



# Meeting Agenda

# **Board of Commissioners**

Wednesday, December 10, 2008	10:00 AM	Commissioner's Conference Room
Call to Order		
Reading and Approval of Minut	tes	
Opportunity for the Public to A	ddress the Board (Agenda	Items Only)
Heart to Art to discuss the mur majority of the murals were spe Speakers: Judy You		
Proclamation Presentation		
Ordinances - Second Reading		

08-0316Second Reading: Ordinance #196Annual Budget for the County of Lackawanna for the year 2009

### Ordinances - First Reading

**08-0319** First Reading Ordinance #197 Authorizing the issuance of Tax Anticipation Notes.

## **Resolutions**

08-0321	Approving the current payables.	
	<u>Attachments:</u>	Payment Register 12042008ck
		Payment register 12042008EFT

**08-0330** Authorizing supplemental compensation to the underwriters of the County's general obligation bonds, series D of 2008 (the "Series D Notes"), and general obligation bonds, Series E of 2008 (the "Series E Bonds"), respectively and appropriating such sums from available funds of the county for such purpose. *Speaker: Tom Durkin* 

08-0318	Authorizing the Chairman to register as a department business partner and to b permitted electronic access to the dotGrants system.		
	Attachments: 08-0318-dotGrants		
08-0322	Authorizing the Submission of an Application to the Pennsylvania Department of Community and Economic Development. Speaker: Bill Coleman		
08-0324	Authorizing a Modification of the Dickson City Borough FFY 2008 CDBG Program Speaker: Michelle Giovagnoli		
08-0323	Approving Provider Contracts through Lackawanna County Department of Human Services for the Human Service Development Fund (HSDF) Grant for FY July 1, 2008 through June 30, 2009.		
08-0325	Approving contracts between Lackawanna County Department of Children & Youth Services and their Providers for FY July 1, 2008 through June 30, 2009. <u>Attachments:</u> CYS Provider Contracts List 08-09 Speaker: Bill Browning		
	Speaker. Din Drowning		
08-0326	Approving a Professional Services Contract between Lackawanna County Department of Children & Youth Services and The Salvation Army for Fuel Assistance for FY July 1, 2008 through June 30, 2009. Speaker: Bill Browning		
08-0327	Approving a Professional Services Contract between Lackawanna County Department of Children & Youth Services and Erika Solano for Spanish/Portuguese Interpretation Services for FY July 1, 2008 through June 30, 2009. Speaker: Bill Browning		
08-0328	Approving a Professional Services Contract between Lackawanna County Department of Children & Youth Services and Katherine Elena Miravael for Spanish/Portuguese Interpretation Services for FY July 1, 2008 through June 30, 2009. Speaker: Bill Browning		
08-0329	Approving a Professional Services Contract between Lackawanna County Department of Children & Youth Services and Ann Cook, LSW for Counseling Services for FY July 1, 2008 through June 30, 2009.		
	Speaker: Bill Browning		

08-0332 Approving a Purchase of Detention Service Agreement between Lackawanna County Department of Children & Youth Services and County of Luzerne Detention Center for FY July 1, 2008 through June 30, 2009. Speaker: Bill Browning

- 08-0333 Approving a Purchase of Detention Service agreement between Lackawanna County Department of Children & Youth Services and County of Lancaster Detention Center for FY July 1, 2008 through June 30, 2009. Speaker: Bill Browning
- 08-0320 Appointments to the County of Lackawanna Transit System Authority.

## **Opportunity for the Public to Address the Board**

### **Commissioners' Other Business**

#### Adjournment