



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, February 18, 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

- 09-0066** Approving current payables.
Attachments: Payment Register checks 02132009
Payment Register EFT 02132009
- 09-0050** Approving an Assured Inspection Agreement with TriState / McQuay for HVAC inspection and maintenance.
Attachments: Tristate McQuay 11868 Rev C
Speaker: Robert Flanagan, Deputy Director for Emergency Management
- 09-0049** Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and United Methodist Home for Children Residential Care, Inc. for Fiscal Year July 1, 2008 through June 30, 2009.
Speaker: Paul Wildermann, Children and Youth Services
- 09-0051** Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Perseus House for Fiscal Year July 1, 2008 through June 30, 2009.
Speaker: Paul Wildermann, Children and Youth Services
- 09-0052** Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Daron Emergency Shelter for Fiscal Year July 1, 2008 through June 30, 2009.
Speaker: Paul Wildermann, Children and Youth Services
- 09-0053** Approving a Provider Contract between Lackawanna County Department of Children & Youth Services and Beacon Light Behavior Health System for Fiscal Year 2008-2009

Speaker: Paul Wildermann, Children and Youth Services

- 09-0060** Approving a Sale of Detention Service Agreement between Lackawanna County Department of Children & Youth Services and Monroe County Juvenile Probation for Fiscal Year July 1, 2008 through June 30, 2009.

Speaker: Paul Wildermann, Children and Youth Services

- 09-0061** Approving a Sale of Detention Service Agreement between Lackawanna County Department of Children & Youth Services and Shaffner Juvenile Detention Center (Dauphin County) for Fiscal Year July 1, 2008 through June 30, 2009.

Speaker: Paul Wildermann, Children and Youth Services

- 09-0062** Approving a Sale of Detention Service Agreement between Lackawanna County Department of Children & Youth Services and Wayne County Juvenile Probation for Fiscal Year July 1, 2008 through June 30, 2009.

Speaker: Paul Wildermann, Children and Youth Services

- 09-0063** Approving a Purchase of Detention Service Agreement between Lackawanna County Department of Children & Youth Services and County of Dauphin Detention Center for the Fiscal Year July 1, 2008 through June 30, 2009.

Speaker: Paul Wildermann, Children and Youth Services

- 09-0064** Authorizing the filing of an application with the Pennsylvania Department of Transportation.

Speaker: Harry Lindsay, Director for Community Development

- 09-0065** Entering into a Professional Services Agreement with Joseph M. Alu and Associates.

- 09-0068** Entering into a Collective Bargaining Agreement with the Service Employees International Union Healthcare Pennsylvania.

- 09-0070** Entering into a Collective Bargaining Agreement with the Service Employees International Union AFL-CIO, Local 668.

- 09-0071** Entering into a Professional Services Agreement with CompServices, Inc.

Speaker: Rick Jones, Deputy Director for Insurance and Risk Management

Motions

- 09-0054** Motion to accept a bid from the lowest responsible bidder of Pro Max Fence Systems, 2621 Centre Avenue, Reading, PA 19605, at a price of \$13,728.00 for the McDade Fence Project.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0059** Motion authorizing the Planning and Economic Development Department to solicit Construction bids for the Alyesworth Park project.
Speaker: Bill Davis, Deputy Director for Parks and Recreation
- 09-0072** Motion to accept Boundless Playgrounds as successful applicant for inclusive playground consultant as advertised and authorize the Chairman and Vice-Chairman to enter into any and all appropriate agreements thereto.
Speaker: Bill Davis, Deputy Director for Parks and Recreation
- 09-0055** Motion to accept a quote from Gohn Manufacturing, 201 Elk Avenue, Marietta PA 17547, at a price of \$12,960.00, for 2,160 Grave Markers for Veterans Affairs.
Speaker: Jim McLaine, Deputy Director for Purchasing
- 09-0056** Motion authorizing the Purchasing Department to solicit bids for the printing of the 2009 County Newsletter.
Speaker: Jim McLaine, Deputy Director for Purchasing
- 09-0058** Motion authorizing the Purchasing Department to solicit bids for medical waste removal at the Lackawanna County Health Care Center.
Speaker: Jim McLaine, Deputy Director for Purchasing
- 09-0067** Motion to authorize the Purchasing Department to solicit bids for the Gateway Center Construction Project.
Speaker: John Eastman, Director for Public Works

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