



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 11, 2012

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

12-0007

Approving Current Payables

Attachments: [CheckRegister 01062012](#)
[EFT Register 01062012](#)
[Pay Day Register 01032012](#)
[Pay Day Register 12132011](#)
[Pay Day Register 12202011](#)

12-0004

Authorizing the Submission of a Juvenile Accountability Block Grant

Attachments: [JABG](#)

Speaker: District Attorney Grant Administrator, Jill Summa

12-0005

Authorizing Community Development Block Grant Revisions

Speaker: Community Development Contract Manager, Michelle Giovagnoli

12-0006

Amending a CDBG Program Construction Contract Resolution

Speaker: Community Development Contract Manager, Michelle Giovagnoli

12-0010

Appointment to the Lackawanna Heritage Valley Authority

Motions

12-0009

Motion to Accept the Alternate #2 Bid from Urban Electrical Contractors, Inc., RR4 Box 4389, Moscow PA, 18444, for the fire alarm system.

Attachments: [Fire Alarm Admin Bid 11-17-11](#)

Speaker: Director of Public Works, John M. Eastman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment