



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, February 12, 2014

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

[14-0026](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Coaches vs. Cancer.
Speaker: Coach Andrew Kettel

Resolutions

[14-0022](#) Approving Current Payables
Attachments: [Payables](#)
[EFTs](#)

[14-0023](#) Approving Area Agency on Aging Provider Contracts
Attachments: [2013 2014 Area Agency on Aging Contracts](#)
[2013 2014 Senior Center Contracts](#)
Speaker: Area Agency on Aging Administrator, Colin Holmes

[14-0025](#) Entering into an agreement with Forensic Associates of NEPA
Attachments: [2014 Service Agreement](#)
Speaker: Coroner Tim Rowland

[14-0029](#) Approving Lackawanna County Community Re-Invest Program Applications
Speaker: Director of Economic Development, George Kelly

[14-0030](#) Accepting the Emergency Services Emergency Operations Plan
Attachments: [911 Promulgation Emergency Plan](#)
Speaker: Deputy Director of Emergency Management, Richard Barbolish

[14-0031](#) Entering into a Service Agreement with Topp Business Solutions

- Attachments:** [Topp Business Solutions Service Agreement](#)
[De lage landen Agreement](#)
[COSTARS](#)
[Updated first lease page](#)
[Updated Executive Summary](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[14-0027](#) Appointment to the Lackawanna County Convention and Visitors Bureau

[14-0028](#) Appointments to the Women's Commission

Motions

[14-0024](#) Motion to award the performance of the Energy Efficient Lighting Upgrades for McDade Park to Joyce Electrical, Inc., the lowest responsible bidder, at a price not to exceed \$137,000.00.

- Attachments:** [RFB 346-13-1 Bid Tabulation](#)

Speaker: Deputy Director of Purchasing, David Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment