



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 9, 2013

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

[13-0008](#) Presentation of a Certificate of Recognition to Maggie O'Brien, Amy Konetski and Kristen Herman from the Make-A-Wish Foundation of Greater Pennsylvania and Southern West Virginia, for the "Good Works in Lackawanna County".

Resolutions

[13-0005](#) Approving Current Payables

Attachments: [Check Register 01042013](#)
[EFT Register 01042013](#)
[PayDay Register 01042013](#)
[PayDay Register 12212012](#)

[13-0004](#) Accepting the Proposal from The Palumbo Group

Attachments: [Palumbo Group](#)

Speaker: Lackawanna County Solicitor, Donald J. Frederickson, Jr.

[13-0006](#) Entering into an Inter-jurisdictional Agreement with Moosic Borough and the Riverside School District

Attachments: [Moosic Agreement](#)

Speaker: Lackawanna County Solicitor, Donald J. Frederickson, Jr.

Motions

[13-0007](#) Motion to approve and award the procurement of inflatable games for the kid's zone at the Lackawanna County Stadium to Inflatable Design Group, El Cajon California.

Attachments: [RailRiders quote](#)
[Single Source Letter - Inflatable Games Kids Zone](#)
[A101-2007 -IDG Inflatables - Final](#)
[IDG Signature page](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[13-0009](#) Motion to approve and award the Television package and Phone/Data Wiring package for the Lackawanna County Stadium, to Lanopy Networks, pending approval by the Lackawanna County Solicitor.

Attachments: [Lanopy Networks](#)

Speaker: Deputy Director of Purchasing, David Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment