



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, July 15, 2015

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

[15-0145](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Izzy DeFlice for 'Izzy's Sweets Bake Sale' for No Kid Hungry.

Resolutions

[15-0144](#) Approving Current Payables

Attachments: [3H503NZIP.pdf0](#)
[3H503NZO.pdf0](#)
[signed Accounts Payables](#)

[15-0139](#) Entering into an Intergovernmental Cooperative Agreement

Attachments: [Domestic Relations Co-Op Agreement](#)
[signed Intergovernmental Co-Op Domestic Relations Agreement](#)

Speaker: Director of Domestic Relations, Pat Luongo

[15-0140](#) Approving an Agreement with the Advocacy Alliance

Attachments: [Contract between AAA and Advocacy Alliance- 7-1-15 thru 6-30-17](#)
[signed AAA Advocacy Alliance](#)

Speaker: Director of Human Services, Bill Browning

[15-0141](#) Approving an Agreement with the Scranton Quincy Ambulance

Attachments: [Prof Service Agree-AAA and Scranton Quincy Ambulance 7-1-15 thru 6-30-17](#)
[signed AAA Quincy Ambulance](#)

Speaker: Director of Human Services, Bill Browning

[15-0142](#) Approving Contract Addendums for the Area Agency on Aging

Attachments: [AAA-Commissioners Agenda Items 07-15-15](#)
[AAA-Addendums to contracts 2014-2017](#)
[AAA Amendments to Senior Ctr Contracts FY 7-1-14 thru 6-30-17](#)
[AAA Senior Center Amendments](#)
[signed AAA Contract Addendums](#)

Speaker: Director of Human Services, Bill Browning

[15-0143](#) Entering into an Agreement with PPL

Attachments: [Street Lighting Contract](#)
[rate-shs](#)
[signed PPL Utilities](#)

Speaker: Deputy Director for Purchasing, Kevin Mitchell

[15-0146](#) Awarding the Management and Financing of the County Fleet

Attachments: [Manufacturer Preference Memo](#)
[MLA \(00000002\)](#)
[signed Enterprise County Fleet](#)

Speaker: Deputy Director for Purchasing, Kevin Mitchell

[15-0147](#) Entering into an Agreement with Terminix

Attachments: [Terminix Contract](#)
[signed 2015 Terminix Agreements](#)

Speaker: Deputy Director for Purchasing, Kevin Mitchell

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment