



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

---

Wednesday, February 11, 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

09-0042 Approving Current Payables.

Attachments: Payment Register check 020609  
Payment Register EFT 020609

09-0036 Authorizing the Chief of Staff to execute any and all documents required under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

*Speaker: Dr. Elizabeth Randol, Chief of Staff*

09-0041 Approving a CDBG Program Modification.

*Speaker: Michelle Giovagnoli*

09-0043 Awarding CDBG Professional Service Engineering Contracts.

Attachments: Ace CS Curbs Contract  
Acker DC Grier Contract  
Acker Dunmore 2008 Paving Contract  
KBA Jessup CtrMylertContract  
Acker OF Sampson Contract  
Pasonick Taylor Pond 2 Contract

*Speaker: Michelle Giovagnoli*

09-0044 Authorizing the Filing of a Proposal for Funds with the Department of Community Affairs.

*Speaker: Karl Pfeiffenberger, Chamber of Commerce*

09-0038 Entering into a Professional Services Agreement with Globe Digital Business

Services, Inc.

*Speaker: Linda Munley, Register of Wills*

- 09-0039** Encouraging the Commonwealth of Pennsylvania to reconsider its preliminary decision to eliminate funding for the Scranton State School for the Deaf in the 2009-2010 State budget.
- 09-0040** Approving the purchase of software and hardware from Stromberg.  
*Speaker: Tom Durkin, Director for Administrative Services*
- 09-0047** Approving, authorizing and adopting an amendment to the County's interest rate management plan, and the county's 2008 qualified interest rate management agreement.  
*Speaker: Tom Durkin, Director for Administrative Services*
- 09-0048** Ratifying the terms and conditions of payment for the 2008 E-cycling Day Program.  
*Speaker: Jim McLaine, Deputy Director for Purchasing*

### **Motions**

- 09-0037** Motion to approve Letter of Intent to request technical assistance from the Governor's Center for Local Government Services as attached hereto.  
*Speaker: Lynne Shedlock*
- 09-0045** Motion to authorize the Chairman and Vice-Chairman of the Board of Commissioners to execute any and all tentative agreements regarding union negotiations subject to final approval by the Board of Commissioners.
- 09-0046** Motion to allow the Purchasing Department to solicit bids for the Lackawanna County E-cycling Program.  
*Speaker: Jim McLaine, Deputy Director for Purchasing*

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

### **Commissioners' Other Business**

### **Adjournment**