



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, November 19, 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)

Ordinances - First Reading

08-0316 First Reading: Ordinance #196
Annual Budget for the County of Lackawanna for the year 2009

Resolutions

08-0309 Approving Current Payables

Attachments: [08-0309-Payment Register](#)
[08-0309-Payment Register 2](#)

08-0312 Electing to continue to participate in the Northeast Pennsylvania Alliance (NEPA).

Attachments: [08-0312- Lackawanna County CEDS Resolution Information](#)

Speaker: Steve Zaricki and Tom Pellegrini

08-0304 Approving a Professional Services Contract between Lackawanna County Day Care and Child Development Program and Bonita & Rainey, Certified Public Accountants for auditing services for Fiscal Year ending June 30, 2008.

Speaker: Phil Sallavanti

08-0310 Entering into the following Open Ended Fiscal Year 2008/09 Contracts. Please note these contracts do not require signatures, only approval.

Speaker: Teresa Osborne

08-0311 Entering into the following Fiscal Year 2008/09 Contracts.

Speaker: Teresa Osborne

08-0307 Awarding the Aylesworth Creek AMD Treatment Enhancement Project Contract.

Speaker: Harry Lindsay

08-0315 Approving a Professional Services Agreement with the Palumbo Group, Burkavage Design Associates, and Acker Associates Inc.

Speaker: Harry Lindsay

08-0308 Executing a PCCD grant for the Juvenile Justice and Delinquency Prevention Program.

Attachments: [Heart to Art](#)

Speaker: Gene Talerico

08-0313 Entering into a Professional Services Agreement between Lackawanna County and Exceptional Payment Inc.

Attachments: [08-0313-Kiosk License Agreement](#)

Speaker: Ron MacKay

08-0314 Donating two vehicles from Lackawanna County's fleet to the Commonwealth Medical College.

08-0317 Requiring project labor agreements for county projects

Motions

08-0305 Authorizing the Purchasing Department to advertise for bids for Laundry and Kitchen Chemicals for Long Term Care and Lackawanna County Prison.

Speaker: Jim McLaine

08-0306 Awarding Aramark Correctional Service, Inc. to provide food service to the Lackawanna County Prison at a projected annual billing of \$1,359,945.00.

Speaker: Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment