



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Thursday, November 12, 2009

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

[09-0293](#) Proclamation declaring November 12, 2009 as Michelle L. Olshefski Day in Lackawanna County.

[09-0292](#) Proclamation declaring November 13, 2009 as Census Awareness Day in Lackawanna County.

Ordinances - First Reading

[09-0286](#) **Ordinance #199**
First Reading
Annual Budget for the County of Lackawanna for the year 2010

Resolutions

[09-0288](#) Approving Current Payables
Attachments: [EFT 11092009](#)
[Payment Check Register 11092009](#)
[Payroll Report 10302009](#)

[09-0289](#) Entering into a Letter of Intent for the Purchase of Lackawanna County Health Care Center with Millennium Management, LLC.

Attachments: [09-0289 LCHCC contract](#)

Speaker: Tom Durkin, Director of Administrative Services and CFO

Motions

[09-0291](#)

Motion to accept Bid from Hondru Ford Inc., for two (2) 2010 Ford F-550
Dump Trucks.

Attachments: [09-0291](#)

Speaker: Jim McLaine, Deputy Director for Purchasing

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment