

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, April 10, 2013

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)

Proclamation Presentation

13-0071 Proclamation declaring April 2013 as "Child Abuse Prevention Month", in

Lackawanna County.

Speaker: MaryAnn LaPorta, Director of the Children's Advocacy Center

13-0077 Presentation of a "Good Works in Lackawanna County" Certificate of

Recognition to PLCTA - Parents Loving Children Through Autism, and

celebrating the 10th Anniversary Autism Awareness Walk.

Speaker: President of the PLCTA Foundation Board of Directors, Kathleen Walsh

Resolutions

<u>13-0070</u> Approving Current Payables

<u>Attachments:</u> Check Register 04042013

EFT Register 04042013

13-0066 Entering into an operating agreement with Pennsylvania Northeast Regional

Railroad Authority, and Northeast Transfer Co., Inc

Attachments: 2013 Trolley operation agreement

Speaker: Trolley Museum Manager, Wayne Hiller

13-0067 Ratifying the Restrictive Intermediate Punishment Grant

Attachments: RIP Grant 2013

Speaker: Lackawanna County Treatment Court Coordinator, Barbara Durkin

13-0076 Approving the Intermediate Punishment Grant

Attachments: 2013-2014 IP Grant

Speaker: Lackawanna County Treatment Court Coordinator, Barbara Durkin

13-0068 Approving an Agreement between Child Care Information Services and the

Department of Public Welfare

Attachments: CCIS-DPW Grant Agreement 13-14 April 4 2013

Speaker: Director of Human Services, William Browning

13-0069 Ratifying a License Agreement

Attachments: Stadium Parking Agreement

Ex A Parking Area

Speaker: Solicitor Don Frederickson

13-0072 Authorizing the Filing of a RACP Grant for the County Administration Building

Speaker: Economic Development Business Consultant, Dave Lavelle

13-0073 Authorizing the Filing of a RACP Grant on Behalf of the University Of

Scranton

Speaker: Economic Development Business Consultant, Dave Lavelle

13-0075 Authorizing the Filing of a RACP Grant on Behalf of the North Pocono Public

Library

Speaker: Economic Development Business Consultant, Dave Lavelle

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment