



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, January 27, 2016

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)

Proclamation Presentation

[16-0023](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to My Brother's Keeper Quilt Group.

Resolutions

[16-0029](#) Approving Current Payables

Attachments: [3H504KAR](#)
[3H504KAQ](#)

[16-0016](#) Entering into a Memorandum of Understanding with the Scranton Police Department

Attachments: [MOU](#)

Speaker: Scranton Police Chief Carl Graziano

[16-0017](#) Approving the West Nile Virus Control Grant Application

Attachments: [2016 West Nile Virus Grant](#)

Speaker: Parks and Recreation Gypsy Moth/West Nile Coordinator, Michael Chisdock

[16-0019](#) Entering into a Guaranteed Energy Savings Amendment

Attachments: [Lackawanna County rev.3](#)

Speaker: Deputy Director for Purchasing, Kevin Mitchell

[16-0021](#) Awarding the Sheriff and Deputy Sheriffs Uniform Vendor

Attachments: [Sam Starr Contract 2.1.2016-1.31.2019 Attachment A](#)
[Sam Starr Contract 2.1.2016-1.31.2019 Attachment B](#)
[Sam Starr Contract 2.1.2016-1.31.2019](#)

Speaker: Deputy Director for Purchasing, Kevin Mitchell

- [16-0020](#) Entering into an Agreement with Otis Elevator
Attachments: [2016 OTIS Frieght Elevator Repair](#)
Speaker: Director of Maintenance, Kevin Shaughnessy
- [16-0007](#) Entering into a Purchasing Agreement
Attachments: [2016 Stenograph Purchase Agreement with choosen options \(1.22.16\)](#)
Speaker: Court Administrator, Frank Castellano
- [16-0018](#) Accepting the Proposal from GeographIT
Attachments: [2016 GeographIT](#)
Speaker: Chief Information Officer, Jeff Mando
- [16-0025](#) Appointments to the Lackawanna County Planning Commission
- [16-0026](#) Appointment to the Workforce Development Board
- [16-0027](#) Appointments to the Lackawanna County Redevelopment Authority
- [16-0028](#) Appointments to the Scranton/Lackawanna County Health and Welfare Authority

Opportunity for the Public to Address the Board**Commissioners' Other Business**

- [16-0030](#) Motion to bring in small business members of our community for a brief presentation at every Board of Commissioners' meeting.

Adjournment