



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 28, 2009

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)

Resolutions

09-0277

Approving Current Payables

Attachments: [EFT 10222009](#)
[Payroll Report 10232009](#)
[Check Register 10222009](#)

09-0274

Approving the financing by the Luzerne County Industrial Development Authority for a project to benefit the Pennsylvania American Water Company.

Attachments: [Stevens and Lee-Luzerne Ct Industrial Devel](#)
[PA Water Comp](#)

Speaker: Brian P. Koscelansky, Stevens & Lee

09-0275

Approving the financing by the Abington Township Municipal Authority for a project to benefit the Northeast Center for Independent Living.

Attachments: [Stevens and Lee-Abington Twp](#)
[Ab Twp Municipal](#)

Speaker: Brian P. Koscelansky, Stevens & Lee

09-0276

Entering into a Professional Services Agreement with Joseph M. Alu and Associates to provide Lackawanna County Area Agency on Aging audit services for year ending December 31, 2009.

Attachments: [AAA AUDIT 12-31-2009](#)

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

09-0282

Entering into a Grant agreement by and between the County of Lackawanna and the Scranton-Lackawanna Human Development Agency, Inc (SLHDA) for the administration of the Emergency Housing Repair Program for the Heating Crisis Program under the 2009 Lackawanna County Affordable Housing Act 137

Program.

Attachments: [SLHDA Grant Agreement2009](#)

Speaker: Michelle Giovagnoli, Planning and Economic Development

09-0283

Approving a Tower Lease Agreement between NEP Cellcorp Inc., and Lackawanna County Department of Emergency Services.

Attachments: [image2009-10-15-030736](#)
[Tower Lease Agreement](#)

Speaker: Tom Dubas, Director of Emergency Services

09-0284

Authorizing the District Attorney's Office to submit a Subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Lackawanna County STOP Violence Against Women Stimulus Grant

Attachments: [ReportProcessor](#)

Speaker: Assistant District Attorney Gene Talerico

Motions

09-0279

Motion to accept BI Inc. as the lowest qualified bidder for Electronic Monitoring Services.

Speaker: Jim McLaine, Deputy Director of Purchasing

09-0281

Motion to authorize the Purchasing Department to advertise for bids for new Two-Way Radio Systems for the Coordinated Transportation Department.

Speaker: Jim McLaine, Deputy Director of Purchasing

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment