



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, November 13, 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 Presentations

- [13-0254](#) The Steamtown Marathon Committee's presentation to the Board of Commissioners
- [13-0260](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Mary Lou Burne, of the Family to Family Thanksgiving Food Basket Program.

#### Ordinances - First Reading

- [13-0247](#) **Ordinance #229**  
**First Reading**  
Annual Budget for the County of Lackawanna for the year 2014

#### Resolutions

- [13-0259](#) Approving Current Payables  
**Attachments:** [11-12-13 Payment Register](#)  
[EFTs](#)
- [13-0246](#) Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements  
**Attachments:** [Acord Forms\\_1](#)  
*Speaker: Deputy Director for Insurance & Risk Management, Rick Jones*
- [13-0248](#) Amending the Professional Services Contract with Info Quick Solutions, Inc.  
**Attachments:** [Amendment Record Management System, Info Quick](#)  
*Speaker: Chief Clerk of the Recorder of Deeds, Colleen Gerrity*
- [13-0249](#) Accepting a proposal for Motorola Radio Equipment  
**Attachments:** [Motorola Radio 911](#)

*Speaker: Director of Emergency Services, David Hahn*

[13-0250](#) Authorizing and Accepting the Juvenile Court Judges Commission Juvenile Probation Services Grant

**Attachments:** [Juvenile Court Judges Commission Juvenile Probation Grant](#)

*Speaker: Chief Juvenile Probation Officer, Rich Clifford*

[13-0255](#) Approving the Act 137 Funds

*Speaker: Director of Economic Development, George Kelly*

[13-0256](#) Authorizing a Grant Agreement with the SLHDA

**Attachments:** [Grant Agreement](#)

*Speaker: Director of Economic Development, George Kelly*

[13-0261](#) Designating the Multi-Purpose Stadium Authority to act as the Contracting Authority for Lackawanna County under the City Revitalization and Improvement Zone Act

*Speaker: Director of Economic Development, George Kelly*

[13-0257](#) Awarding the Audit for the Lackawanna County Wireless Infrastructure Initiative

**Attachments:** [ENGAGEMENT LETTER-GRANT](#)

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

[13-0258](#) Awarding the Lackawanna County 911 Tri-Annual Audit

**Attachments:** [ENGAGEMENT LETTER-911 TRI-ANNUAL](#)

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

## **Motions**

[13-0251](#) Motion to award the Roads and Bridges Lee Road Culvert Project to Contech Engineered Solutions, 907 Talamore Drive, Ambler, PA 19002, for a price not to exceed \$96,500.00.

**Attachments:** [Culvert Bid](#)

*Speaker: Lackawanna County Engineer, Gary Cavill*

[13-0252](#) Motion to accept the quote from F&S Supply Company, Inc., for a Kubota 4X4 Front End Loader Tractor for the Maintenance Department, at a price not to exceed \$20,321.37.

**Attachments:** [Maintenance tractor quotes](#)

*Speaker: Director of Maintenance, Chester Lencieski*

[13-0253](#) Motion to accept the quote from Day Fleet Ford Credit Municipal Finance Program, for a 2014 Ford Explorer for the District Attorney's Office, at a price not to exceed \$26,776.00.

**Attachments:** [DA vehicle Ford](#)

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

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

**Commissioners' Other Business**

**Adjournment**