



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 24, 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)

Award Presentation

[12-0228](#)

Award Presentation to the Director of Veterans Affairs and staff from the Pennsylvania Department of Military and Veterans Affairs for Outstanding Recoveries and Veterans' Benefits.

Speaker: Bob Tuffy, Director of Veterans Affairs

Proclamation Presentation

[12-0226](#)

Proclamation declaring November "National Hospice and Palliative Care Month" in Lackawanna County.

Speaker: Diane Baldi, CEO of Hospice of the Sacred Heart

Certificate of Recognition

[12-0227](#)

Presentation of a Certificate of Recognition to the United Neighborhood Centers of Northeastern Pennsylvania, for the "Good Works in Lackawanna County"

Speaker: Mike Hanley, Executive Director

Resolutions

[12-0224](#)

Approving Current Payables

Attachments: [Check Register 10222012](#)

[EFT Register 10222012](#)

[PayDay Register 10222012](#)

[12-0221](#)

Entering into a Cooperation Agreement with SLIBCO

Attachments: [SLIBCO JC Penney](#)

Speaker: Economic Development Project Manager, Karl Pfeiffenberger

[12-0223](#)

Approving an Amendment to a Child Care Information Services Agreement

Attachments: [CCIS-Amendment to 12-13 Contract](#)

Speaker: Director of Human Services, Bill Browning

[12-0225](#)

Entering into a Transfer of Service Agreement

Attachments: [Transfer of Service](#)

[2012-10 LACKAWANNA CO TRANSIT SR VEHICLE TRANSFER APPROVAL](#)

[COLTS-County of Lackawanna Transfer Agreement](#)

Speaker: Solicitor J. Timothy Hinton, Jr.

Motions

[12-0222](#)

Motion to award the PNC Field PNC Field Scoreboard/Video board/Signs to, Signal Perfection, Ltd., 9160 Rumsey Road, Suite B-12, Columbia MD 21045.

Attachments: [A101-2007 - AVI-SPL Draft](#)

[Exhibit A- AV Contract](#)

[A201-2007- PNC Field](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment