



Lackawanna County

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, August 27, 2008

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Public Comment Regarding Agenda Items Only

Ordinances - First Reading

08-0225 First Reading: Ordinance #195

Ordinances - Second Reading

08-0234 Second Reading: Ordinance #194

Resolutions

08-0226 Approving Ordinance #194

08-0227 Approving current payables.

Attachments: [PAYMENT REGISTER 8 11 TO 8 22 2008](#)

08-0228 Authorizing the allocation of \$100,000.00 to the Greater Carbondale YMCA Capital Campaign Project as a match to the Redevelopment and Capital Assistance Project Grant Funding.

08-0229 Amending a Professional Services Resolution between the County of Lackawanna and The Palumbo Group dated July 2, 2008.

08-0230 Entering into a Professional Services Contract in connection to Emergency Ordinance #191 passed on January 30, 2008 to repair elevators.

08-0231 Authorizing the Chairman to execute Supplemental Engineering Agreement # 048695-A, as attached hereto.

08-0232 Authorizes the Chairman to execute a Highway Safety Project Grant with the

Pennsylvania Department of Transportation.

- 08-0233** Approving a contract for Services between Children & Youth Services and Statewide Adoption Network (SWAN) for fiscal year 2008-2009.

Commissioners' Other Business

Opportunity for the Public to Address the Board