



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, May 6, 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

[15-0102](#) Proclamation declaring May 6, 2015 as "Kevin Borrelli and Heidi Peoples Day" in Lackawanna County.

### Resolutions

[15-0097](#) Approving Current Payables

**Attachments:** [3H503CA9.pdf0](#)

[15-0090](#) Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:** [AAA-Contract Addendum-Automated Sec Alert 14-15](#)

*Speaker: Director of Human Services, Bill Browning*

[15-0091](#) Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:** [AAA-Contract Addendum-Mom's Meals 14-15](#)

*Speaker: Director of Human Services, Bill Browning*

[15-0092](#) Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:** [AAA-Contract Addendum-Silver Care 14-15](#)

*Speaker: Director of Human Services, Bill Browning*

[15-0093](#) Approving an Agreement with The Advocacy Alliance

**Attachments:** [AAA-Contract-Advocacy All-Guardian 14-15](#)

*Speaker: Director of Human Services, Bill Browning*

[15-0094](#) Approving Memorandum of Understanding's for the Area Agency on Aging

**Attachments:** [MOUs for Overnight Shelter 14-15](#)

*Speaker: Director of Human Services, Bill Browning*

- [15-0095](#) Approving an Agreement with Pinebrook Family Answers  
**Attachments:** [OYFS Contract with Pinebrook Family Answers-14-15](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0096](#) Approving an Amendment to the Homeless Assistance Program Agreement  
**Attachments:** [HAP-CSS Amendment to 14-15 contract](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0098](#) Approving an Addendum to an Area Agency on Aging Agreement  
**Attachments:** [AAA Contract Addendum-Caregivers America-Transp- 15-17](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0099](#) Approving an Addendum to an Area Agency on Aging Agreement  
**Attachments:** [AAA-Contract Addendum-Comp. Client Care Svs-Transp-15-17](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0100](#) Approving an Addendum to an Area Agency on Aging Agreement  
**Attachments:** [AAA-Contract Addendum-Silver Care-Transp. 15-17](#)  
*Speaker: Director of Human Services, Bill Browning*
- [15-0101](#) Approving an Addendum to an Area Agency on Aging Agreement  
**Attachments:** [AAA-Contract Addendum-Telespond -Transp- 15-17](#)  
*Speaker: Director of Human Services, Bill Browning*

### **Motions**

- [15-0089](#) Motion to award the Sullivan Road Bridge Structure Replacement Project North Abington Township to T. Brennan Heavy Equipment, the lowest responsible bidder, at a cost not to exceed \$235,000.00.  
**Attachments:** [Sullivan Road Bid Tabulation](#)  
*Speaker: Lackawanna County Engineer, Gary Cavill*
- [15-0103](#) Motion to accept the quote from KME Kovatch Ford, for the purchase of a 2015 Ford Interceptor SUV, at \$36,511.75 and a 2015 Ford Interceptor Sedan, at \$31,845.31 for the Sheriff's Department.  
**Attachments:** [20150504161004982](#)  
*Speaker: Deputy Director of Purchasing, Kevin Mitchell*

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

### **Commissioners' Other Business**

### **Adjournment**

