



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, January 27, 2010

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

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

### Proclamation Presentation

- [10-0023](#) Proclamation declaring January 22, 2010 as "Respect Life Day" in Lackawanna County.  
*Speaker: President Helen Gohsler, Pennsylvanian's for Human Life*

### Resolutions

- [10-0020](#) Approving Accounts Payables  
**Attachments:** [EFT 01222010](#)  
[Payment Check Register 01222010](#)  
[Payroll Report 01222010](#)
- [10-0021](#) Entering into a Software Licensing Agreement with Infocon Corporation  
**Attachments:** [INFOCON](#)  
*Speaker: Chief Deputy Dominic Manetti*
- [10-0018](#) Entering into a Professional Services Contract with GeographIT  
**Attachments:** [Lackawanna County Staffing Proposal Planning EMS 01012010](#)  
*Speaker: Harry D. Lindsay, Director for Planning & Economic Development*
- [10-0019](#) Entering into a Professional Services Contract with GeographIT  
**Attachments:** [GeographIT Assessors](#)  
*Speaker: John Foley, Deputy Director for Appraisals*
- [10-0025](#) Appointment to the Lackawanna Heritage Valley Authority

**Motions**

**10-0022**

Motion allowing the Purchasing Department to solicit bids for grave markers for the Office of Veterans Affairs.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

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

**Commissioners' Other Business**

**Adjournment**