



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, June 23, 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)

Proclamation Presentation

[10-0141](#) Proclamation declaring June 23, 2010 as "Ashley Blasi Day" in Lackawanna County.

Resolutions

[10-0147](#) Approving Current Payables
Attachments: [EFT 06212010](#)
[Check Register 06212010](#)
[Payroll Report 06112010](#)

[10-0139](#) Approving the Standard Software Maintenance Agreement with New World Systems Corporation
Attachments: [NEW WORLD SSMA 8-1-2010](#)
Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

[10-0143](#) Authorizing the execution of a memorandum of agreement between the County of Lackawanna and the Northeast Pennsylvania Alliance
Attachments: [WORK PROGRAM AND BUDGET 10-11](#)
[NEPA-Lackawanna MOA FY10-11](#)
Speaker: NEPA Alliance, Alan Baranski

[10-0148](#) Approving a Pennsylvania Redevelopment Assistance Capital Grant Agreement with Marywood University.
Attachments: [INDEMNITY AND HOLD HARMLESS AGREEMENT BETWEEN Marywood and](#)
Speaker: Marywood Vice President for Finance and Treasury, Joe Garvey

[10-0144](#) Designating Lackawanna County as a Recovery Zone under the American

Recovery and Reinvestment Act of 2009.

Speaker: Deputy Director of Planning and Economic Development, Bill Coleman

10-0145

Approving the submission of a PCCD Grant Application

Attachments: [Abstract and Budget \(2\)](#)
[Best Practices Grant \(2\)](#)
[2010 Evidence-Based Funding Announcement1 \(2\)](#)
[Signature Page Notification of Subgrant1](#)

Speaker: Mental Health Court Coordinator, Colleen Phillips

10-0146

Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and its providers for FY 2010-2011

Attachments: [10-0146 Drug & Alcohol Providers](#)

Speaker: Director of Drug and Alcohol, Jeff Zerechak

Motions

10-0142

Motion to advertise a Request for Qualifications for a Status Offense Court Parenting Provider, and to extend the existing provider agreement on a month to month basis, pending the RFQ process completion.

Speaker: Paul Wildermann, Asst. Administrator and Kerry Kimmick, Programs Specialist

10-0149

Motion to bid for the Indexing of Imaged Marriage Licenses for the Register of Wills.

Speaker: Deputy Director for Purchasing, James M. McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment