



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, May 22, 2013

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

[13-0116](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Griffin Pond Animal Shelter.

### Ordinances - Second Reading

[13-0090](#) **Ordinance #226**  
**Second Reading**  
Eminent Domain

**Attachments:** [Appendix A Ordinance 226](#)  
[226 Append.](#)

### Resolutions

[13-0104](#) Approving Current Payables

**Attachments:** [Check Register 05162013](#)  
[EFT Register 05162013](#)  
[PayDay Register 05102013](#)

[13-0105](#) Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and it's providers for FY 2013-2014

**Attachments:** [Contract List for County FY 2013-2014](#)

*Speaker: Executive Director of Drug and Alcohol, Jeff Zerechak*

[13-0108](#) Entering into a First Amendment to a Lease Agreement

**Attachments:** [SteamtwnLeas](#)

*Speaker: Solicitor Donald J. Frederickson*

[13-0117](#) Authorizing The Acquisition and Leasing of Communications Towers to Facilitate Emergency Management Infrastructure

*Speaker: Solicitor Donald J. Frederickson*

[13-0100](#) Approving an Agreement between the Department of Human Services/Office of Youth & Family Services and Avanco International, Inc.

**Attachments:** [Agreement with Avanco Int.-FAST & CANS 5-22-13](#)

*Speaker: Office of Youth and Family Services Fiscal Officer, Adrian Maillet*

[13-0103](#) Approving Provider Contracts for the Department of Human Services/Office of Youth & Family Services

**Attachments:** [Agreement between OCYF and N. Penn 5-22-13](#)

[Agreement between OCYF and Northern Tier Research 5-22-13](#)

[Agreement between OCYF and EOTC for IY 5-22-13](#)

*Speaker: Office of Youth and Family Services Fiscal Officer, Adrian Maillet*

[13-0112](#) Entering into an Agreement with the Lackawanna Heritage Valley Authority

**Attachments:** [Trail - Routine Maintenance Scope 2013-14](#)

*Speaker: Deputy Director for Parks and Recreation, Bill Davis*

[13-0113](#) Entering into an Intergovernmental Agreement

**Attachments:** [DA Auto Theft Insurance Fraud agreement](#)

*Speaker: District Attorney's Office Grant Coordinator, Jill Summa*

[13-0109](#) Entering into a Cooperation Agreement with Blakely Borough

**Attachments:** [Blakely Boro.Bldg.Hdcp.Ac.Coop.Ag](#)

*Speaker: Economic Development Contract Manager, Michelle Giovagnoli*

[13-0110](#) Awarding CDBG Construction Contracts

**Attachments:** [20130517100116094](#)

*Speaker: Economic Development Contract Manager, Michelle Giovagnoli*

## **Motions**

[13-0111](#) Motion to reject all bids from the Jefferson Township Building Elevator Installation Project, to include General Construction, Elevator, HVAC Construction, and Electrical Construction and to authorize the Department of Economic Development to advertise and re-bid.

*Speaker: Economic Development Contract Manager, Michelle Giovagnoli*

[13-0107](#) Motion to enter into a month to month service agreement with Siemens Industries for HVAC services for the Lackawanna County Courthouse, for the months of January to August 2013.

**Attachments:** [Lackawanna County Courthouse 2013 TSP proposal Siemens](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

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

**Commissioners' Other Business**

**Adjournment**