



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, March 24, 2010

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

[10-0060](#) Proclamation declaring March 25, 2010 as the 7th annual Colon Cancer Awareness C.A.S.U.A.L. Day

Speaker: Jane Oswald, Northeast Regional Cancer Institute

[10-0074](#) Proclamation declaring the month of April "Alcohol Awareness" Month

Speaker: Director of Drug and Alcohol, Jeff Zerechak

Ordinances - Second Reading

[10-0059](#) Ordinance #202
Second Reading
GENERAL OBLIGATION NOTE, SERIES A OF 2010

Resolutions

[10-0067](#) Approving Current Payables
Attachments: [EFT 03192010](#)
[Payment Check Register 03192010](#)
[payroll 3-19-10](#)

[10-0071](#) Authorizing a yearly contribution for "The Scranton Plan"
Speaker: Scranton Plan Administrator, Amy Luyster

[10-0062](#) Approving and Affirming the District Attorney's Office to submit a Subgrant for the Lackawanna County Sheriffs Department

Attachments: [Sheriffs Grant Gun Permit](#)

Speaker: Chief Deputy Sheriff, Dominic Manetti

- [10-0070](#) Approving the West Nile Virus Grant Application
Attachments: [West Nile-DEP](#)
- [10-0066](#) Resolution Awarding CDBG Construction Contracts
Attachments: [DC BoulevardConstCon](#)
[Throop GoodmanConstCon](#)
Speaker: Michelle Giovagnoli, Economic and Community Development
- [10-0065](#) Resolution Authorizing a Cooperation Agreement with Throop Borough
Attachments: [Throop Goodman Coop. Ag](#)
Speaker: Michelle Giovagnoli, Economic and Community Development
- [10-0063](#) Entering into a Professional Services Agreement with Maguire Electronics
Attachments: [Maguire Electronics](#)
Speaker: Deputy Director for Purchasing, Jim McLaine
- [10-0064](#) Accepting the Lease agreements for the 911 Tower sites
Attachments: [Maguire Electronics2](#)
Speaker: Deputy Director for Purchasing, Jim McLaine
- [10-0072](#) Entering into a Lease Agreement with Steamtown Mall Partners, L.P.
Attachments: [Steamtown Construction Agreement](#)
[Steamtown1BW](#)
[Steamtown2BW](#)
[W0085.38 LOD 216](#)
[Steamtown Lease1](#)
Speaker: Attorney John R. O'Brien
- [10-0069](#) Appointment to the Workforce Investment Board

Motions

- [10-0061](#) Motion to accept the proposal from COM-TEC Security, LLC., to upgrade the security system at the Lackawanna County Prison
Attachments: [95 camera add 03-09-10](#)
[Co-Stars](#)
Speaker: Deputy Director for Purchasing, Jim McLaine
- [10-0068](#) Motion to authorize the Deputy Director for the Purchasing Department to bid for replacement cell doors for the Juvenile Detention Center
Speaker: Deputy Director for Purchasing, Jim McLaine

10-0073

Motion to allow the Deputy Director for Purchasing to bid for renovation services for the leased premises at the Steamtown Mall

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment