



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, January 26, 2011

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

- 11-0024** Approving Current Payables
Attachments: [Check Register 01212011](#)
[EFT 01212011](#)
[Payroll 1-21-11](#)
- 11-0012** Awarding the performance of the Lackawanna County Area Agency on Aging 2010 Audit
Attachments: [Joseph M. Alu amd Associates](#)
Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin
- 11-0014** Approving Professional Service Contracts between Lackawanna County Department of Children & Youth Services and their Providers
Attachments: [CYS Professional Service Contracts 10-11](#)
Speaker: Director Children & Youth Services, William Browning
- 11-0015** Approving a Professional Service Contract between Lackawanna County Department of Children & Youth Services and the Children's Advocacy Center
Attachments: [CYS Professional Service Contracts 10-11](#)
Speaker: Director Children & Youth Services, William Browning
- 11-0016** Approving a Professional Service Contract between Lackawanna County Department of Children & Youth Services and the Advocacy Alliance
Attachments: [CYS Professional Service Contracts 10-11](#)
Speaker: Director Children & Youth Services, William Browning
- 11-0017** Approving a Professional Service Contract between Lackawanna County Department of Children & Youth Services and Valliere and Counseling

Attachments: [CYS Professional Service Contracts 10-11](#)

Speaker: Director Children & Youth Services, William Browning

11-0018 Entering into a Professional Service Contract with Avanco International, Inc.

Attachments: [Avanco International](#)

Speaker: Director Children & Youth Services, William Browning

11-0019 Entering into a Reimbursement Agreement with PennDOT

Attachments: [PENNDOT Reimbursement Agreement](#)

Speaker: Director of Public Works, John M. Eastman

11-0020 Authorizing Community Development Block Grant (CDBG) Modifications

Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli

11-0021 Awarding the Professional Service Contract for Architectural Design and Inspection Services

Attachments: [DXDempseyContract.doc.](#)

Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli

11-0022 Awarding the Professional Service Contract for Engineering Design and Inspection Services for Dunmore Borough

Attachments: [CivilDesign](#)

Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli

11-0023 Awarding the Professional Service Contract for Engineering Design and Inspection Services for Jessup Borough

Attachments: [KBA Jessup Winton](#)

Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli

11-0028 Executing a Separation Agreement and Release

Attachments: [Separation Agreement and Release](#)

Speaker: Chief of Staff, Maria Elkins

Motions

11-0026 Motion to accept the Security Systems proposal from ADT Security Systems, INC. (costars contract 4400000135) for the new Roads and Bridges building. Total cost not to exceed \$30,645.49

Attachments: [Lacka Cty CCTV](#)
 [Lacka Cty Burg Fire](#)
 [Lacka Cty access](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0027

Motion to authorize the Purchasing Department to advertise for Bids for the following for the Roads and Bridges Building: wheel balancer, tire changer, lift equipment

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment