



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, June 18, 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 Presentation

[14-0115](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Big Brothers Big Sisters.

Speakers: Jenny Gonzalez, Site-Based Coordinator, Maura Bocan, the AmeriCorps VISTA and Deb Peterson, the Director of the Voluntary Action Center

Ordinances - First Reading

[14-0121](#) **Ordinance #231**
First Reading

Acquisition of Certain Property within Moosic Borough

Attachments: [ECOPSC-MP6001 Exchange 06-17-2014 13-07-16](#)

[WILKES-BARRE SCRANTON AIRPORT - EMINENT DOMAIN - Ordinance](#)

Speaker: Solicitor Donald Frederickson, Jr.

Resolutions

[14-0114](#) Approving Current Payables

Attachments: [Payables](#)

[EFTs](#)

[14-0113](#) Certifying matching State funds to the County of Lackawanna Transit System

Attachments: [MunicipalityLocalMatchResolution](#)

Speaker: COLTS Executive Director, Bob Fiume

[14-0110](#) Entering into an Additional Software License Agreement

Attachments: [ADDITIONAL SOFTWARE LICENSE AGREEMENT](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

- [14-0106](#) Entering into an Agreement with Praeses, LLC
Attachments: [Praeses Lackawanna Contract](#)
Speaker: Warden Robert McMillan
- [14-0100](#) Authorizing the Planning Commission Chairman to execute the Unified Planning Work Program
Attachments: [PENNDot 2014-2016](#)
Speaker: Transportation Planning Manager, Steve Pitoniak
- [14-0111](#) Authorizes the Adoption and Implementation of Excessive Force Policy and the Anti-Displacement Policy
Attachments: [Excessive Force Policy](#)
Speaker: Director of Economic Development, George Kelly
- [14-0112](#) Designating a Section 504 Coordinator and Compliance Officer
Attachments: [Section 504 Inclusion Items](#)
Speaker: Director of Economic Development, George Kelly
- [14-0119](#) Approving Lackawanna County Community Re-Invest Program Applications
Attachments: [5th Round summaries](#)
Speaker: Director of Economic Development, George Kelly
- [14-0109](#) Approving Drug & Alcohol Professional Contracts
Attachments: [BHRI BEHAVIORAL HEALTH RESEARCH INSTITUTE](#)
[MARYWOOD](#)
[NORTHWEST HUMAN SERVICES NHS](#)
[TIDGELL ASSOCIATES](#)
[D and A Provider - Prof Contracts 14-15](#)
Speaker: Director of Human Services, Bill Browning
- [14-0108](#) Approving Drug & Alcohol Provider Contracts

Attachments: [A BETTER TODAY](#)
[BOWLING GREEN](#)
[CEDAR RESIDENCE](#)
[CHOICES](#)
[CLEAR BROOK](#)
[CLEM MAR HOUSE FOR WOMEN](#)
[COLONIAL HOUSE INC.](#)
[Community Intervention Center](#)
[CONEWAGO Pottsville and Snyder \(FIRETREE\)](#)
[DATS](#)
[EAGLEVILLE HOSPITAL](#)
[GAUDENZIA](#)
[HABIT OPCO](#)
[LEHIGH COUNTY CENTER FOR RECOVERY](#)
[LOURDESMONT](#)
[MARWORTH](#)
[NUESTRA CLINICAL RESIDENTIAL](#)
[PATH](#)
[PYRAMID HEALTHCARE](#)
[TREATMENT TRENDS](#)
[VAC](#)
[Trehab Center](#)
[WHITE DEER RUN](#)
[D and A Provider - Prof Contracts 14-15](#)

Speaker: Director of Human Services, Bill Browning

[14-0120](#) Appointments to the Human Services Advisory Board

Motions

[14-0117](#) Motion to award the Montage Walking Trail Guiderail Project to the lowest responsible bidder, Green Acres Construction, for the base bid of \$158,635.00.

Attachments: [20140616142733](#)

Speaker: Lackawanna County Engineer, Gary Cavill

[14-0118](#) Motion to award the Montage Walking Trail Line Striping Project to the lowest responsible bidder, Interstate Road Management, for the base bid of \$59,802.50.

Attachments: [20140616142733](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment