



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 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)

Certificate of Recognition

[14-0045](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Girl Scouts in the Heart of Pennsylvania.
Speaker: Amy Betts, Girl Scout Junior Troop Leader

Resolutions

[14-0040](#) Approving Current Payables

Attachments: [Payables](#)
[EFTs](#)

[14-0039](#) Entering in an Agreement for the Workers' Compensation Claims Third Party Administrator

Attachments: [WorkersCompClaimsAdminProfSrvcsAgreementMarch012014](#)

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

[14-0041](#) Awarding the 911 CPE Upgrade

Attachments: [Intrado Sys.Lackawanna Co.Agmt SSE.2014.03.07 pkg](#)
[RFB 027-14-2 Review Results](#)

Speaker: Director of Emergency Services, David Hahn

[14-0042](#) Entering into an Amended Agreement

Attachments: [Lackawanna contract extension2014 \(1\)](#)
[ExtensionAgr](#)

Speaker: Director of Emergency Services, David Hahn

[14-0044](#) Entering into a Joint Purchasing Agreement

Attachments: [Metro American Flags](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[14-0043](#) Establishment of an Improvements Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment