



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, July 13, 2011

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)

### Award Presentation

[11-0147](#) Pennsylvania Commander's Special Award for a Lifetime of Service to Veterans, presented to Director of Veterans Affairs Robert Tuffy.  
*Speaker: Dr. Robert Cudworth, State Commander*

### Resolutions

[11-0146](#) Approving Current Payables  
**Attachments:** [Check Register 07082011](#)  
[EFT 07082011](#)  
[Payroll for June 24 2011](#)  
[Payroll July 8 2011](#)

[11-0145](#) Approving the Medical Assistance Transportation Program contracts  
*Speaker: Coordinated Transportation Manager, John Tomcho*

[11-0153](#) Entering into a Letter of Agreement with Telespond Senior Services  
**Attachments:** [Letter of Agreement](#)  
*Speaker: Coordinated Transportation Manager, John Tomcho*

[11-0149](#) Authorizing the Filing of an Application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant  
**Attachments:** [Opinion of Counsel CTCLC RACP](#)  
[Coop Agree with CTCLC](#)  
[Tab 3 RDA-301 CTCcopy](#)  
*Speaker: Deputy Director Economic and Community Development, Bill Coleman*

[11-0152](#) Approving a Grant Renewal for the Emergency Food and Shelter Program

**Attachments:** [Emergency Food & Shelter](#)

*Speaker: Director of Human Services, William Browning*

**11-0154** Entering into a Lease Agreement with Paul C. Woelkers

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

*Speaker: Coroner Tim Rowland*

### **Motions**

**11-0148** Motion to allow the Purchasing Department to advertise for Bids for the Exterior Repairs to the Lackawanna County Children's Library.

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

*Speaker: Deputy Director for Purchasing, Jim McLaine*

**11-0151** Motion to accept the Quote from Tri-Star Motors, Blairsville PA, for two (2) 2011 Ford Crown Victoria Police Interceptor's, for a price not to exceed \$58,760.70.

**Attachments:** [Copy of Lackawanna County Sheriff's Dept 2011 Ford Crown Victoria Stock \(2\)](#)

*Speaker: Deputy Director for Purchasing, Jim McLaine*

**11-0150** Motion to accept the Bid from Dobrinski Brothers Inc, R.R. 1 Box 482-B, Falls PA 18615, for the Covington Park Phase 1 Project 3 Athletic Fields, Courts, and Parking Area Development Project, for a total of \$558,394.08.

**Attachments:** [Bid Tab Covington Park Phase 1 Proj 3](#)

*Speaker: Deputy Director for Parks & Recreation, Bill Davis*

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

### **Commissioners' Other Business**

### **Adjournment**