



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 14, 2012

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)

Ordinances - Second Reading

12-0018

Ordinance #213

Second Reading

General Obligation Notes

Attachments: [notice_preenactment_lackawanna county_2012ab](#)
[note_lackawanna county_note_2012a](#)
[note_lackawanna county_fed taxable note_2012b](#)
[Ordinance 213](#)

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee and Director of Financial S&Lutions LLC, Michael D. Vind

Ordinances - First Reading

12-0035

Ordinance #214

First Reading

Office of the Coroner Service Charge

Speaker: Coroner Tim Rowland

Resolutions

12-0028

Approving Current Payables

Attachments: [CheckRegister 03092012](#)
[EFT Register 03092012](#)
[PayDay Register 02282012](#)

12-0029

Entering into an Agreement with Goodwill Industries

Attachments: [Goodwill PILOT](#)

Speaker: President/CEO of Goodwill Industries, Gerald T. Langan

12-0030

Awarding the Child Care Information Services Audit

Attachments: [Brian T. Kelly CPA Letter](#)

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

12-0032

Awarding the Area Agency on Aging Audit

Attachments: [AGING ENGAGEMENT LETTER 2011](#)

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

12-0031

Approving Provider Contracts for the Department of Children & Youth

Attachments: [Copy of CYS Contracts 11-12-for Commish Mtg 3-14-12](#)

Speaker: Director of Human Services, William Browning

12-0033

Authorizing TMG Health to construct underground conduit lines

Attachments: [TMG Conduit Lines](#)

Speaker: TMG Health Director Tim McGroarty

Motions

12-0034

Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 2,300 markers at a value of \$ 13,225.00.

Attachments: [Bid 2003 Grave Markers Tab Form](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment