



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, December 15, 2010

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)

Ordinances - Second Reading

[10-0259](#)

Ordinance #205

Second Reading

Authorizing the issuance of Tax Anticipation Notes

Resolutions

[10-0267](#)

Approving Current Payables

Attachments: [Check Register 12102010](#)
[EFT 12102010](#)
[payroll 12102010](#)

[10-0258](#)

Approving the Financing by the Redevelopment Authority of a Project For The Benefit of the Stop Fire Group LLC.

Attachments: [approval elected rep lackawanna county top fire 2011](#)

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

[10-0260](#)

Entering into an Additional Services Agreement with New World Systems

Attachments: [NWS HR NEXT GEN](#)

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

[10-0261](#)

Entering into an Additional Software Agreement with New World Systems Business Analytics

Attachments: [NWS BUS ANALYTICS](#)

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

[10-0262](#)

Entering into a Reimbursement Agreement with Reading Blue Mountain & Northern Railroad

Attachments: [SCOPE OF WORK & COSTS CP TEMPORARY XING 11 24 10](#)
[Reading blue mtn rr reimb agreement - Taylor Br](#)

Speaker: Chief of Staff, Maria Elkins

10-0263 Approving a Plan of Finance by the Geisinger Authority

Attachments: [Lackawanna County TEFRA Notice DMEAST 13063706\(2\) \(2\)](#)

Speaker: Director of Treasury Management, David Cutright

10-0264 Declaring that it is Desirable for the Health, Safety and Welfare of Lackawanna County for the Geisinger Authority to issue the Health System Revenue Bonds

Speaker: Director of Treasury Management, David Cutright

10-0265 Entering into a Software Licensing Agreement with Infocon Corporation

Attachments: [Infocon Agreement Appl. Software License](#)

Speaker: Deputy Director of Information Technology, Jeff Mando

10-0268 Approving the 2010/2011 Open Ended Lackawanna County Area Agency on Aging contracts.

Attachments: [Comm Agenda Open Ended Legistar](#)

Speaker: Director of Human Services, Teresa Osborne

10-0269 Approving 2010/2011 Contract Agreements between the Lackawanna County Area Agency on Aging and its Subcontractors

Attachments: [Comm Agenda Regular Legistar](#)

Speaker: Director of Human Services, Teresa Osborne

10-0270 Awarding a Legal Services Contract

Attachments: [Thomas P. Cummings, Attorney-at-Law Contract](#)

Speaker: Speaker: Economic and Community Development, Michelle Giovagnoli

10-0271 Approving an Agreement between Lackawanna County and the University of Pittsburgh for the Child Welfare Education for Leadership Program (CWEL) on behalf of the School of Social Work and Lisa Paglia, student.

Attachments: [CWEL Paglia](#)

Speaker: Director Children & Youth Services, William Browning

10-0272 Awarding the Integrated Recorder of Deeds Record Management Professional Services Contract

Attachments: [Deeds Prof Services Contract InfoQuick Solutions](#)

Speaker: Recorder of Deeds, Evie Rafalko McNulty

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment