



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, June 12, 2013

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

#### Proclamation Presentations

[13-0131](#) Proclamation declaring June 12, 2013 as "Fred Lettieri Day" in Lackawanna County.

[13-0136](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Leadership Lackawanna.  
*Speaker: Nicole Barber, Leadership Lackawanna Coordinator*

#### Ordinances - First Reading

[13-0132](#) **Ordinance #227**  
**First Reading**  
Eminent Domain, LaPlume Township  
**Attachments:** [LaPlume Bridge T-470 Ordinance](#)  
*Speaker: Solicitor Donald J. Frederickson*

#### Resolutions

[13-0128](#) Approving Current Payables  
**Attachments:** [Check Register 06062013](#)  
[EFT Register 06062013](#)  
[PayDay Register 06072013](#)

[13-0118](#) Approving the Byrne Justice Assistance Grant for the Women's Resource Center  
**Attachments:** [Cover Letter LC Commissioners June 2013](#)  
[JAG 2013 Submitted](#)  
[JAG WAIVER Lackawanna County](#)

*Speaker: Women's Resource Center Executive Director, Peg Ruddy*

- [13-0119](#) Approving the Victims of Juvenile Offenders Grant  
**Attachments:** [VOJO Grant](#)  
*Speaker: District Attorney's Office Grant Coordinator, Jill Schultz*
- [13-0120](#) Approving the DUI Sobriety Checkpoint Grant  
**Attachments:** [DA DUI Checkpoint Grant](#)  
*Speaker: District Attorney's Office Grant Coordinator, Jill Schultz*
- [13-0121](#) Entering into an Agricultural Conservation Easement Agreement  
**Attachments:** [Agricultural Conservation Easement](#)  
*Speaker: Agricultural Land Preservation Administrator, Ellie Hyde*
- [13-0101](#) Approving an Agreement between the Department of Human Services and Geisinger Health Plan  
**Attachments:** [Agreement with Geisinger to provide MA Med Coverage- 5-22-13](#)  
*Speaker: Director of Human Services, William Browning*
- [13-0102](#) Approving an Agreement between the Department of Human Services and the Department of Public Welfare  
**Attachments:** [Agreement between BH-ID-EI and OCDEL 5-22-13](#)  
*Speaker: Director of Human Services, William Browning*
- [13-0122](#) Approving an Administrative Entity Operating Agreement  
**Attachments:** [BH-ID-EI AE Operating Agreement for 6-12-13 mtg](#)  
*Speaker: Director of Human Services, William Browning*
- [13-0123](#) Awarding the Restoration of Trolley Car number 324  
**Attachments:** [5.30.13 Keith Bray Agreement - FINAL](#)  
*Speaker: Deputy Director for Arts & Culture, Maureen McGuigan*
- [13-0125](#) Declaring that it is Desirable for the Health, Safety and Welfare of the people of Lackawanna County for the Geisinger Authority to undertake a project  
*Speaker: Director of Treasury Operations, Dave Cutright*
- [13-0126](#) Approving a Plan of Finance by the Geisinger Authority  
**Attachments:** [Lackawanna County 2013 TEFRA Notice DMEAST\\_16795003\(2\)](#)  
*Speaker: Director of Treasury Operations, Dave Cutright*
- [13-0129](#) Awarding the Arbitrage Services  
**Attachments:** [ARBITRAGE SERVICES](#)  
*Speaker: Business Analyst, Kevin Mitchell*
- [13-0130](#) Entering into a Standard Software Maintenance Agreement  
**Attachments:** [New World Agreement](#)

*Speaker: Business Analyst, Kevin Mitchell*

[13-0135](#)

Entering into a Tower and Land Space Sublease Agreement

**Attachments:** [Tower Space SubLease Agreement 6-5-2013](#)

[Exhibit B 6-11-2013](#)

[Exhibit C 6-11-2013](#)

[Exhibit D 6-11-2013](#)

[09-0283 signed](#)

*Speaker: Chief Information Officer, Jeffrey Mando*

[13-0137](#)

Entering into an Agreement with Verizon

**Attachments:** [911 Verizon](#)

*Speaker: Chief Information Officer, Jeffrey Mando*

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**