



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, June 13, 2012

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)

### Ordinances - Second Reading

[12-0090](#)      **Ordinance #216**  
**Second Reading**  
Establishing a Concessionaires License

### Ordinances - First Reading

[12-0102](#)      **Ordinance #217**  
**First Reading**  
Local Economic Revitalization Tax Assistance

[12-0106](#)      **Ordinance #218**  
**First Reading**  
Amending the Hotel Tax Ordinance

### Resolutions

[12-0101](#)      Approving Current Payables  
**Attachments:**    [Check Register 06082012](#)  
                                 [EFT Register 06082012](#)  
                                 [PayDay Register 05222012](#)  
                                 [PayDay Register 06082012](#)

[12-0093](#)      Accepting Proposals for PNC Field  
**Attachments:**    [Geo-Science Pennoni Ewing Cole](#)  
  
*Speaker: Solicitor Don Frederickson*

[12-0094](#)      Agreement with Coordinated Transportation and the Area Agency on Aging  
**Attachments:**    [LCCTS agreement](#)

*Speaker: Coordinated Transportation Manager, John Tomcho*

[12-0095](#)

Approving Provider Contracts for the Department of Children & Youth

**Attachments:** [CYS Provider contracts](#)

*Speaker: Director of Human Services, William Browning*

[12-0097](#)

Approving the Concert Coordinator Agreement

**Attachments:** [2012 Agreement Concert Coordinator](#)

*Speaker: Deputy Director for Arts & Culture, Maureen McGuigan*

[12-0103](#)

Approving a Professional Services Contract

**Attachments:** [2012 Agreement Arts Program Coordinator](#)

*Speaker: Deputy Director for Arts & Culture, Maureen McGuigan*

[12-0105](#)

Approving the Restoration of Trolley Car No. 324 Agreement

**Attachments:** [2012 New Lyons Agreement](#)

*Speaker: Deputy Director for Arts & Culture, Maureen McGuigan*

[12-0098](#)

Awarding the Community Development Block Grant Program Demolition Contract

**Attachments:** [SmartRecyclingAg](#)

*Speaker: Community Development Contract Manager, Michelle Giovagnoli*

[12-0099](#)

Awarding the Community Development Block Grant Professional Service Contract

**Attachments:** [ColwellNaegele Contract](#)

*Speaker: Community Development Contract Manager, Michelle Giovagnoli*

[12-0100](#)

Awarding the Community Development Block Grant Program Contract for Environmental Remediation/Abatement

**Attachments:** [ForresterEnv.Ag.](#)

*Speaker: Community Development Contract Manager, Michelle Giovagnoli*

[12-0104](#)

Appointments to the Lackawanna County Conservation District Board

## **Motions**

[12-0096](#)

Motion to amend Motion 12-0063, to now reflect acceptance of a quote from Verizon Select Services, Inc., instead of Verizon Core, for the Emergency Services Department for a one year maintenance contract for equipment. Price is the same as previous Motion, and not to exceed \$39,616.91.

**Attachments:** [Lackawanna Cty VZB System Maint Agreement 05 31 2012](#)

*Speaker: Emergency Services Operations Manager, Rich Barbolish*

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

**Commissioners' Other Business**

**Adjournment**