



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, October 8, 2008

10:00 AM

Commissioner's Conference Room

Call to Order

Opportunity for the Public to Address the Board

Reading and Approval of Minutes

Proclamation Presentation

Resolutions

08-0272 Approving Current Payables.

Attachments: [check register 10032008](#)
[EFT 10032008](#)

08-0264 Approving a Sub-Grant Agreement Amendment with the Lackawanna River Basin Sewer Authority

Speaker: Harry Lindsay

08-0273 Executing a contract with Bogart Engineering of Moscow, Pennsylvania.

Attachments: [lacka_co_pro](#)

Speaker: Harry Lindsay

08-0274

Awarding the Fell Township Dundaff Street Sanitary Sewer Reconstruction Construction Contract.

Attachments: [FellDundaffLeeward](#)

Speaker: Harry Lindsay

08-0275 Ratifying the submission of revisions on behalf of the following Lackawanna County Federal Fiscal Year 2007 Community Development Block Grant Programs to the Pennsylvania Department of Community and Economic Development.

Speaker: Harry Lindsay

- 08-0278** Approving a Sub-Grant Agreement Amendment with the Lower Lackawanna Valley Sanitary Authority.
Speaker: Harry Lindsay
- 08-0266** Approving an agreement with TuWay Communications to integrate PA State Police radio channels into our county radio system.
Attachments: [TuWay PSP Implementation](#)
Speaker: Tom Dubas
- 08-0267** Approving an agreement with TuWay Communication for a 4 year Maintenance Service Plan for the ACOM radio consoles at the 911 Center.
Attachments: [ACOM TuWay Agreement 2008-2012](#)
Speaker: Tom Dubas
- 08-0268** Approving an agreement with L. Robert Kimball and Associates, Ebensburg, PA to continue to provide for the management of the Stand Alone - A L I for the 911 center in Jessup.
Attachments: [SALI LRK 2008-2011](#)
Speaker: Tom Dubas
- 08-0269** Entering into a Grant Agreement between Lackawanna County Area Agency on Aging and the Pennsylvania Department of Aging.
Attachments: [ABGATCh for comm sig.DOC](#)
Speaker: Teresa Osborne
- 08-0261** Approving and ratify a Health and Benefits Consulting Services Agreement with AON.
Attachments: [Engagement Letter 9-17-2008](#)
[AON Consulting](#)
Speaker: Maria Elkins
- 08-0271** Appointments to the Lackawanna County Workforce Investment Board.
- 08-0279** Appointment to the Lackawanna County Area Agency on Aging Advisory Board.
- Motions**
- 08-0276** Authorizing the Purchasing Department to solicit bids for the December County Newsletter.
Speaker: Jim McLaine

08-0277 Authorizing the Purchasing Department to solicit bids for the grounds keeping equipment for the Lackawanna County Courthouse.

Commissioners' Other Business

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

Adjournment