



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Monday, October 31, 2011

1:00 PM

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

- [11-0230](#) Proclamation declaring November as "Pancreatic Cancer Awareness Month" in Lackawanna County.
Speaker: Susie Connors, Pancreatic Cancer Action Network

Ordinances - First Reading

- [11-0228](#) **Ordinance #210**
First Reading
General Obligation Note
Attachments: [note unfunded debt lackawanna county 2011](#)
[ordinance unfunded debt lackawanna county 2011](#)
Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

Resolutions

- [11-0231](#) Approving Current Payables
Attachments: [EFT 10212011](#)
[October 14 2011 Payroll](#)
[Check Register 10212011](#)
- [11-0229](#) Ratifying a Letter of Understanding
Attachments: [UNC USDHUD](#)
Speaker: Children & Youth Casework Manager, Jason Kavulich
- [11-0235](#) Authorizing the consolidation of COLTS and Coordinated Transportation
Speaker: Director of COLTS, Bob Fiume

Motions

11-0233 Motion to Accept the Quote from RF Design & Integration INC., PO Box 65055, Philadelphia, PA 19155, for narrowband updates for the 911 Center.

Attachments: [RF Design Integration Services 911 CTR 2011](#)
[RF Narrowband labor 10 11 \(2\)](#)
[RF Narrowband parts only 10 11 \(2\)](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0234 Motion to extend the existing prison food service contract with Aramark Correctional Service, Inc. on a month-to-month basis, pending the bid process completion.

Speaker: Deputy Director for Purchasing, Jim McLaine

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