



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, September 10, 2008

10:00 AM

Commissioner's Conference Room

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### Call to Order

### Opportunity for the Public to Address the Board (Agenda Items Only)

### Reading and Approval of Minutes

### Proclamation Presentation

08-0240 National Alcohol and Drug Addiction Recovery Month

08-0239 Interdependence Day Proclamation

08-0249 A Day to Eat Dinner with your Children

08-0254 Race for the Cure Day 2008

### Ordinances - Second Reading

[08-0225](#) Second Reading: Ordinance #195

### Resolutions

[08-0253](#) Approving Current Payables

**Attachments:** [Payment Register 09082008](#)

[Payment Register EFT 09082008](#)

[08-0250](#) Authorizing the nursing home intergovernmental transfer program pursuant to the Commonwealth Agreement and Cooperation Agreement; and further granting authorization for any and all lawful participation in said program.

[08-0243](#) Resolution to purchase energy efficient vehicles whenever possible to reduce energy consumption.

[08-0256](#) Resolution rescinding any and all previous resolutions authorizing any sale of property at Covington Park.

*Speaker: Carl Greco*

**08-0245** Entering into an agreement with New World Systems to purchase additional software for the Computer Aided Dispatch at 911.

**Attachments:** [NWS Aegis 09.08 Agreement](#)

*Speaker: Tom Dubas*

**08-0251** Entering into a Professional Services Agreement with SimplexGrinnell for security system installation at the Lackawanna County Health Care Center.

**Attachments:** [08-09-05-SimplexGrinnell Contract](#)

*Speaker: Kevin Russin*

**08-0244** Reappointments to the Lackawanna County Children & Youth Advisory Committee.

**08-0248** Appointment to the Agricultural Land Preservation Board.

**08-0252** Appointment to the Lackawanna County Planning Commission:

**08-0255** Appointment to the Parks and Recreation Advisory Board

### **Motions**

**08-0246** Awarding the bid for the repair of the roof truss system at the Trolley Museum to James W. Gerard, Inc., 624 Fellows Street, Scranton, PA 18504, the lowest responsible bidder at a total bid price of \$26,949.00.

*Speaker: Jim McLaine*

**08-0247** Authorizing the Purchasing Department to advertise for bids for food service at the Lackawanna County Prison.

*Speaker: Jim McLaine*

### **Commissioners' Other Business**

### **Opportunity for Public to Address the Board (Public Comment)**

### **Adjournment**

**\*\*THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE\*\***