



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, April 9, 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

[14-0064](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Community Intervention Center.
Speaker: Michele Matyjevich, Psychiatric Social Rehab Counselor and Jason Griffiths, Homeless Outreach Case Manager

Resolutions

[14-0061](#) Approving Current Payables

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

[14-0060](#) Awarding the Human Services/ Office of Drug and Alcohol Audit

Attachments: [D AND A ENGAGEMENT LETTER-2013](#)

Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

[14-0062](#) Entering into an On-Line Data Processing Service Agreement with Infocon Corporation

Attachments: [contract infocon](#)

Speaker: Register of Wills, Fran Kovalesski

[14-0063](#) Approving the County Intermediate Punishment Grant

Attachments: [2014-2015 RIP Grant Signature Page](#)
[14 April 7 CIP Grant Budget](#)
[14 April 1 CIP Grant Program Narrative](#)
[IP Programs FY 2014-2015 Funding Announcement Final1](#)

Speaker: Lackawanna County Treatment Court Coordinator, Barbara Durkin

[14-0065](#) Entering into an Amendment to a Lease Agreement

Attachments: [Lease Agreement Amendment](#)

Speaker: Solicitor Donald Frederickson, Jr.

[14-0068](#)

Entering into a Service Agreement with Com-Tec

Attachments: [Com-Tec Agreement](#)

Speaker: Warden Robert McMillan

[14-0066](#)

Establishing the Parks and Recreation Special Use Permit

Attachments: [Parks SPECIAL USE APPLICATION](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

Motions

[14-0067](#)

Motion to award the McDade Park Waterline Replacement Project Base Bid No. 1, to Leeward Construction, Inc., 9 Collan Park, Honesdale, PA 18431, the lowest responsible bidder, at a price not to exceed \$258,247.25.

Attachments: [Base Bid Results](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment