



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, July 28, 2010

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)

Resolutions

- [10-0170](#) Approving Current Payables
Attachments: [payroll 7-23-10](#)
[EFT 07232010](#)
[Check Register 07232010](#)
- [10-0174](#) Approval of Lackawanna Industrial Fund Enterprises Grant for Fiscal Year 2010-2011
Attachments: [LIFE LEDA Grant](#)
Speaker: Acting President of the Scranton Chamber of Commerce, Phil Condron
- [10-0166](#) Approving a Tax Increment Financing Plan in Cooperation with the Borough of Old Forge and the Old Forge School District
Attachments: [Old Forge TIF Boundary](#)
Speaker: Deputy Director of Planning and Economic Development, Bill Coleman
- [10-0167](#) Authorizing the Filing of a Grant Application to the Pennsylvania Department of Community and Economic Development
Speaker: Deputy Director of Planning and Economic Development, Bill Coleman
- [10-0168](#) Authorizing a Contract for Housing Services with Neighborhood Housing Services of Lackawanna County
Speaker: Deputy Director of Planning and Economic Development, Bill Coleman
- [10-0169](#) Authorizing the Execution of a Cooperation Agreement Relative to the Old Forge Tax Increment Financing District
Speaker: Deputy Director of Planning and Economic Development, Bill Coleman
- [10-0171](#) Approving Provider Contracts between Lackawanna-Susquehanna Mental

Health/Mental Retardation and its Providers for FY 2010-2011

Attachments: [MHMR FY2010-2011](#)

Speaker: Administrator of MHMR, Steve Arnone

10-0173

Authorizing a Grant-in-Aid application to the Pennsylvania Board of Probation/Parole Department

Attachments: [Adult Prob. Grant in Aid](#)

Speaker: Director of Adult Probation, Joe Mecca

10-0175

Entering into a Lease Agreement with the Lackawanna County Convention & Visitor's Bureau

Attachments: [LEASE 2010-07-22](#)

[Exhibit A](#)

Speaker: Solicitor, John R. O'Brien

10-0176

Awarding the Pennsylvania Department of Community and Economic Development Grant Program Audit

Attachments: [DCED AUDIT ENGAGEMENT LETTER](#)

Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

10-0177

Awarding the Performance of Compilation Services

Attachments: [COMPILATION ENGAGEMENT LETTER 2009](#)

Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

10-0178

Awarding the Architectural Design Services for the Covington Park Office Project

Attachments: [prop wjb covington park office-pavilion bldg 7-27-10](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

Motions

10-0162

Motion to purchase a Marathon Joint Sealer, model 145HD, for \$25,000.00.

Speaker: Deputy Director for Purchasing, James M. McLaine

10-0163

Motion to accept the bid to repair motors from Traction Motor Service, Inc., for \$19,965.00.

Attachments: [Traction Motor Bid 2](#)

Speaker: Deputy Director for Purchasing, James M. McLaine

10-0164

Motion to authorize the Purchasing Department to advertise for bids for the Space Study implementation.

Speaker: Deputy Director for Purchasing, James M. McLaine

[10-0165](#) Motion to accept the Bid from Globe Digital Business Services Inc. for \$18,130.00, for Marriage Licensing Index.

Attachments: [imaging tab form 7-22-10](#)

Speaker: Deputy Director for Purchasing, James M. McLaine

[10-0172](#) Motion to authorize the Purchasing Department to advertise for a rebid of the material for the Plank Road Bridge project.

Speaker: Deputy Director for Purchasing, James M. McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment