



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, March 9, 2016

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)

#### Proclamation Presentation

- [16-0060](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Ronald McDonald Stripes Club.  
*Speaker: Executive Director, Richard Bradshaw*
- [16-0061](#) Proclamation declaring March 2016 as "Multiple Sclerosis Month" in Lackawanna County.  
*Speaker: Lisa Trygar*
- [16-0062](#) Small Business Spotlight: DePietro's Pharmacy of Dunmore.

#### Resolutions

- [16-0073](#) Approving Current Payables  
**Attachments:** [3H504SBV](#)  
[3H504SBW](#)
- [16-0069](#) Approving and Authorizing an Emergency Management Performance Grant Agreement  
**Attachments:** [2016 EMPG Grant Application](#)  
*Speaker: Deputy Director of Emergency Management, Richard Barbolish*
- [16-0068](#) Entering into an Agreement with Pitney Bowes  
**Attachments:** [Lease Agreement](#)  
[CustomerChecklist](#)  
[Lease Terms and Conditions](#)  
[8038GC Form](#)  
*Speaker: Director of Emergency Services, David Hahn*
- [16-0063](#) Authorizing the Lackawanna County Victims of Crime Act (VOCA) Grant

**Attachments:** [VOCA Grant DA](#)

*Speaker: Grant Coordinator, Jill E. Schultz*

[16-0064](#) Authorizing Approval of the Pennsylvania Department of Transportation  
Electronic Agreements

*Speaker: Deputy Director for Purchasing, Kevin Mitchell*

[16-0065](#) Ratifying a Second Amendment to the Concert Concession Agreement

**Attachments:** [montage mtn 2nd amendment 2-26-16-executed](#)

*Speaker: Chief of Staff Andrew Wallace*

[16-0066](#) Accepting the Proposal from Topp Business Solutions

**Attachments:** [Lackawanna County Pricing JD 4](#)

*Speaker: Chief Information Officer, Jeffrey Mando*

[16-0067](#) Accepting the Quote from Norstar Networks

**Attachments:** [Norstar Efax Quote](#)

*Speaker: Chief Information Officer, Jeffrey Mando*

[16-0059](#) Authorizing the Planning Commission Chairman to execute the Unified  
Planning Work Program

**Attachments:** [PennDOT Master Agreement](#)

*Speaker: Transportation Planning Manager, Steve Pitoniak*

[16-0070](#) Entering into a Renewal Agreement with Westlaw

**Attachments:** [Lackawanna County - West Complete Court Contract 2 23 16](#)

[Lackawanna Proflex Contract 2 23 16](#)

[ProflexOrder\\_10710 \(2\)](#)

*Speaker: Court Administrator, Frank Castellano*

[16-0071](#) Entering into an operating agreement with Pennsylvania Northeast Regional  
Railroad Authority, and Northeast Transfer Co., Inc

**Attachments:** [Trolley operating agreement](#)

*Speaker: Trolley Museum & Facilities Manager, Wayne R. Hiller*

[16-0072](#) Awarding Arts & Culture Grants

**Attachments:** [2016 Jermyn](#)

[2016 Dalton](#)

[2016 Benton Twp.](#)

[2016 Elmhurst](#)

[2016 Mayfield](#)

[2016 South Abington](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

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

**Commissioners' Other Business**

**Adjournment**