



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, December 19, 2012

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)

### Certificate of Recognition

[12-0279](#) Presentation of a Certificate of Recognition to April Loposki, the founder and Program Director of Marley's Mission, for the "Good Works in Lackawanna County"

### Proclamation Presentation

[12-0280](#) Proclamation declaring December 19, 2012 as "Avanti Cigar Company Day" in Lackawanna County

### Presentation

*Live Presentation of the New Lackawanna County Website*

### Ordinances - Second Reading

[12-0271](#) **Ordinance #223**  
**Second Reading**  
Authorizing the issuance of Tax Anticipation Notes

**Attachments:** [Penn Security T.A.N.](#)

### Resolutions

[12-0272](#) Entering into an Agreement with InfoCon for Software Support  
**Attachments:** [scancontract](#)  
*Speaker: Clerk of Judicial Records Administrative Assistant, Tom Parry*

[12-0273](#) Entering into a Lease Agreement with SLHDA  
**Attachments:** [SLHDA Lease Agreement](#)  
*Speaker: Lackawanna County Solicitor, Donald J. Frederickson, Jr.*

[12-0274](#) Authorizing the submission of a Juvenile Accountability Block Grant

**Attachments:** [grant](#)

*Speaker: District Attorney, Andy Jarbola*

[12-0275](#) Awarding the PNC Field Signage Package

**Attachments:** [A101-2007 - Burtush - Final](#)  
[Bartush Exhibits](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

[12-0276](#) Awarding the PNC Field Appliance Package

**Attachments:** [A101-2007 -JJ Industries - Final](#)  
[JJ Industries Exhibits](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

[12-0278](#) Entering into an Addendum for PNC Field

**Attachments:** [Computers Single Source Letter](#)  
[A101-2007 -Lanopy- Computers - Final](#)  
[Lanopy Agreement](#)  
[Exhibit A- Lanopy Network Quote 2012](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

[12-0282](#) Accepting the Proposal from GeographIT

**Attachments:** [P12074 Lackawanna County 2013 Proposal](#)

*Speaker: Director of Information Technology, Jeff Mando*

[12-0277](#) Entering into an Agreement with Kistler Tiffany Benefits

**Attachments:** [Engagement Letter - KTB - Lackawanna County](#)

[12-0281](#) Appointment to the Health and Welfare Authority

### Opportunity for the Public to Address the Board

### Commissioners' Other Business

### Adjournment