



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, April 25, 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)

Certificate Presentation

[12-0066](#) Presenting a certificate to the Carbondale Area Elementary School for being the recipient of the 2011 Blue Ribbon School award.
Speaker: Joseph Golecki , Vice Principal of Carbondale Area Elementary

Resolutions

[12-0065](#) Approving Current Payables
Attachments: [PayDay Register 04112012](#)
[EFT Register 04192012](#)
[CheckRegister 04192012](#)

[12-0059](#) Ratifying the Restrictive Intermediate Punishment Grant
Attachments: [12-04-13 PCCD Subgrants 23304 and 23348](#)
[2012-2013 RIP grant application](#)
Speaker: Lackawanna County Treatment Court Coordinator, Barbara Durkin

[12-0060](#) Ratifying the Intermediate Punishment Grant
Attachments: [12-04-13 PCCD Subgrants 23304 and 23348](#)
[2012-2013 IP Grant Application](#)
Speaker: Lackawanna County Treatment Court Coordinator, Barbara Durkin

[12-0061](#) Entering into a Grant-In-Aid Agreement
Attachments: [Grant-In-Aid Adult Probation](#)
Speaker: Director of Adult Probation, Joseph Mecca

[12-0062](#) Entering into an Indemnification Agreement

Attachments: [PPL INDEMNIFICATION AGREEMENT](#)

[PPL Figure 1](#)

Speaker: Solicitor Don J. Frederickson

[12-0067](#)

Entering into a Publication Agreement

Attachments: [COUNTY LINES AGREEMENT DRAFT2](#)

Speaker: President, Happenings Communications Group, Inc., Paula Mackarey

[12-0064](#)

Entering into a Contract Renewal

Attachments: [TriState HVAC 911](#)

Speaker: Emergency Services Operations Manager, Rich Barbolish

Motions

[12-0063](#)

Motion to accept the quote from Verizon Select Services, Inc., for the Emergency Services Department for a one year maintenance contract for equipment. Price not to exceed \$39,616.91.

Attachments: [Verizon 911](#)

Speaker: Emergency Services Operations Manager, Rich Barbolish

[12-0054](#)

Motion to accept the quote from Hondru Fleet for two (2) Ford Fusion sedans for the department of Children and Youth Services, for a price not to exceed \$55,946.44.

Speaker: Deputy Director for Purchasing, Dave Pettinato

[12-0068](#)

Motion to accept bids submitted by the following vendors for the specified commodities advertised and publically received under the Lackawanna County and Northeastern Pennsylvania Cooperative Purchasing Alliance: Lackawanna County Bid # 2005 - Flags, Approved vendors: The Flag Store, Jim's Flags & Banners, ConServ Flag Company, Phillips Supply Company. Lackawanna County Bid # 2006 - Office Paper, Approved vendors: One Point Inc., Phillips Supply Company. Lackawanna County Bid # 2007 - Recycling Containers, Approved vendors: Busch Systems International Inc.

Attachments: [flags](#)

[paper](#)

[recycling](#)

[Lackawanna Co - Motion to Accept Bids April 2012](#)

Speaker: Government Services Manager, NEPA Alliance, Kurt Bauman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

