



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

---

Wednesday, April 27, 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

[11-0070](#) Proclamation declaring April is "Alcohol Awareness Month" in Lackawanna County

*Speaker: Director of Lackawanna/Susquehanna Office of Drug and Alcohol, Jeff Zerechak*

#### Ordinances - First Reading

[11-0105](#) **Ordinance #207**

##### **First Reading**

General Obligation Bonds Series A of 2011

**Attachments:** [lackawanna county\\_2011series A resolution attachment](#)

*Speaker: Attorney Brian P. Koscelansky, Stevens & Lee*

[11-0106](#) **Ordinance #208**

##### **First Reading**

General Obligation Bonds Series B of 2011

**Attachments:** [ordinance\\_lackawanna county\\_2011 Series B](#)  
[Schedule and Exhibit Series B](#)

*Speaker: Attorney Brian P. Koscelansky, Stevens & Lee*

#### Resolutions

[11-0102](#) Approving Current Payables

**Attachments:** [Check Register 04212011](#)  
[EFT 04212011](#)  
[Payroll April 15 2011](#)

**11-0104** Entering into an On-Line Data Processing Service Agreement with Infocon Corporation  
**Attachments:** [2011-04-08 - Public Records Internet Access Agmt - OL Agmt](#)  
*Speaker: Register of Wills Linda Munley and Clerk of Judicial Records Mary Rinaldi*

**11-0107** Entering into a Lease Agreement with the Housing Authority  
**Attachments:** [REAL PROPERTY LEASE AGREEMENT 2011-04-25](#)  
*Speaker: Solicitor John R. O'Brien*

**Motions**

**11-0103** Motion to accept the bid from Windsor Service Division of Reading Materials Inc., PO Box 13787, Reading, PA 19612, for the Roads and Bridges Building Parking Lot Pavement Project, for a price not to exceed \$91,033.63.  
**Attachments:** [RB Jessup Paving project 2011](#)  
*Speaker: Deputy Director for Purchasing, Jim McLaine*

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

**Commissioners' Other Business**

**Adjournment**