



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 14, 2009

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)

Reorganization

- 09-0015** Motion to appoint Corey D. O'Brien as Chairman of the Board of Commissioners and Michael J. Washo as Vice Chairman of the Board of Commissioners.
- 09-0016** Motion to set the regular meeting days of the Board of Commissioners as the second and fourth Wednesdays of each month at 10:00 a.m. in the Commissioners' Conference Room, unless otherwise specified.
- 09-0017** Motion to follow Robert's Rules of Order for conducting the Board of Commissioners' meetings.

Resolutions

- 09-0012** Approving current payables.

Attachments: Payment Check Register 01092009
Payment Register EFT 01092009

- 09-0001** Accepting a grant for the Department of Parks and Recreation from the PA Department of Environmental Protection for the West Nile Virus Surveillance and Control Program.

Speaker: Michael Chisdock

- 09-0002** Approving the submission of a revision of the Lackawanna County Federal Fiscal Year 2005 CDBG to the Pennsylvania Department of Community and Economic Development.

Speaker: Bill Coleman

- 09-0011** Awarding the Professional Service Contract for Lead Based Paint Services.

Attachments: County LBP Testing Con

Speaker: Bill Coleman

- 09-0003** Appointment to the Moosic Borough Ash Street Tax Increment Financing Committee.
Speaker: Bill Coleman
- 09-0006** Joining the PA Section 108 Loan Consortium.
Attachments: PA Section 108 Agreement
Speaker: Bill Coleman
- 09-0005** Approving and authorizing the submission of an application for Section 108 Loan Guarantee Funds.
Speaker: Bill Coleman
- 09-0004**
Authorizing the proper officers to enter into a cooperation agreement by and among the Commonwealth, the counties, and Boscov's Department Stores, LLC.
Speaker: Bill Coleman
- 09-0007** Authorizing the termination and liquidation of the trust account established by Lackawanna County for site-specific post closure Landfill Funds.
Speaker: Ed Karpovich
- 09-0013** Approving and authorizing the Chairman to sign the Professional Services Contract with Theresa Rose.
Speaker: Ed Karpovich
- 09-0018** Appointments to the Scranton/Lackawanna County Health and Welfare Authority.
- 09-0020** Appointments to the Lackawanna County Convention and Visitors Bureau Board.
- 09-0022** Appointment to the Lackawanna Heritage Valley Authority.
- 09-0023** Appointment to the Lackawanna-Susquehanna Mental Health/Mental Retardation Advisory Board.
- Motions**
- 09-0008** Authorizing the Purchasing Department to solicit bids for fence work at

McDade Park.

Speaker: Jim McLaine

09-0009 Authorizing the Purchasing Department to solicit bids for Commissary Management Contract for the Lackawanna County Prison.

Speaker: Jim McLaine

09-0010 Authorizing the Purchasing Department to sell the Ice Skating Rink located at McDade Park.

Speaker: Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment