



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, November 28, 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

[12-0255](#) Pride and Progress Award Presentation for the Moosic Boundless Playground Project for Landscaping and Site Design, from the SAGE Awards (Scranton Awards for Growth and Excellence).

Speaker: Deputy Director for Parks & Recreation, Bill Davis

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

Ordinances - Second Reading

[12-0247](#) Ordinance #222
Second Reading
Annual Budget for the County of Lackawanna for the year 2013

Resolutions

[12-0249](#) Approving Current Payables

Attachments: [Check Register 11202012](#)

[EFT Register 11202012](#)

[PayDay Register 11232012](#)

[12-0248](#) Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

Speaker: Deputy Director for Insurance and Risk Management, Rick Jones

[12-0250](#) Entering into an Agreement with Maps inDeed

Attachments: [MAPSINDEED DATA AGREEMENT Lack 11 20 12](#)

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

[12-0251](#)

Entering into an Agreement with ParenteBeard, LLC

Attachments: [PARENTE ENGAGEMENT LETTER 2012-2013](#)

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

[12-0252](#)

Entering into an Agreement with ePaymentNow

Attachments: [OnLine Dog License](#)

Speaker: Lackawanna County Treasurer, Ed Karpovich

[12-0253](#)

Approving Provider Contracts for the Human Services Development Fund

Speaker: Director of Human Services, William Browning

[12-0254](#)

Approving Provider Contracts for the Homeless Assistance Program

Attachments: [Catherine Mcauley Center](#)

[Catholic Social Services](#)

Speaker: Director of Human Services, William Browning

[12-0256](#)

Appointment to the Agricultural Land Preservation Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment