



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, February 18, 2015

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 Presentation

[15-0038](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Alzheimer's Association - Greater Pennsylvania Chapter.

### Proclamation Presentation

[15-0044](#) Proclamation declaring February 18, 2015 as "Ryan Wilkes Day" in Lackawanna County.

### Resolutions

[15-0042](#) Approving Current Payables  
**Attachments:** [3H502Z17](#)  
[3H502Z18](#)  
[signed Accounts Payables](#)

[15-0040](#) Entering into an Amendment to an Equipment Lease Agreement  
**Attachments:** [2015 BI Amendment](#)  
[signed BI Amendment](#)

*Speaker: Director of Community Corrections, Brian Jeffers*

[15-0039](#) Entering into a Joint Purchasing Agreement  
**Attachments:** [2015\\_FLAG CONTRACT](#)  
[signed Joint Purchasing Agreement Metro Flags](#)

*Speaker: Deputy Director for Purchasing, Kevin Mitchell*

[15-0041](#) Approving Area Agency on Aging Provider Contracts  
**Attachments:** [Aging Providers](#)  
[signed AAAging Providers](#)

*Speaker: Director of the Area Agency on Aging, Colin Holmes*

### **Motions**

[15-0036](#) Motion to extend the existing Workers' Compensation Claims Third Party Administrator agreement until April 1, 2015 with CompServices/AmeriHealth Casualty Services, originally to expire on February 28, 2015, pending the Request for Qualifications (RFQ) process completion.

**Attachments:** [signed Motion Workers Comp Extension](#)

*Speaker: Deputy Director for Insurance & Risk Management, Rick Jones*

[15-0037](#) Motion to accept the quote from Powell's Sales and Service to outfit the 2016 Single Axle Plow Truck for the Department of Roads and Bridges, at a cost not to exceed \$47,871.43.

**Attachments:** [Powell's S&S - Dump Body & Plow System Estimate - \\$47,871.43](#)  
[signed Motion Powell's Roads and Bridges Truck](#)

*Speaker: Deputy Director for Purchasing, Kevin Mitchell*

[15-0043](#) Motion to accept the resignation of Commissioner Corey D. O'Brien, effective March 10, 2015.

**Attachments:** [signed Motion CDO Resignation](#)

[15-0045](#) Motion to appoint Jim Wansacz as Chairman of the Board of Commissioners, effective March 11, 2015.

**Attachments:** [signed Motion JW Chairman](#)

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

### **Commissioners' Other Business**

### **Adjournment**