



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, August 18, 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

[10-0188](#) Proclamation declaring September of 2010 National Alcohol and Drug Addiction Recovery Month in Lackawanna County.
Speaker: Director of Drug & Alcohol, Jeff Zerechak

Resolutions

[10-0186](#) Approving Current Payables
Attachments: [payroll 8-6-10](#)
[Check Register 08132010](#)
[EFT 08132010](#)

[10-0179](#) Approving the financing by the city of Wilkes-Barre Finance Authority of certain capital projects to be located within the county of Lackawanna, Pennsylvania
Attachments: [approval elected rep lack county css 2010](#)
Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

[10-0180](#) Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA)
Attachments: [NEPA](#)
Speaker: Northeastern Pennsylvania Alliance President & CEO, Jeffrey Box

[10-0181](#) Awarding the Status Offense Court Parenting Provider and entering into a Professional Services Contract
Attachments: [Chet Muklewicz Contract](#)
Speaker: Director Children & Youth Services, Bill Browning

- [10-0189](#) Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL)
Speaker: Director Children & Youth Services, Bill Browning
- [10-0187](#) Awarding the Nursing Services to the Juvenile Detention Center
Attachments: [Bayada Nurses Service Contract 8-06-10](#)
Speaker: Deputy Director for Purchasing, James M. McLaine
- [10-0191](#) Awarding the Geographic Information System and entering into a Professional Services Contract with GeographIT
Attachments: [Lackawanna County Professional Services Agreement](#)
[Revised P10060 Cost Proposal to Provide GIS Services 08112010](#)
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- [10-0182](#) Authorizing a Cooperation Agreement Amendment with Archbald Borough
Attachments: [Archbald Amendment](#)
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- [10-0183](#) Authorizing the submission of a revision of the Archbald Borough Federal Fiscal Year 2006 Community Development Block Grant Program Application
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- [10-0184](#) Approving the 2010 Act 137 Funds
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- [10-0185](#) Authorizing a Grant Agreement with the Scranton Lackawanna Human Development Agency
Attachments: [SLHDA agreement](#)
Speaker: Director for Planning & Economic Development, Harry D. Lindsay

Motions

- [10-0190](#) Motion to accept a bid from Cramer's Home Building Centers East Stroudsburg, PA for the Plank Road Bridge Material, for a price not to exceed \$11,327.88
Attachments: [Cramers Bid Plank Road](#)
Speaker: Deputy Director for Purchasing, James M. McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

