



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, September 26, 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)

Proclamation Presentation

[12-0201](#) Proclamation declaring October 2012 as "United Way Month" in Lackawanna County
Speaker: United Way Director of Community Impact, Stig Fromm

Certificates of Recognition

[12-0202](#) Presentation of a Certificate of Recognition to Bob Durkin from the Northeast Regional Cancer Institute, for the "Good Works in Lackawanna County"

Resolutions

[12-0204](#) Approving Current Payables
Attachments: [PayDay Register 09142012](#)
[Check Register 09212012](#)
[EFT Register 09212012](#)
[CertifiedCopy21-Sep-2012-12-35-12](#)

[12-0198](#) Awarding the Child Care Audit
Attachments: [CCIS Engagement letter](#)
[CertifiedCopy21-Sep-2012-12-33-54](#)

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

[12-0199](#) Authorizing signage of the Wireless Information Technology Infrastructure Initiative
Attachments: [CertifiedCopy21-Sep-2012-12-36-00](#)

Speaker: Director of Information Technology, Jeff Mando

[12-0200](#) Approving the Wireless Information Technology Agreement

Attachments: [CertifiedCopy21-Sep-2012-12-38-41](#)
[Lackawanna-CONXXCCPSIAvfinal-9-25-12tt](#)

Speaker: Director of Information Technology, Jeff Mando

[12-0211](#) Authorizing the Submission of a Local Share Assessment Grant

Attachments: [CertifiedCopy25-Sep-2012-11-27-13](#)

Speaker: Director of Information Technology, Jeff Mando

[12-0203](#) Authorizing the STOP Violence Against Women Grant

Attachments: [STOP GRANT](#)
[CertifiedCopy21-Sep-2012-12-39-24](#)

Speaker: District Attorney Grant Coordinator, Jill Summa

[12-0205](#) Approving Provider and Professional Contracts for the Department of Children & Youth Services

Attachments: [CYS Contract list FY 12-13-for Commish Mtg 9-26-12](#)
[CertifiedCopy21-Sep-2012-02-58-40](#)

Speaker: Director of Human Services, William Browning

[12-0206](#) Approving an Agreement between Lackawanna County and the University of Pittsburgh

Attachments: [CWEL-For Commish Mtg 9-26-12-Rachel Green](#)
[CertifiedCopy21-Sep-2012-03-30-17](#)

Speaker: Director of Human Services, William Browning

[12-0207](#) Approving an Agreement between Lackawanna County and the University of Pittsburgh

Attachments: [CWEL-For Commish Mtg 9-26-12-Dolinish](#)
[CertifiedCopy21-Sep-2012-04-01-51](#)

Speaker: Director of Human Services, William Browning

[12-0208](#) Entering into a Service Agreement with Paper Handling Equipment Plus

Attachments: [Paper Handling Equipment Plus](#)
[CertifiedCopy24-Sep-2012-04-15-06](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0212](#) Authorizing the Deputy Director of Purchasing to Attend and Bid on Pre-Approved Items at Auction

Attachments: [PurchReso](#)

Speaker: Solicitor Don Frederickson

[12-0213](#) Appointments to the Women's Commission

Motions

[12-0209](#)

Motion to award the Administration Building Roof Replacement bid to Olivetti Roofing Systems Corporation, the lowest responsible bidder, at \$329,700.00.

Attachments: [Bld Sheet Admin Roof Project](#)

Speaker: Greenman-Pedersen Engineer, Gary G. Cavill

[12-0210](#)

Motion to accept the Proposal for Battery Replacement from Core Power and Environment, King of Prussia PA, for one (1) PowerCare Battery Replacements at the Emergency Services Department. Price not to exceed \$27,751.65.

Attachments: [CZBAT092412 Lackawanna](#)

[Eaton Corporation Terms and Conditions \(2\)](#)

[CertifiedCopy24-Sep-2012-04-16-00](#)

Speaker: Deputy Director of Purchasing, David Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment