



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, July 15, 2009

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

[09-0190](#)

Approving Current Payables

Attachments: [EFT 07102009](#)
[Payment Check Register 07102009](#)
[Payroll Report 07102009](#)

[09-0186](#)

Approving Provider Contracts between Lackawanna-Susquehanna Mental Health/Mental Retardation and its Providers for FY 2009-2010.

Attachments: [09-0186 MH-MR](#)

Speaker: Steve Arnone, Administrator for Mental Health/Mental Retardation

[09-0187](#)

Authorizing the filing of a proposal for funds between Lackawanna County and the Department of Community and Economic Development, Commonwealth of Pennsylvania.

Attachments: [09-0187](#)

Speaker: Teresa Osborne, Director for Human Services

[09-0188](#)

Approving Provider Agreements between the Lackawanna/Susquehanna Commission on Drug and Alcohol Abuse and its Providers for FY 2009-2010.

Attachments: [09-0188](#)

Speaker: Teresa Osborne, Director for Human Services

[09-0191](#)

Ratifying the signing of a DUI Sobriety Checkpoint and Underage Drinking Enforcement Grant for the Lackawanna County District Attorney's Office.

Attachments: [DUI Sobriety Grant](#)

Speaker: Jill Summa, Grant Administrator, District Attorney's Office

09-0192

Increasing the term of the existence for the Lackawanna River Basin Sewer Authority.

Attachments: [Lackawanna River Basin Sewer Authority](#)

Speaker: John O'Brien, County Solicitor

09-0193

Entering into an amended agreement with L.R. Costanzo Co., Inc.

Attachments: [Lackawanna County Consulting Agreement - 07 14 09 \(2\)](#)
[09-0193 Consulting Agreement signed](#)

Speaker: Maria Elkins, Chief of Staff

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment