



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, April 28, 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

[10-0092](#) Proclamation declaring May of 2010 Suicide Prevention Month in Lackawanna County
Speaker: Kathy Wallace from The Advocacy Alliance

Award Presentation

[10-0111](#) Award presented to Lackawanna County from the Pennsylvania Recreation and Parks Society, for Excellence in Programming
Speaker: Deputy Director of Parks & Recreation, Bill Davis

Resolutions

[10-0107](#) Approving Current Payables
Attachments: [EFT 04232010](#)
[Payment Check Register 04232010](#)
[payroll 4-16-10-1](#)

[10-0100](#) Approving and Affirming the continuation of the Restrictive Intermediate Punishment Grant
Attachments: [R.I.P. Grant PCCD](#)
Speaker: Drug Court, Edwin Doherty

[10-0095](#) Entering into a Maintenance Agreement with Eastern Time
Attachments: [Eastern Time Maint Agreement Trolley](#)
Speaker: Deputy Director for Purchasing, James M. McLaine

[10-0104](#) Approving Provider Contracts between Lackawanna County Children & Youth

Services and it's Providers for FY 2009-2010.

Speaker: Director Children & Youth Services, William Browning

10-0105

Approving of the Sale of Detention Bed Space to Dauphin County Probation

Attachments: [Dauphin County](#)

Speaker: Director Children & Youth Services, William Browning

10-0106

Approving the Sale of Detention Bed Space to Wayne County Probation

Attachments: [Wayne County](#)

Speaker: Director Children & Youth Services, William Browning

10-0096

Authorizing a Cooperation Agreement with Archbald Borough

Attachments: [Archbald](#)

Speaker: Economic and Community Development, Michelle Giovagnoli

10-0097

Awarding a Professional Service CDBG Engineering Contract

Attachments: [KBA Archbald Nebraska Contract.doc](#)

Speaker: Economic and Community Development, Michelle Giovagnoli

10-0099

Entering into a Professional Services Agreement with Dero Bike Racks Manufacturing

Attachments: [Dero Quote 33251](#)

Speaker: Deputy Director for Arts & Culture, Maureen McGuigan

10-0093

Appointment to the Workforce Investment Board

Motions

10-0108

Motion to accept the quote from TRI-STATE for a traffic count services

Attachments: [Tri-State Traffic Data, Inc](#)

Speaker: Deputy Director for Purchasing, James M. McLaine

10-0110

Motion to accept a bid from Locust Ridge Construction, as the lowest responsible bidder, at \$353,829.70, for the Covington Park Phase 1 development project

Speaker: Deputy Director of Parks & Recreation, Bill Davis

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment