



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, February 23, 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

- 11-0038** Approving Current Payables
Attachments: [Check Register 02182011](#)
[EFT 02182011](#)
[Payroll Feb 18 2011](#)
- 11-0034** Authorizing the District Attorney's Office to file a Grant Application
Attachments: [VOCA Grant](#)
Speaker: District Attorney Grant Administrator, Jill Summa
- 11-0035** Entering into an agreement with Pennsylvania Northeast Regional Railroad Authority, and Northeast Transfer Co., Inc.
Attachments: [DL Trolley Agmt 2011](#)
Speaker: Trolley Museum Manager, Wayne Hiller
- 11-0036** Ratifying an Addendum to a Professional Services Agreement
Attachments: [Calvey Addendum](#)
Speaker: Deputy Director for Arts & Culture, Maureen McGuigan
- 11-0043** Awarding the Workers' Compensation Claims Professional Services Agreement
Attachments: [WorkersCompClaimsAdminProfessionalServicesAgreementMarch012011](#)
Speaker: Deputy Director for Insurance & Risk Management, Rick Jones
- 11-0042** Ratifying the actions of the Lackawanna County and Susquehanna County Mental Health and Mental Retardation Advisory Board
Attachments: [signed MHMR Board minutes](#)
Speaker: Mental Health and Mental Retardation Administrator, Stephen Arnone

[11-0046](#) Ratifying an Interest Arbitration Award

Attachments: [Sheriffs Interest Arbitration Award](#)

Speaker: Chief of Staff, Maria Elkins

Motions

[11-0037](#) Motion to accept the Maintenance Quote from ESRI for software maintenance for the Planning Commission.

Attachments: [Maintenance Quote esri 2011](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[11-0039](#) Motion to allow the Purchasing Department to advertise for bids for the following Bridge Projects:

1. Scott Road, South Abington Township
2. Little League Road, Madison Township
3. Benton Road, Dalton
4. Ball Road, Scott Township
5. Golf Club Road, Jefferson Township

Speaker: Deputy Director for Purchasing, Jim McLaine

[11-0040](#) Motion to allow the Purchasing Department to advertise for bids for a single road paving project, for the Roads and Bridges Building lot.

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment