



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, June 27, 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)

Ordinances - Second Reading

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

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

Ordinances - First Reading

[12-0123](#) **Ordinance #219**
First Reading
Cooperative Purchasing Agreement for 911 Goods and Services

Resolutions

[12-0117](#) Approving Current Payables
Attachments: [Check Register 06222012](#)
 [EFT Register 06222012](#)
 [PayDay Register 06202012](#)

[12-0108](#) Certifying matching State funds to the County of Lackawanna Transit System
Attachments: [MunicipalityLocalMatchResolution](#)

 Speaker: Director of COLTS, Bob Fiume

[12-0109](#) Approving a Grant from the Lackawanna County District Attorney's Office
Attachments: [Final application](#)

- Speaker: District Attorney Grant Coordinator, Jill Summa*
- [12-0110](#) Ratifying the Local Elected Officials Agreement
- Attachments:** [LEO Workforce Agreement](#)
- Speaker: Executive Director of Lackawanna County Workforce Investment Board, Virginia Turano*
- [12-0111](#) Approving the Document Imaging System Proposal from Infocon Corporation
- Attachments:** [InfoCon Criminal Records](#)
- Speaker: Clerk of Judicial Records, Mary Rinaldi*
- [12-0124](#) Entering into an Agreement with Infocon Corporation
- Attachments:** [InfoCon Juror Services](#)
- Speaker: Court Administrator Ron MacKay*
- [12-0113](#) Authorizing a CDBG Cooperation Agreement
- Attachments:** [ScottSewer Coop Ag](#)
- Speaker: Community Development Contract Manager, Michelle Giovagnoli*
- [12-0114](#) Approving CDBG Revisions
- Speaker: Community Development Contract Manager, Michelle Giovagnoli*
- [12-0115](#) Approving a CDBG Modification
- Speaker: Community Development Contract Manager, Michelle Giovagnoli*
- [12-0116](#) Approving CDBG Modifications and a Revision
- Speaker: Community Development Contract Manager, Michelle Giovagnoli*
- [12-0118](#) Entering into a Cooperation Agreement for a Public Auction
- Attachments:** [COOPERATION AGREEMENT](#)
- Speaker: Deputy Director of Purchasing, David Pettinato*
- [12-0119](#) Entering into an Agreement with Dunn & Madden Auction Services, LLC.
- Attachments:** [Dunn and Madden Auction Services](#)
- Speaker: Deputy Director of Purchasing, David Pettinato*
- [12-0122](#) Entering into a Joint Purchasing Agreement
- Attachments:** [COOP Joint Purchasing Agreement](#)
- Speaker: Director Department of Emergency Services, David Hahn*
- [12-0121](#) Appointments to the Workforce Investment Board
- [12-0125](#) Appointments to the Lackawanna County Area Agency on Aging Board
- [12-0126](#) Appointment to the County of Lackawanna Transportation System Authority

- [12-0127](#) Appointment to the Lackawanna County Conservation District Board
- [12-0128](#) Appointment to the Drug and Alcohol Commission
- [12-0129](#) Appointments to the Lackawanna County Handicapped Grievance Committee
- [12-0130](#) Appointment to the Lackawanna County Health & Welfare Authority
- [12-0131](#) Appointments to the Lackawanna County Industrial Development Authority
- [12-0133](#) Appointments to the Lackawanna County Library Board
- [12-0134](#) Appointments to the Lackawanna County Performing Arts Authority
- [12-0135](#) Appointments to the Lackawanna County Planning Commission
- [12-0136](#) Appointments to the Lackawanna County Redevelopment Authority
- [12-0137](#) Appointments to the Lackawanna County Solid Waste Authority
- [12-0138](#) Appointments to the Lackawanna County Convention and Visitors Bureau
- [12-0139](#) Appointment to the Lackawanna- Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program Advisory Board

Motions

- [12-0132](#) Motion to accept the Proposal for Battery Replacement from Core Power and Environment, King of Prussia PA, for Unit 1 PowerCare Battery Update and Service. Price not to exceed \$31,016.65.

Attachments: [Core Power and Environment](#)

Speaker: Director Department of Emergency Services, David Hahn

Controller's Comments

Speaker: Controller Gary DiBileo

Opportunity for the Public to Address the Board**Commissioners' Other Business****Adjournment**