



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, November 9, 2011

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

- 11-0243** Approving Current Payables
Attachments: [Check Register 11042011](#)
[EFT 11042011](#)
[Payroll dated October 28 2011](#)
- 11-0236** Ratifying a PCCD Grant for Mental Health Court
Attachments: [PCCD Co-Occuring Court Grant](#)
Speaker: Mental Health Court Coordinator, Colleen Phillips
- 11-0237** Entering into a Collective Bargaining Agreement
Attachments: [Collective Bargaining Agreement, Deputy Sheriffs](#)
Speaker: Chief of Staff, Maria Elkins
- 11-0238** Authorizing the Filing of an Application with PEMA
Attachments: [4030 Event Storm Reimbursement Paperwork11 11](#)
Speaker: Director of Public Works, John M. Eastman
- 11-0239** Ratifying the Submission of CDBG Revisions
Speaker: Community Development Contract Manager, Michelle Giovagnoli
- 11-0240** Authorizing a CDBG Cooperation Agreement
Attachments: [Blakely 2nd St. Coop. Ag](#)
Speaker: Community Development Contract Manager, Michelle Giovagnoli
- 11-0241** Entering into a CDBG Construction Contract
Attachments: [Blakely Borough 2nd Street Sanitary Sewer Line Reconstruction](#)

Speaker: Community Development Contract Manager, Michelle Giovagnoli

11-0242

Entering into a Cooperative Agreement with the Career Technology Center

Attachments: [COOPAGREE-CTC](#)

Speaker: Community Development Contract Manager, Michelle Giovagnoli

11-0244

Executing the Additional Termination Event Agreement

Attachments: [PNC Additional Termination Event Agreement](#)

Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment