



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, October 22, 2008

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board

Proclamation Presentation

08-0281 Pancreatic Cancer Awareness Proclamation
Accepted By: Eric Weinberg

Resolutions

08-0290 Approving current payables.
Attachments: [payment register eft 10172008](#)
[paymnet check register 10172008](#)

08-0241 Authorizing the Chairman to execute Supplemental Reimbursement Agreement #048155-A, between Lackawanna County and Clough Harbor & Associates, LLP.
Speaker: Patrick McLaine

08-0282 Authorizing the Chairman to execute Supplemental Reimbursement Agreement #048678-A, between Lackawanna County and CECO Associates.
Attachments: [Supplemental B Covington to Clough Harbor](#)
Speaker: Patrick McLaine

08-0291 Approving a Spanish Interpretation Contract between Lackawanna County Children & Youth Services and Cesar Reyes.
Speaker: Bill Browning

08-0289 Approving Professional Contract between Lackawanna County Children & Youth Services and Kwesi Dunston.
Speaker: Bill Browning

- 08-0288** Approving a Professional Contract between Lackawanna County Children & Youth Services and Carol Haupt.
Speaker: Bill Browning
- 08-0287** Approving a Professional Services Contract between Lackawanna County Children & Youth Services and North Penn Legal Services.
Speaker: Bill Browning
- 08-0286** Approving a Professional Contract between Lackawanna County Children & Youth Services and Lori Bertanzetti.
Speaker: Bill Browning
- 08-0285** Approving Contracts between Lackawanna County Children & Youth Services and their Providers.
Attachments: [C & Y Provider List 2008-2009](#)
Speaker: Bill Browning
- 08-0284** Entering into a PDA Waiver Program Grant Agreement between the Lackawanna County Area Agency on Aging / Lackawanna County Commissioners and the PA Department of Aging.
Attachments: [WVR ABGATCh for comm sig.DOC](#)
Speaker: Teresa Osborne
- 08-0292** Appointment to the Lackawanna County Workforce Investment Board.

Motions

- 08-0283** Awarding the bid for the Automatic Location Identification Management Services Extension for the 911 Center to Kimball & Associates, Inc., the lowest responsible bidder at a total bid price of \$215,640.00.
Speaker: Jim McLaine