

6:00 PM

Moosic Borough Building

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Call to Order

Reading and Approval of Minutes

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

### Resolutions

11-0065 Approving Current Payables

**Attachments:** [Check Register 03182011](#)  
[EFT 03182011](#)  
[Payroll March 18 2011](#)

11-0058 Awarding the performance of the 2010 and 2011 Audits

**Attachments:** [ParenteBeard LLC engagement letter](#)

*Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin*

11-0059 Approving Professional Service Contracts between Lackawanna County Department of Children & Youth Services and their Providers

**Attachments:** [CYS Marleys Mission](#)  
[CYS Kidspace Nat. Center](#)  
[CYS Institute for Hum.Res. and Services Inc](#)

*Speaker: Director of Children & Youth Services, William Browning*

11-0066 Ratifying the Lackawanna County Diversion Program Grant

**Attachments:** [PCCD County Diversion Program Grant](#)

*Speaker: Director of Children & Youth Services, William Browning*

### Motions

11-0057 Motion to to accept the bid from D.G. Nicholas Co., 601 Wyoming Ave, Scranton PA 18501, for the Tire and Lift Equipment for the Roads and Bridges Garage.

**Attachments:** [D G Nicholas Bid 2011](#)

*Speaker: Deputy Director for Purchasing, Jim McLaine*

[11-0060](#) Motion to accept the quote from Hondru Fleet ( COSTARS 013-018) for five (5) Chevrolet Impala Cars for Prisoner Transport, for a price not to exceed \$101,479.40.

*Speaker: Deputy Director for Purchasing, Jim McLaine*

[11-0061](#) Motion to accept the quote from Hondru Fleet ( COSTARS 013-018) for one (1) Ford Pickup Truck for Roads and Bridges, for a price not to exceed \$33,160.24.

*Speaker: Deputy Director for Purchasing, Jim McLaine*

[11-0062](#) Motion to accept the quote from Kenworth of Pennsylvania (COSTARS 025-085) for one (1) Dump Truck for Roads and Bridges, for a price not to exceed \$191,244.00.

*Speaker: Deputy Director for Purchasing, Jim McLaine*

[11-0063](#) Motion to accept the quote from Warnock Fleet (COSTARS 013-024) for one (1) Prisoner Transport Van for the Sheriff's Department, for a price not to exceed \$43,266.36.

*Speaker: Deputy Director for Purchasing, Jim McLaine*

[11-0064](#) Motion to accept the quote from Warnock Fleet (COSTARS 013-024) for two (2) Ford Fusion Hybrid's, for a price not to exceed \$53,051.32.

*Speaker: Deputy Director for Purchasing, Jim McLaine*

[11-0067](#) Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 3,200 markers at a value of \$ 18,560.00.

**Attachments:** [Grave Markers 2011 Gohn Mfg](#)

*Speaker: Deputy Director for Purchasing, Jim McLaine*

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

### **Commissioners' Other Business**

### **Adjournment**