



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Tuesday, December 15, 2009

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

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

### Ordinances - First Reading

[09-0312](#) First Reading of Ordinance #200  
Authorizing the issuance of Tax Anticipation Notes.

### Resolutions

[09-0306](#) Approving Current Payables  
**Attachments:** [EFT 12112009](#)  
[Payment Check Register 12112009](#)  
[Payroll Report\(s\) 12112009](#)

[09-0304](#) Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA).  
**Attachments:** [Lackawanna County Resolution Cover Letter](#)  
*Speaker: Tom Pellegrini, NEPA Alliance*

[09-0301](#) Entering into an Agreement with New World Systems to provide Firehouse Records Interface  
**Attachments:** [1AMSP 111209 Fire Records](#)  
*Speaker: Tom Dubas, Director of the Department of Emergency Services*

[09-0285](#) Adopting a Bi-County Hazard Mitigation Plan for Lackawanna County and Luzerne County, Pennsylvania.  
*Speaker: Steve Pitoniak, Planning Transportation Manager*

[09-0302](#) Resolution authorizing the execution and delivery of a County agreement by and among the County of Lackawanna, Pennsylvania, the Multi-Purpose Stadium Authority of Lackawanna County and PNC Bank, National Association and authorizing all other necessary action of the County of Lackawanna,

Pennsylvania.

*Speaker: Tom Durkin, Director of Administrative Services & Chief Financial Officer*

**09-0294**

Entering into a professional services contract with Correctional Care INC.

**Attachments:** [CCI Contract](#)

*Speaker: John R. O'Brien, Solicitor*

**09-0307**

Approving Provider Contracts between Lackawanna County Children & Youth Services and it's Providers for Fiscal year 2009-2010.

**Attachments:** [C & Y Contracts for Commish Mtg 12-15-09](#)

*Speaker: Bill Browning, Director of Children and Youth*

**09-0310**

Approving Sale of Detention Bed Contracts between Lackawanna County Department of Children & Youth Services and it's providers for Fiscal Year 2009-2010.

**Attachments:** [Northumberland Service Agreement](#)

[Pike Service Agreement](#)

[Wyoming Service Agreement](#)

*Speaker: Bill Browning, Director of Children and Youth*

**09-0309**

Approving Professional Contracts between Lackawanna County Department of Children & Youth Services and it's Providers for Fiscal Year 2009-2010.

**Attachments:** [Salvation Army](#)

[Scranton Counseling Center](#)

[Ren. Psych](#)

*Speaker: Bill Browning, Director of Children and Youth*

**09-0308**

Approving a Professional Contract between Lackawanna County Children & Youth Services and Renaissance Psych for Fiscal Year 2008-2009.

**Attachments:** [Renaissance Psych](#)

*Speaker: Bill Browning, Director of Children and Youth*

**09-0311**

Entering into a Professional Services Agreement with Riverside Consulting Group, Inc.

**Attachments:** [Riverside Consulting Group](#)

*Speaker: Nancy Pearson, Deputy Director of Human Resources*

**09-0303**

Appointments to the Lackawanna County Workforce Investment Board

**Attachments:** [Appt Letter](#)

**09-0315**

Appointments to the Mental Health and Mental Retardation Advisory Board

**09-0316**

Appointment to the Lackawanna County Stadium Authority

[09-0317](#) Motion to re-bid for Maintenance of the Elevators in the County Administration Building, The Court House, and the Jefferson Building

**Motions**

[09-0305](#) Motion to reject the bid from Otis Elevator for Maintenance of the Elevators in the County Administration Building, Court House and the Jefferson Building.  
*Speaker: Jim McLaine, Deputy Director for Purchasing*

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**