



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 13, 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

- 10-0008** Approving Current Payables
Attachments: [EFT 182010](#)
[Payment Check Register 01082010](#)
[Payroll Report 182010](#)
- 10-0007** Entering into a Lease Agreement with Sordoni/Parente Families Partnership, LLC
Attachments: [Stafford Ave Lackawanna County](#)
Speaker: John Eastman, Director of Public Works
- 10-0011** Entering into a Lease Agreement with Lackawanna College
Attachments: [Lackawanna RENT PAYMENT AGREEMENT](#)
[Lackawanna Exhibit B to Lease Agreement](#)
[Lackawanna LEASE AGREEMENT SECOND](#)
Speaker: John R. O'Brien, Solicitor
- 10-0015** Approving the 911 Telephone Access Plan
Attachments: [911 Transmittal Letter](#)
Speaker: Rich Barbolish, Deputy Director, Department of Emergency Services
- 10-0006** Entering into an asset purchase agreement with Millennium Management, LLC, for the Lackawanna County Health Care Center
Attachments: [ASSET PURCHASE AGREEMENT \(1_7\)](#)
Speaker: Harriet Franklin, Esquire, Stevens & Lee
- 10-0009** Lackawanna County STOP Domestic Violence

Attachments: [2010 - 2012](#)

Speaker: Assistant District Attorney Gene Talerico

10-0012 Authorizing a Modification of the Blakely Borough FFY 2009 CDBG Program

Speaker: Michelle Giovagnoli, Economic and Community Development

10-0013 Authorizing Cooperation Agreements with the Borough's of Blakely and Dickson City for CDBG Projects

Attachments: [Blakely W. Grant Coop. Ag](#)

[DC Grier Coop. Ag](#)

Speaker: Michelle Giovagnoli, Economic and Community Development

10-0014 Awarding CDBG Construction Contracts

Attachments: [Archbald Old Ridge Curbs](#)

[Blakely W. Grant Storm](#)

[DC Grier](#)

[Jessup Ctr Mylert](#)

[Taylor Pond Paving](#)

[Throop Mary San. Sew](#)

[Covington Sr. Ctr. Deck](#)

Speaker: Michelle Giovagnoli, Economic and Community Development

10-0005 Appointments to the Lackawanna County Conservation Board of Directors

10-0010 Appointment to the Lackawanna County Mental Health and Mental Retardation Advisory Board

10-0016 Appointments to the Workforce Investment Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment