



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, August 10, 2011

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 - First Reading

[11-0168](#)

Ordinance #209

First Reading

Adopting a Uniform Parcel Identifier System

Speaker: Recorder of Deeds Evie McNulty

Resolutions

[11-0163](#)

Approving Current Payables

Attachments: [Check Register 08052011](#)

[August 5 2011 Payroll](#)

[EFT 08052011](#)

[11-0165](#)

Authorizing SLIBCO to perform improvements to Valley View Drive

Attachments: [SLIBCO](#)

Speaker: Scranton Chamber of Commerce Vice-President Andrew Skrip

[11-0170](#)

Entering into a Project Development Agreement

Attachments: [Conxx Inc](#)

Speaker: Director of Information Technology, Jeff Mando

[11-0164](#)

Approving a Service Agreement for the Visitor's Center

Attachments: [Visitor Center 2011](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[11-0166](#)

Approving a Service Agreement for the Trolley Museum

Attachments: [TrolleyMuseum2011](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

Motions

[11-0167](#) Motion to accept the bid from Hartley & Esgro Waterproofing, 312 S. Sherman Avenue, Scranton PA 18504, for the Exterior Repairs to the Lackawanna County Children’s Library, at a price not to exceed \$17,500.00.

Attachments: [Library Bid Tab](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[11-0169](#) Motion to authorize the Purchasing Department to advertise for Bids for a Food Service Provider at the Lackawanna County Prison.

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment