



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, October 14, 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)

### Proclamation Presentation

[09-0264](#) Proclamation declaring October "United Way Month" in Lackawanna County.  
*Speaker: Stig Fromm, United Way of Lackawanna County*

### Resolutions

[09-0270](#) Approving Current Payables  
**Attachments:** [EFT 10092009](#)  
[Payment Check Register 10092009](#)  
[Payroll Report 100209](#)

*Speaker: Maria Elkins, Chief of Staff*

[09-0260](#) Approval of Lackawanna Industrial Fund Enterprises Grant for Fiscal Year 2009-2010

**Attachments:** [LIFE Grant](#)

*Speaker: Jim Coleman and Andy Skrip, Greater Scranton Chamber of Commerce*

[09-0266](#) Approving an Agreement between Lackawanna County Department of Human Services and United Neighborhood Centers for the SUPER NOFA-Continuum of Care agreement for FY 2009-2010.

**Attachments:** [09-0266](#)  
[09-0266 agreement](#)

*Speaker: Teresa Osborne, Director of Human Services*

[09-0267](#) Authorizing a Grant-in-Aid Application to the Juvenile Court Judges' Commission.

**Attachments:** [09-0267 RichClifford Grant](#)

*Speaker: Rich Clifford, Deputy Director for Juvenile Probation*

[09-0271](#) Approving and Ratifying the Professional Services Agreement with The Palumbo Group for LEED Certification for the Lackawanna County Public Service Park in Jessup, PA.

**Attachments:** [LEED proposal](#)

*Speaker: John Eastman, Director of Public Works*

[09-0272](#) Approving and Ratifying the Professional Services Agreement with The Palumbo Group for Phase IV of the Lackawanna County Space Study.

**Attachments:** [Phase IV ratify](#)

*Speaker: John Eastman, Director of Public Works*

### **Motions**

[09-0261](#) Motion to authorize the Purchasing Department to obtain quotes for repair for the cooling tower of the County Annex Building.

*Speaker: Jim McLaine, Deputy Director of Purchasing*

[09-0263](#) Motion to authorize the Deputy Director of Purchasing to enter into negotiations with energy suppliers for Lackawanna County.

*Speaker: Jim McLaine, Deputy Director of Purchasing*

[09-0269](#) Motion to authorize the Deputy Director of Purchasing to bid for Elevator Service Contracts for the Lackawanna Administration Building, the Courthouse and the Jefferson Building.

*Speaker: Jim McLaine, Deputy Director of Purchasing*

[09-0273](#) Motion to authorize the Purchasing Department to bid for two (2) light duty dump trucks for Roads and Bridges.

*Speaker: Jim McLaine, Deputy Director of Purchasing*

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

### **Commissioners' Other Business**

### **Adjournment**