



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 27, 2013

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

[13-0063](#) Proclamation declaring March 27, 2013 as "Jack Carling Day", in Lackawanna County.

Speaker: Susan Jeffery, Director of the North Pocono Library

[13-0064](#) Proclamation declaring April 2013 as "Parkinson's Awareness Month", in Lackawanna County.

Speaker: Attorney Bill Conaboy, President/CEO of Allied Services

Resolutions

[13-0062](#) Approving Current Payables

Attachments: [Check Register 03222013](#)
[EFT Register 03222013](#)
[PayDay Register 03012013](#)

[13-0051](#) Extending the Pennsylvania Department of Transportation Agreement

Attachments: [open end agreement 520898](#)

Speaker: Transportation Planning Manager, Steve Pitoniak

[13-0054](#) Approving a United Neighborhood Centers Agreement

Attachments: [UNC-SuperNOFA-Cont. of Care Agreement FY 2012-2013 3-27-13](#)

Director of Human Services, William Browning

[13-0055](#) Approving an Amendment to a DCED Contract

Attachments: [DCED-Comm. Rev. Assist. Grant-NE Reg. Autism FY 2012-2013 3-27-13](#)

Director of Human Services, William Browning

[13-0056](#) Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority

Attachments: [Health and Welfare Authority approval_elected rep_lackawanna county_community life_2013](#)

Attorney Brian P. Koscelansky, Stevens & Lee

[13-0061](#) Ratifying a Memorandum of Understanding

Attachments: [EOTC MOU](#)

Speaker: Warden Robert McMillian

[13-0065](#) Entering into a Memorandum of Agreement with Catholic Social Services

Attachments: [13SCAMentoringSol](#)
[Memorandum of Agreement-CSS](#)

Speaker: Warden Robert McMillian

[13-0057](#) Entering into an Agreement with SimplexGrinnell

Attachments: [Simplex Grinnell Admin Building](#)
[Simplex Grinnell 911](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[13-0059](#) Entering into a Joint Purchase Agreement

Attachments: [Metro Flag Joint Agreement](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[13-0058](#) Appointment to the Lackawanna- Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program Advisory Board

Motions

[13-0060](#) Motion to accept a bid from GOHN Manufacturing, 201 Elk Ave, Marietta PA, for Grave markers for the Office of Veteran Affairs; 600 markers at a value of \$4,350.00.

Attachments: [Gohn Manufacturing](#)

Speaker: Deputy Director of Purchasing, David Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment