



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, June 22, 2011

11:00 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

- 11-0142** Approving Current Payables
Attachments: [June 10 2011 payroll](#)
[Check Register 06202011](#)
[EFT 06202011](#)
- 11-0137** Entering into an Employment Agreement
Attachments: [Warden Employment Agreement](#)
Speaker: Chief of Staff, Maria Elkins
- 11-0138** Entering into an Agreement with SEIU Local 668
Attachments: [Recycling Center Agreement Rev 061411](#)
Speaker: Deputy Director of Human Resources, Nancy Pearson
- 11-0139** Certifying matching State funds to the County of Lackawanna Transit System
Attachments: [COA_MunicipalityLocalMatchResolution](#)
Speaker: Director of COLTS, Bob Fiume
- 11-0140** Awarding a CDBG Program Construction Contract
Attachments: [Scott JFR Hanson CDBG Contract](#)
[bid tab 6-14-11](#)
Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli
- 11-0141** Awarding the Wireless Accuracy Testing Services
Attachments: [Essential Management Solutions](#)
Speaker: Director of Emergency Services, Tom Dubas

Motions

11-0143 Motion to accept the Bid from Cosgrove's North End Plumbing, 1708 Nay Aug Ave, Scranton, PA 18509, for the Covington Park Phase 1-Project 2 Plumbing Construction, for a price not to exceed \$23,100.00.

Attachments: [Cov Park Ph1Pro2EI Pl](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0144 Motion to accept the Bid from G.R. Noto, 2 Skyline Drive P.O. Box 247 Clarks Summit, PA 18411, for the Covington Park Phase 1-Project 2 Electrical Construction, for a price not to exceed \$17,300.00.

Attachments: [Cov Park Ph1Pro2EI Pl](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board**Commissioners' Other Business****Adjournment**