

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, November 5, 2008

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)

Resolutions

08-0301 Approving Current Payables

Attachments: Payment Register 10312008ck

payment register EFT 10312008

08-0299 Entering into a Maintenance Agreement with United Prison Equipment for the

inspection and maintenance services at the Lackawanna County Prison.

Speaker: John Eastman

08-0302 Approving and authorizing the Chairman to sign an Agreement of Sale for 8.49

acres in Jessup, PA.

Speaker: John Foley

08-0298 Entering into a maintenance contract with the Pennsylvania District Attorney's

Institute to maintain the SAVIN (Statewide Automated Victim Information and

Notification System).

Speaker: Janine Donate

08-0297 Approving an agreement between the Lackawanna-Susquehanna MH/MR

Program and Tri-County Human Services Center to reassign contracts to (Northwest Human Services) NHS of PA Inc. for professional services for the

current Fiscal Year from December 1, 2008 through June 30, 2009.

Attachments: HBG1 GENERAL-#1030676-v2-Resolution as to Assignment of Tri-County

Speaker: Steven Arnone

08-0303 Approving and authorizing the Deputy Director of Purchasing to execute a

purchase order with John Deere Construction Company.

Speaker: Jim McLaine

Motions

08-0294

Awarding the bid for the Scag Turf Tiger 61" Cut Lawn Mower with Triple Powered Bagging System to F&S Supply Company, Inc. 860 Enterprise Street, Dickson City, PA 18519 the lowest responsible bidder at a total bid price of \$11,656.37.

Speaker: Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment