



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

---

Wednesday, March 26, 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 Presentations

[14-0052](#) Proclamation declaring March 27, 2013 as the 11th annual "C.A.S.U.A.L. Day" for Colon Cancer Awareness, in Lackawanna County.

*Speaker: Karen Saunders, President of Northeast Regional Cancer Institute*

[14-0053](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Serving Senior, Inc.

*Speaker: Mary Anne Maloney-Evans, Executive Director at Serving Seniors, Inc.*

#### Resolutions

[14-0051](#) Approving Current Payables

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

[14-0048](#) Entering into an Agreement with Infocon Corporation

**Attachments:** [Jury summons preparation and mailing agreement](#)

*Speaker: Court Administrator, Ron MacKay*

[14-0049](#) Entering into an Intergovernmental Agreement

**Attachments:** [Intergovernmental Agreement](#)

*Speaker: Warden Robert McMillan*

[14-0050](#) Entering into an Agreement with Motorola

**Attachments:** [911 Channel Analog](#)

*Speaker: Director of Emergency Services, David Hahn*

[14-0054](#) Approving the Victims of Juvenile Offenders Grant

**Attachments:** [2014 03 21 15 23 51](#)

*Speaker: District Attorney Grant Coordinator Jill Schultz*

[14-0055](#)

Approving Community Re-Invest Program Applications

**Attachments:** [3rd Round Summaries\\_appr](#)

*Speaker: Director of Economic Development, George Kelly*

[14-0056](#)

Authorizing the Sale of land located in Covington Township

*Speaker: Solicitor Donald J. Frederickson, Jr.*

[14-0059](#)

Authorizing the Abatement of Property Taxes for Certain Real Estate in the City of Carbondale

**Attachments:** [signed Peach Hill Abatement Motion](#)

*Speaker: Solicitor Donald J. Frederickson, Jr.*

### **Motions**

[14-0058](#)

Motion to award the Grave Markers and Hardware for the Department of Veterans Affairs to All Quality Aluminum Foundry, 2485 Old Philadelphia Pike, Smoketown, PA 17576, the lowest responsible bidder, for a price not to exceed \$8,149.00.

**Attachments:** [Vet Grave Markers](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

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

### **Commissioners' Other Business**

### **Adjournment**