



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, October 27, 2010

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

#### Resolutions

- 10-0233** Approving Current Payables  
**Attachments:** [EFT Register 10222010](#)  
[Payment Check Register 10222010](#)  
[payroll 10-15-10](#)
- 10-0229** Approving Provider Contracts between Lackawanna County Children & Youth Services and its Providers for FY 2010-2011.  
**Attachments:** [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)  
*Speaker: Director Children & Youth Services, Bill Browning*
- 10-0230** Approving Professional Services Contracts between Lackawanna County Children & Youth Services and its providers for FY 2010-2011.  
**Attachments:** [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)  
*Speaker: Director Children & Youth Services, Bill Browning*
- 10-0231** Approving of the sale of Detention Bed Space Contracts between Lackawanna County Children & Youth Services and its Providers for FY 2010-2011.  
**Attachments:** [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)  
*Speaker: Director Children & Youth Services, Bill Browning*
- 10-0232** Approving of the Purchase of Detention Space for Lackawanna County Children & Youth Services  
**Attachments:** [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)  
*Speaker: Director Children & Youth Services, Bill Browning*
- 10-0234** Entering into a renewal of a Software Maintenance Agreement with New World Systems Corporation

**Attachments:** [NWS 2011 SSMA](#)  
[NWS SSMA Intor Letter](#)

*Speaker: Deputy Director for Purchasing, Jim McLaine*

**10-0235** Approving a Grant Agreement between the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) and Lackawanna County for the Community Revitalization Assistance Program.

**Attachments:** [Grant App. Community Revitalization Assistance](#)

*Speaker: Director of Human Services, Teresa Osborne*

**10-0236** Entering into a Collective Bargaining Unit Agreement with Adult and Juvenile Probation and Domestic Relations

**Attachments:** [Adult, Juvenile Probation, Domestic Relations Collective Bargain Agreem.](#)

*Speaker: Deputy Director of Human Resources, Nancy Pearson*

**10-0237** Entering into a Right-of-Way Agreement with PPL

**Attachments:** [PPL Right-of-Way agreement](#)

*Speaker: Director of Public Works, John M. Eastman*

#### **Opportunity for the Public to Address the Board**

#### **Commissioners' Other Business**

#### **Adjournment**