



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, March 11, 2009

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)**

**Resolutions**

**09-0087** Approving current payables.

**Attachments:** Payment Register 03062009  
Payment Register 03062009 Check  
Pay Day Register Report

**09-0077** Declaring that it is desirable for the health, safety, and welfare of the people of Lackawanna County for the Geisinger Authority to undertake a project involving the issuance of Health System Revenue Bonds, Series 2009 (Geisinger Health System) and to undertake other projects involving Geisinger Health System Foundation and its affiliates serving the people of Lackawanna County.

*Speaker: Tom Durkin, Director for Administrative Services*

**09-0078** Approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance by the Geisinger Authority.

*Speaker: Tom Durkin, Director for Administrative Services*

**09-0074** Entering into an operating agreement between the Board of Commissioners, Pennsylvania Northeast Regional Railroad Authority and Northeast Transfer Company, Inc.

*Speaker: Maureen McGuigan, Deputy Director for Arts and Culture*

**09-0081** Authorizing the Lackawanna County Solicitor to execute a Professional Services Agreement.

*Speaker: Maureen McGuigan, Deputy Director for Arts and Culture*

**09-0082** Authorizing the Chief of Staff to execute a Cooperative Agreement.

*Speaker: Maureen McGuigan, Deputy Director for Arts and Culture*

- 09-0076** Authorizing the Chairman of the Board of Commissioners to apply for wireless E9-1-1 funding on behalf of Lackawanna County and authorizing Thomas K. Dubas, Director of Emergency Services to submit an application for the Pennsylvania Emergency Management Agency funds.

*Speaker: Tom Dubas, Director for Emergency Services*

- 09-0079** Designating the Chairman of the Board of Commissioners as signature authority for Penn DOT Agreements.

*Speaker: Patrick J. McLaine, Acker & Associates*

- 09-0099** Approving and authorizing the submission of an application for Section 108 Loan Guarantee Funds.

*Speaker: Bill Coleman, Community Development*

- 09-0075** Entering into a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees District Council 87, AFL-CIO (CYS UNIT).

- 09-0080** Entering into a Joint Economic Development Initiative with the Greater Scranton Chamber of Commerce and the Scranton Plan.

*Speaker: Lynne Shedlock, Communications Director*

- 09-0089** Approving an Acceptance of Assignment and Estoppel Certificate for the property at 441 Wyoming Avenue.

*Speaker: John O'Brien, County Solicitor*

- 09-0019** Designating and appointing individuals to serve on Boards, Authorities, Districts, Councils, Committees, and Commissions as representatives of the Board of Commissioners.

### **Motions**

- 09-0083** Motion to authorize the Purchasing Department to advertise for Request for Proposals for Lackawanna County Medical Assistance Transportation for prospective vendors to provide transportation for various purposes for the fiscal year 2010-11.

*Speaker: John Tomcho, Deputy Director for Coordinated Transportation*

- 09-0084** Motion to authorize the Purchasing Department to advertise for a leased 7 passenger mini van for Lackawanna County Medical Assistance Transportation.

*Speaker: John Tomcho, Deputy Director for Coordinated Transportation*

- 09-0085** Motion to accept proposal from Topp Business Solutions, a Co-Star State Vendor, for replacement of Copiers.  
*Speaker: Jim McLaine, Deputy Director for Purchasing*
- 09-0098** Motion to accept the bid from the lowest responsible bidder of Oasis Inmate Commissary Services for the Lackawanna County Prison.  
*Speaker: Jim McLaine, Deputy Director for Purchasing*
- 09-0088** Motion to accept recommendation for Printing of the 2009 County Newsletter from the lowest responsible bidder of Universal Printing Company, 1101 Penn Avenue, Scranton PA 18509, at a price of \$37,100.00.  
*Speaker: Jim McLaine, Deputy Director for Purchasing*

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

**Commissioners' Other Business**

**Adjournment**