



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, February 27, 2013

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

[13-0036](#) Presentation of a Certificate of Recognition to Penn State Worthington Scranton for its participation in THON and achieving the designation of an organization providing "Good Works in Lackawanna County".

*Speaker: PSU Worthington Director of Student Services, Michelle Schutt*

#### Resolutions

[13-0035](#) Approving Current Payables

**Attachments:** [PayDay Register 02152013](#)

[EFT Register 02222013](#)

[Check Register 02222013](#)

[13-0029](#) Entering into an Agreement with West Law

**Attachments:** [West Law](#)

*Speaker: Deputy Court Administrator, Jeff McLane*

[13-0030](#) Ratifying the PNC Field Furniture Package Agreement

**Attachments:** [Fully Executed AIA PNC Furniture](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

[13-0039](#) Awarding the Sheriff's and Deputy Sheriff's Uniform

**Attachments:** [Starr contract](#)

[Starr Schedule A Final](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

[13-0031](#) Entering into an Agreement with Datom Products Inc.

**Attachments:** [Datom Products](#)

*Speaker: Director of Emergency Services, David Hahn*

[13-0032](#) Entering into a Memorandum of Agreement with SEIU and the CYS Unit of AFL-CIO

**Attachments:** [MOA 668](#)  
[MOU with AFL-CIO](#)  
[MX-5001N\\_20130212\\_152616](#)

*Speaker: Deputy Director of Human Resources, Brian Loughney*

[13-0037](#) Awarding the Area Agency on Aging Audit

**Attachments:** [Murphy Dougherty Audit](#)

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

[13-0038](#) Awarding the Human Services/Office of Youth and Family Services Audit

**Attachments:** [Jones Kohanski Audit](#)

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

[13-0033](#) Appointments to the Workforce Investment Board

[13-0034](#) Appointment to the Women's Commission

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

#### **Commissioners' Other Business**

#### **Adjournment**