



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Thursday, November 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)

### Proclamation Presentation

[09-0293](#) Proclamation declaring November 12, 2009 as Michelle L. Olshefski Day in Lackawanna County.

[09-0292](#) Proclamation declaring November 13, 2009 as Census Awareness Day in Lackawanna County.

### Ordinances - First Reading

[09-0286](#) **Ordinance #199**  
**First Reading**  
Annual Budget for the County of Lackawanna for the year 2010

### Resolutions

[09-0288](#) Approving Current Payables  
**Attachments:** [EFT 11092009](#)  
[Payment Check Register 11092009](#)  
[Payroll Report 10302009](#)

[09-0289](#) Entering into a Letter of Intent for the Purchase of Lackawanna County Health Care Center with Millennium Management, LLC.

**Attachments:** [09-0289 LCHCC contract](#)

*Speaker: Tom Durkin, Director of Administrative Services and CFO*

### Motions

[09-0291](#)

Motion to accept Bid from Hondru Ford Inc., for two (2) 2010 Ford F-550 Dump Trucks.

**Attachments:** [09-0291](#)

*Speaker: Jim McLaine, Deputy Director for Purchasing*

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

**Commissioners' Other Business**

[09-0296](#)

Motion to extend the current medical care provider contract for one month, at this time, to allow the Board to continue negotiations and ability to bring a new contract forward for consideration at the Board level.

**Adjournment**