



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Tuesday, February 5, 2013

9:00 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 - Second Reading

[13-0019](#)

**Ordinance #224**

**Second Reading**

Home Rule Charter Referendum

**Attachments:** [Home Rule Charter Attachment A Ordinance 224](#)

*Speaker: Solicitor Donald J. Frederickson, Jr.*

[13-0020](#)

**Ordinance #225**

**Second Reading**

Issuance of General Obligation Note, Series Of 2013

**Attachments:** [ordinance 225](#)

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

#### Resolutions

[13-0026](#)

Approving Current Payables

**Attachments:** [PayDay Register 02012013](#)

[Check Register 02042013](#)

[EFT Register 02042013](#)

[13-0021](#)

Entering into an Agreement with Cost Plans Plus, LLC

**Attachments:** [COST PLANS PLUS](#)

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

**13-0024**

Awarding the PNC Field Furniture Package

**Attachments:** A101-2007 -One Point Furniture  
Exhibit A- One Point  
Exhibit B- One Point Quote 2-1-13  
SKMBT\_C36013020411490

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

[13-0022](#) Approving the submission of a CDBG Program Modification

*Speaker: Acting Deputy Director Department of Planning and Economic Development, Michelle Giovagnoli*

[13-0023](#) Approving a Cooperative Agreement Amendment with NeighborWorks

**Attachments:** [NHS Coop Agree Amend. Dunmore HOME](#)

*Speaker: Acting Deputy Director Department of Planning and Economic Development, Michelle Giovagnoli*

[13-0025](#) Awarding the Radio Equipment for the Prison

**Attachments:** [Lackawanna County Prison XPR6550 XPR6350 XPR8400 VHF State Contract Discount 2013 XPR6550 XPR6350 P&T](#)

*Speaker: Warden Robert McMillian*

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

**Commissioners' Other Business**

**Adjournment**