



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, March 11, 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)

### Proclamation Presentation

[15-0056](#) Proclamation declaring March 11, 2015 as "Robert Lepre Jr., David Stude, and Jordan Lee Misihowsky Day" in Lackawanna County.

### Resolutions

[15-0054](#) Approving Current Payables

**Attachments:** [3H5032RJ.pdf0](#)

[3H5032RK.pdf0](#)

[15-0046](#) Entering into an Engagement Letter for the Office of Drug and Alcohol Audit

**Attachments:** [Engagement Letter](#)

*Speaker: Director of Administrative Services & CFO, Tom Durkin*

[15-0047](#) Entering into a Collective Bargaining Agreement

**Attachments:** [AFSCME Prison Bargaining Arbitration Award](#)

*Speaker: Deputy Director of Human Resources, Brian Loughney*

[15-0048](#) Ratifying an Interest Arbitration Award

**Attachments:** [Adult Juvenile Domestic Collective Bargaining Arbitration Award](#)

*Speaker: Deputy Director of Human Resources, Brian Loughney*

[15-0050](#) Endorsing the Submission of a Proposal by the Wilkes-Barre/Scranton International Airport

*Speaker: Solicitor Donald Frederickson*

[15-0062](#) Entering into an Agreement of Sale

**Attachments:** [Agreement of Sale--Execution-- PDF -- 2-23-15](#)

*Speaker: Solicitor Donald Frederickson*

- [15-0052](#) Entering into an Intergovernmental Agreement  
**Attachments:** [DA Municipal Auto Theft Vehicle Insurance Fraud](#)  
*Speaker: District Attorney Grant Coordinator, Jill Schultz*
- [15-0053](#) Entering in an Agreement for the Workers' Compensation Claims Third Party Administrator  
*Speaker: Deputy Director Insurance & Risk Management, Rick Jones*
- [15-0055](#) Entering into a Keystone Grant Agreement  
**Attachments:** [Keystone 2014 Contract](#)  
*Speaker: Library System Administrator, Mary Garm*
- [15-0058](#) Approving an Agreement between the Department of Human Services and Wayne County  
**Attachments:** [OYFS-Wayne Co CYS-Foster Care Provider Agreement FY 14-15](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0059](#) Approving an Agreement between the Department of Human Services and The Pennsylvania State University  
**Attachments:** [OYFS-Penn State Grant Agreement-PROSPER FY 14-15](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0060](#) Awarding the Human Services Audit  
**Attachments:** [OYFS-Brian Kelly CPA-YR End 12-31-14 Audit](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0061](#) Approving an Agreement between the Department of Human Services the Department of Agriculture  
**Attachments:** [AAA-PA Dept of Agric Grant-Senior Farmers Mkt Vouchers 2015](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0063](#) Appointment to the Pennsylvania Northeast Regional Railroad Authority

**Motions**

- [15-0057](#) Motion to accept the quote from Belack Equipment, 147 Bridge Road, Hegins PA, 17938, for the Lackawanna Coal Mine Car Restoration, at a cost not to exceed \$16,748.00.  
**Attachments:** [Mine car quote](#)  
[belack quote](#)  
*Speaker: Deputy Director of Parks and Recreation, Bill Davis*

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

**Adjournment**