



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, July 14, 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)

Resolutions

10-0153

Approving Current Payables

Attachments: [Check Register 07092010](#)
[EFT 07092010](#)
[payroll 6-25-10](#)
[payroll 7-9-10](#)

10-0133

Approving and Ratifying the Lackawanna County Commission on Drug and Alcohol Abuse Grant Agreement

Attachments: [signed Drug & Alcohol Grant](#)

Speaker: Deputy Director of Drug & Alcohol, Tony Kosydar

10-0150

Approving a Grant from the Lackawanna County District Attorney's Office

Attachments: [DUI Grant](#)

Speaker: Grant Administrator, Jill Summa

10-0154

Authorizing a Grant Application for a Community Traffic Safety Project

Attachments: [Grant Community Traffic Safety Project](#)

Speaker: Safety Program Coordinator, Kathy Fox

10-0155

Entering into an agreement with the University of Scranton and authorizing the filing of an application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant

Attachments: [COOPERATIVE AGREEMENT-RACP funding-Mulberry Street](#)
[Mulberry allocation letter from State](#)

Speaker: County Solicitor, John R. O'Brien

- [10-0156](#) Entering into a Letter of Agreement with Telespond Senior Services, Inc.
Attachments: [Telespond Letter of Agreement](#)
Speaker: Director of Human Services, Teresa Osborne
- [10-0159](#) Ratifying an Interest Arbitration Award with The Lackawanna County Adult and Juvenile Probation and Domestic Relations Section Employees Association
Attachments: [Arbitration-Adult-Juvenile-Domestic](#)
Speaker: Deputy Director of Human Resources, Nancy Pearson
- [10-0160](#) Adopting a revision of the Rules and Regulations for Lackawanna County Parks
Attachments: [Rules and Regulations 2010-07-12](#)
Speaker: Deputy Director for Parks & Recreation, Bill Davis

Motions

- [10-0161](#) Motion to advertise for bids for the Aylesworth Park recreation development project.
Speaker: Deputy Director for Parks & Recreation, Bill Davis
- [10-0152](#) Motion to extend the existing provider agreement with GeographIT for GIS Services on a month to month basis, pending the RFQ process completion.
Speaker: Deputy Director for Appraisals, John Foley

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment