



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 28, 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)

Resolutions

09-0027 Approving current payables.

Attachments: Payment Register EFT 01232009
Payment Check Register 01232009

09-0014 Authorizing the Commissioners to submit a subgrant application for the Lackawanna County Juvenile Accountability Block Grant.

Attachments: 09 Grant
Speaker: Gene Talerico

09-0028 Entering into an intergovernmental agreement with the Pennsylvania Board of Probation and Parole.

Speakers: John Conlon and Bob Jones

09-0024 Designating Corey D. O'Brien as the County of Lackawanna's Representative for the United States Environmental Protection Agency Grant

Speaker: Harry Lindsay

09-0026 Approving Act 137 Budget for 2009.

Speaker: Harry Lindsay

09-0025 Entering into an agreement with Core Power and Environment to provide maintenance services for the Uninterruptable Power Supply (UPS) at the Lackawanna County 911 Center in Jessup.

Speaker: Jim McLaine

09-0029 Extending an existing lease between F & S Supply Co., Inc. and the County of Lackawanna.

Speaker: John Eastman

09-0032 Approving a Lease Agreement between Lackawanna County Department of Human Services and Dunmore Borough ("Landlord") for FY January 1, 2009 through December 31, 2009.

Speaker: Teresa Osborne

09-0035 Entering into a Professional Services Agreement with Hennigan Ferrario, Inc.

09-0033 Accepting the Request for Qualifications from Diversified Information Technologies.

09-0034 Appointment to the Pennsylvania Northeast Regional Railroad Authority.

Motions

09-0030 Motion to accept the bid from EcoLab for Laundry/Dietary Chemical for the amount of \$42,690 annually.

Speaker: Jim McLaine

09-0031 Motion allowing the Purchasing Department to solicit bids for grave markers for the Office of Veterans Affairs.

Speaker: Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment