



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, December 18, 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

[13-0287](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Salvation Army.  
*Speaker: Captain James C. Kisser*

### Ordinances - Second Reading

[13-0280](#) **Ordinance #230**  
**Second Reading**  
Authorizing the issuance of Tax Anticipation Notes  
**Attachments:** [Peoples Security 2014 T.A.N.](#)

### Resolutions

[13-0284](#) Approving Current Payables  
**Attachments:** [121613 payables](#)  
[1216 EFTs](#)

[13-0285](#) Authorizing the submission of a Juvenile Accountability Block Grant  
**Attachments:** [JABG](#)

[13-0288](#) Accepting the Proposal from GeographIT  
**Attachments:** [geographIT SOS 2014](#)

*Speaker: Chief Information Officer, Jeffrey Mando*

[13-0279](#) Awarding the Professional Services Contract with Vision Planning and Consulting, LLC  
**Attachments:** [contract lack co hmp](#)

*Speaker: Director of Economic Development, George Kelly*

[13-0286](#) Adopting the Comprehensive Economic Development Strategy

*Speaker: Director of Economic Development, George Kelly*

[13-0282](#) Approving a Professional Services Contract

**Attachments:** [2014 Professional Services Agreement](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[13-0281](#) Entering into a License Agreement with the Pennsylvania State Police

**Attachments:** [License Agreement PA State Police Radio Network](#)

*Speaker: Director of Emergency Services, David Hahn*

[13-0283](#) Entering into a Software Maintenance Agreement with New World Systems Corporation

**Attachments:** [Lackawanna County, PA E-911 - 3 year PSMA](#)

*Speaker: Director of Emergency Services, David Hahn*

[13-0290](#) Entering into a Maintenance Agreement

**Attachments:** [Puroskey & Turkerman](#)

[2013\\_12\\_17\\_13\\_22\\_39](#)

*Speaker: Director of Emergency Services, David Hahn*

## **Motions**

[13-0291](#) Motion to accept the quote from CDW-Government, a COSTARS vendor, for hardware for the Emergency Services Department, as per the Commonwealth Law Enforcement Assistance Network, at a price not to exceed \$3,075.00.

**Attachments:** [CDWG Quote](#)

*Speaker: Director of Emergency Services, David Hahn*

[13-0289](#) Motion to accept the proposal from Stone Office, Inc., 321-327 Pear Street, Scranton, for furniture for Judge Gibbon's Chambers, at a cost not to exceed \$25,686.04.

*Speaker: Court Administrator, Ron MacKay*

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

## **Commissioners' Other Business**

## **Adjournment**