



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, August 12, 2009

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)

#### Resolutions

[09-0205](#)

Approving Current Payables

**Attachments:** [Payment Check Register 08072009](#)

[Payment Register EFT 08072009](#)

[Payroll Report 08072009](#)

[09-0205 Payables](#)

[09-0194](#)

Authorizing the Chairman to execute a Grant in Aid application to the Pennsylvania Board of Probation/Parole Department.

**Attachments:** [Probation and Parole grant](#)

[09-0194](#)

*Speaker: Joe Mecca, Adult Probation*

[09-0201](#)

Approval of Application to the Pennsylvania Department of Transportation for Temporary Traffic Signals at Oak Street, Taylor, PA.

**Attachments:** [09-0201](#)

*Speaker: Patrick McLaine, Acker and Associates*

[09-0198](#)

Entering into a Right of Way Agreement with PPL Electric Utilities.

**Attachments:** [09-07-01-PPL Right of Way Agreement](#)

*Speaker: John O'Brien, County Solicitor*

[09-0200](#)

Approving Provider Agreements between the Lackawanna/Susquehanna Commission on Drug and Alcohol Abuse and its Providers for FY 2009-2010.

**Attachments:** [09-0200 Provider Contracts Drug and Alcohol](#)

[09-0200 signed](#)

*Speaker: Teresa Osborne, Director for Human Services*

[09-0202](#)

Authorizing the filing of a proposal for funds between Lackawanna County and

the Department of Community and Economic Development, Commonwealth of Pennsylvania.

**Attachments:** [09-0202 Proposal of Funds](#)

*Speaker: Teresa Osborne, Director for Human Services*

[09-0207](#)

Approving an Agreement between Lackawanna County through it's Coordinated Transportation System and Telespond Senior Services, Inc. for Evening and Weekend Transportation for the Disabled for FY 2009-2010.

**Attachments:** [09-0207 Letter of Agreement](#)

[09-0207 signed](#)

*Speaker: Teresa Osborne, Director for Human Services*

[09-0206](#)

Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL) on behalf of student Kelly Atkinson.

**Attachments:** [09-0206 CYS](#)

*Speaker: Bill Browning, Director for Children and Youth Services*

[09-0199](#)

Entering into a Cooperation Agreement, Amendment No. 2.

**Attachments:** [Bi County Comp Plan Coop Agree Amend No 2 August 2009](#)

[09-0199](#)

*Speaker: Steve Pitoniak, Office of Planning and Economic Development*

[09-0203](#)

Approving the Old Forge Tax Increment Financing District Committee

**Attachments:** [09-0203 Old Forge TIF](#)

*Speaker: William Coleman, Office of Planning and Economic Development*

[09-0204](#)

Approving the Blakely Tax Increment Financing District Committee

**Attachments:** [09-0204 Blakely TIF](#)

*Speaker: William Coleman, Office of Planning and Economic Development*

[09-0209](#)

Entering into an agreement with the Pennsylvania Department of Corrections.

**Attachments:** [Lackawanna County Transfer Agreement](#)

[09-0209 Department of Corrections](#)

[Lackawanna County Transfer Agreement - Final \(2\)](#)

*Speaker: Warden Janine Donate*

[09-0210](#)

Entering into a Professional Services Agreement with Cost Plans Plus, LLC.

**Attachments:** [INDIRECT COST PLAN 2008-2009](#)

[09-0210 Cost Plans](#)

*Speaker: Tom Durkin, Director for Administrative Services*

[09-0208](#)

Authorizing the Wilkes-Barre/Scranton International Airport to apply for the

Pennsylvania Conservation Works Grant.

**Attachments:** [LackawannaCtyResolutionPAConsWorksGrant](#)  
[09-0208](#)

*Speaker: Maria Elkins, Chief of Staff*

[09-0197](#)

Filing of a grant application with the Pennsylvania Department of Transportation for a Community Traffic Safety Project.

**Attachments:** [Exhibit G-Lobbying Cert](#)  
[Project Director COB](#)  
[Grant Resolution](#)  
[09-0197 Traffic Safety](#)

*Speaker: Maria Elkins, Chief of Staff*

### **Motions**

[09-0195](#)

Motion to accept the bid from Wince Construction, Inc. totaling \$197,784.00 for the Lucky Run Rehabilitation Project.

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

[09-0196](#)

Motion to accept the bid from Traction Motor Service, Inc. totaling \$15,000.00 to repair two (2) traction motors for the Trolley Museum.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0212](#)

Motion to reject all bids for General Contractor for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0214](#)

Motion to reject all bids for Plumbing for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0215](#)

Motion to reject all bids for HVAC for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0213](#)

Motion to re-advertise for bids for General Contractor for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0216](#)

Motion to re-advertise for bids for Plumbing for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0217](#)

Motion to re-advertise for bids for HVAC for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

[09-0218](#)

Motion to accept the bid of the lowest responsible bidder of Joyce Electrical Inc., Eynon, PA, for the Jessup Department of Public Works site.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

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

### **Commissioners' Other Business**

[09-0219](#) Motion to ratify and approve the letter agreement dated July 21, 2009 by and between the County of Lackawanna and SEIU AFL-CIO Local 668 which amends Article 14, Section 3A, of the Contract Agreement by and between the County of Lackawanna and the Service Employees International Union AFL-CIO, local 668 dated January 1, 2009.

[09-0220](#) Motion to extend the contract of Alston & Bird which expired on June 1, 2009, under the same terms and conditions as set forth in the letter agreement dated July 2, 2008 and authorizes the Chairman of the Board of Commissioners to enter into such agreement to expire upon the County's request for termination.

### **Adjournment**