



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 10, 2010

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)

Proclamation Presentation

[10-0058](#) Proclamation declaring March 17th as Friendly Sons of St. Patrick Day.
Speaker: George Lynett, Jr.

Ordinances - First Reading

[10-0047](#) Ordinance #202
First Reading
GENERAL OBLIGATION NOTE, SERIES A OF 2010

Resolutions

[10-0053](#) Approving Current Payables
Attachments: [EFT 03052010](#)
[Payment Check Register 03052010](#)
[payroll 3-5-2010](#)

[10-0046](#) Entering into a Memorandum of Understanding with CONXX
Attachments: [CONXX](#)
Speaker: Department Supervisor of Information Technology, Jeff Mando

[10-0050](#) Entering into a Reimbursement Resolution for CONXX
Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

[10-0051](#) Approving a Lackawanna County CJAB Mental Health Initiative Grant
Attachments: [CJAB grant](#)
Speaker: Mental Health Court Coordinator, Colleen Phillips

- [10-0017](#) Approving the Area Agency on Aging Services Block Grant Agreement
Attachments: [ABGAPP10.pdf](#)
Speaker: Director of Human Services and Area Agency on Aging, Teresa Osborne
- [10-0048](#) Approving the 2009/2010 open-ended Lackawanna County Area Agency on Aging contracts.
Attachments: [AAA open contracts](#)
Speaker: Director of Human Services and Area Agency on Aging, Teresa Osborne
- [10-0049](#) Approving 2009/2010 Contract Agreements between the Lackawanna County Area Agency on Aging and its Subcontractors.
Attachments: [AAA agreements](#)
Speaker: Director of Human Services and Area Agency on Aging, Teresa Osborne

Motions

- [10-0052](#) Motion to accept a Service/Maintenance agreement with Simplex/Grinnell for Fire Alarm, Closed Circuit TV and Access Control systems for the Courthouse, Administration Bldg. and 911 Center. Total annual cost \$77,817.00. Value of equipment being covered \$1,300,000.
Attachments: [Simplex Grinnell](#)
Speaker: Deputy Director for Purchasing, Jim McLaine
- [10-0054](#) Motion to reject all bids for General Construction portion of the Stafford Avenue Project.
Speaker: Director of Public Works, John Eastman
- [10-0055](#) Motion to rebid General Construction portion of the Stafford Avenue Project.
Speaker: Director of Public Works, John Eastman
- [10-0056](#) Motion to accept HVAC bid from Scranton Electric Heating & Cooling Phase 1 for the Stafford Avenue Project at a cost of \$22,567.00.
Speaker: Director of Public Works, John Eastman
- [10-0057](#) Motion to accept Electrical Phase 1 bid from Urban Contractors Electrical for the Stafford Avenue Project at a cost of \$24,850.00.
Speaker: Director of Public Works, John Eastman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

