



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, May 27, 2009

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

[09-0137](#) Proclamation declaring May 27, 2009 as Buckle Up Lackawanna County Day in Lackawanna County.

Resolutions

[09-0142](#) Approving Current Payables.
Attachments: [Payment Check Register 05222009](#)
[Payment EFT 05222009](#)
[Payroll Report 05222009](#)

[09-0136](#) Entering into a Grant Agreement by and between Lackawanna County and the LECOR Grant Recipients

Attachments: [09-01Aylesworth](#)
[09-02Olyphant](#)
[09-03South Abington](#)
[09-04Greenfield](#)
[09-05St Anthony's](#)
[09-06Leadership Lacka](#)
[09-07Moosic](#)
[09-08Dalton](#)
[09-09Clarks Green](#)
[09-10Covington](#)
[09-11Throop](#)
[09-12Abington](#)
[09-13Countryside Cons](#)
[09-14Nature Cons](#)
[09-15Ransom](#)
[09-16Thornhurst](#)
[09-17LHVA](#)
[09-18ScrantonBarrett](#)
[09-19ScrantonConnors](#)
[09-20Carbondale](#)

Speaker: Mary Liz Donato, Office of Planning and Economic Development

- 09-0138** Approving a Memorandum of Understanding
Speaker: Tom Dubas, Director for Emergency Services
- 09-0139** Entering into a Professional Services Contract with Parente Randolph
Speaker: Tom Durkin, Director for Administrative Services
- 09-0140** Entering into a Professional Services Contract with Asher & Company, LTD.
Speaker: Tom Durkin, Director for Administrative Services
- 09-0141** Budget Revision to the 2008 Act 137 Fund
Speaker: Bill Coleman, Office of Planning and Economic Development

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment