



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, August 26, 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)

Proclamation Presentation

[09-0231](#)

Proclamation Declaring August 26, 2009 as "National Alcohol and Drug Addiction Recovery Month" in Lackawanna County.

Speaker: Jeff Zerechak, Director of the Lackawanna/Susquehanna Commission on Drug and Alcohol

Resolutions

[09-0222](#)

Approving Current Payables

Attachments: [Payment Check Register 08212009](#)

[Payment Register EFT 08212009](#)

[Payroll Report 08212009](#)

[09-0222](#)

[09-0226](#)

Approving a Lease Agreement between Dunmore Borough ("Landlord") and Lackawanna County Department of Human Services on Aging for FY July 1, 2009 to June 30, 2010.

Attachments: [09-0226 Real Estate Lease](#)

[09-0226 Real Estate signed](#)

Speaker: Teresa Osborne, Director for Human Services

[09-0225](#)

Approving a continuation of a grant agreement between Lackawanna County and the Pennsylvania Commission on Crime and Delinquency (PCCD). [Grant #18967 -Lackawanna County CJAB Mental Health Initiative] for FY 2009-2010.

Attachments: [09-0225 PCCD Grant](#)

[09-0225 PCCD signed](#)

Speaker: Edwin Doherty

[09-0223](#) Approving an amended lease agreement with Election Systems & Software, Inc.

Attachments: [ESS revised maintenance agreement](#)
[09-0223](#)

Speaker: Maryann Spellman-Young, Director for Elections

[09-0224](#) Entering into an agreement with Simply Controls, Inc.

Attachments: [09-0224 Simply Controls, Inc](#)
[09-0224 Simply Controls signed](#)

Speaker: John Eastman, Director for Public Works

[09-0221](#) Entering into an agreement with Delaware and Hudson Railway Company, Inc.

Attachments: [09-0221 Agreement](#)
[09-0221 ExhibitAEstimateJune09](#)
[09-0221 completeEstimateExhibitBJune09](#)
[09-0221 ExhibitCEstimateJune09](#)
[09-0221 SpecSheeting](#)
[09-0221 Regulations](#)
[09-0221 Canadian Pacific](#)

Speaker: John O'Brien, County Solicitor

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment