

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, October 13, 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

"John J. Luciani Regionalism" Award presented to Lackawanna County from

the Deputy Director for Parks & Recreation, Bill Davis, for the Lackawanna

County Boundless program.

Speaker: Deputy Director for Parks & Recreation, Bill Davis

10-0222 Proclamation declaring October 2010, United Way month in Lackawanna

County.

Speaker: President of the United Way, Gary Drapek

<u>10-0226</u> Proclamation declaring October 22, 2010 as "PROSPER Day" in Lackawanna

County.

Speakers: Kerry Kimmick, Scranton PROSPER and Debby Mendicino, Carbondale

PROSPER

Resolutions

<u>10-0228</u> Approving Current Payables

Attachments: payroll 10-1-10

Check Register 10122010

EFT 10122010

<u>10-0219</u> Declaration Of Disaster Emergency

<u>10-0218</u> Authorizing The Submittal And Modification Of Pennsylvania Department Of

Transportation DOTGrants

Attachments: Combo Resolution1

Speaker: Coordinated Transportation Manager, John Tomcho

<u>10-0221</u>	Approving and Authorizing the submission of a Grant Application for the Library System
	Attachments: Library Grant Application
	Speaker: Library System Administrator, Mary Garm
10-0223	Authorizing a Grant-in-Aid Application
	Attachments: Grant in Aid App, Juvenile
	Speaker: Director of Juvenile Probation, Rich Clifford
10-0224	Authorizing the Treasurer to make Intra-Governmental Transfers
	Speaker: Solicitor, John R. O'Brien
10-0227	Entering into a Service Agreement with Boundless Playgrounds
	Attachments: Lackawanna Service Agreement 10-12-10 (2)
	Speaker: Deputy Director for Parks & Recreation, Bill Davis
10-0225	Ratifying an Interest Arbitration Award with the Lackawanna County Detectives Association
	Attachments: Arbitration Award-Salary Board
	Speaker: Deputy Director of Human Resources, Nancy Pearson
10-0215	Authorizing the Submission of CDBG Program Modifications
	Speaker: Economic and Community Development, Michelle Giovagnoli
10-0220	Appointment to the Area Agency on Aging Board
40.0047	
10-0217	

Motions

<u>10-0217</u>

Motion to reject all bids for the Clarks Summit Borough Handicapped Access Curb Cut Project.

Speaker: Economic and Community Development, Michelle Giovagnoli

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment