



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, May 23, 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)

Proclamation Presentation

[12-0079](#) Proclamation declaring May 23, 2012 as "Anthony Cerminaro Day" in Lackawanna County for his achievement of placing first and winning the 75-79 year old division in the Boston Marathon.

Ordinances - First Reading

[12-0090](#) **Ordinance #216**
First Reading
Establishing a Concessionaires License
Speaker: Deputy Director of Parks and Recreation, Bill Davis

Resolutions

[12-0083](#) Approving Current Payables
Attachments: [Check Register 05182012](#)
[EFT Register 05182012](#)
[PayDay Register 05082012](#)

[12-0080](#) Entering into a Memorandum of Understanding
Attachments: [12-05-18 City of Scranton JAG 2012](#)
[Abstract](#)
[Budget Detail Worksheet JAG 2012](#)
[narrative](#)

Speaker: Scranton Police Chief, Dan Duffy

[12-0076](#) Authorizing the Lackawanna County Regional Planning Commission to execute the Unified Planning Work Program Contract with the Pennsylvania Department of Transportation

Attachments: [Lackawanna Work Order 4 - w Excel](#)

Speaker: Transportation Planning Manager, Steve Pitoniak

[12-0081](#) Authorizing the Area Agency on Aging to submit a Planning Document

Speaker: Director of Aging, Colin Holmes

[12-0082](#) Authorizing the Submission of CDBG Program Applications

Speaker: Deputy Director of Community Development, Bill Coleman

[12-0084](#) Authorizing the Filing of an Application on Behalf of and Entering Into a Cooperation Agreement with the University Of Scranton

Attachments: [University RACP Coop Ag](#)

Speaker: Deputy Director of Community Development, Bill Coleman

[12-0085](#) Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and it's providers for FY 2012-2013

Attachments: [Contract List for County 12-13](#)

Speaker: Director of Drug and Alcohol, Jeff Zerechak

[12-0092](#) Entering into an Agreement with Pitney Bowes

Attachments: [countyoflackawanna911](#)

Speaker: Deputy Director of Purchasing, David Pettinato

Motions

[12-0008](#) Motion to Accept the Bid from Mid Atlantic Monitoring LLC., PO Box 153, Dunmore PA, 18512, for the Continuous Alcohol Monitoring with Home Detention Electronic Monitoring Program for the Adult Probation Department. The Vendor will pay a fee to Lackawanna County of 7% of all collected revenue.

Attachments: [Mid atlantic Monitoring Bid 1-6-12](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0086](#) Motion to extend the existing prison contract with Oasis Inmate Commissary Services on a month-to-month basis, pending the bid process completion.

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0088](#) Motion to accept the quote from Carr & Duff Inc., 2100 Byeberry Road, Huntingdon Valley PA 19006, to complete the Trolley Line Inspection and repairs, for a price not to exceed \$6,800.00 for the two day inspection.

Attachments: [Carr and Duff](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0089](#) Motion to accept the quote from Modern Group Power Systems, 2501 Durham Road, PO Box 710, Bristol PA 19007, for a one year maintenance service

agreement for the two generators at the 911 facility.

Attachments: [Modern Group](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0091](#)

Motion to accept the best quote for electric needs for thirty one small County accounts.

Speaker: Deputy Director of Purchasing, David Pettinato

Controller's Comments

Speaker: Controller Gary DiBileo

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment