



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Monday, December 21, 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)

Ordinances - Second Reading

[09-0312](#) Second Reading of Ordinance #200
Authorizing the issuance of Tax Anticipation Notes.

Ordinances - First Reading

[09-0328](#) Ordinance #201
First Reading
Amending the Annual Budget for the County of Lackawanna for the year 2010

Resolutions

[09-0327](#) Approving Current Payables
Attachments: [Payroll Report 12182009](#)
[EFT 12182009](#)
[Payment Check Register 12182009](#)

[09-0313](#) Memorandum of Agreement with the Community Corrections Center
Attachments: [Memorandum Agreement](#)
Speaker: Maria Elkins, Chief of Staff

[09-0319](#) Supplemental Agreement with the Pennsylvania Department of Transportation
Attachments: [Taylor Bridge 12-21-09](#)
[TAYLOR BR SUPP C](#)
[Recom County Adopt Resolution](#)
Speaker: Patrick McLaine, Acker Associates, Inc.

- 09-0326** Approving and authorizing the Chairman to sign the Professional Services Contract for Grant Program Coordinator.
Attachments: [HLAVATY PROFESSIONAL SERVICES AGREEMENT 2009-12-17](#)
Speaker: Edwin Doherty, Lackawanna County Mental Health Court
- 09-0323** Approving a Professional Services Contract between Lackawanna County Day Care and Child Development Program and Bonita & Rainey, Certified Public Accountants for auditing services for FY ending June 30, 2009.
Attachments: [09-0323 CYS CPA](#)
Speaker: Phil Sallavanti, Director of NECCS
- 09-0324** Approving the Emergency Food and Shelter Program/State Food Purchase Program Grant Renewal for FY 2009-2010 (Dept. of Agriculture)
Attachments: [09-0324 CYS FoodShelter](#)
Speaker: Teresa Osborne, Director of Human Services
- 09-0322** Approving Provider Contracts through Lackawanna County Department of Human Services for the Human Services Development Fund (HSDF) Grant for FY July 1, 2009 through June 30, 2010.
Attachments: [09-0322](#)
[09-0322 V.A.C.](#)
[09-0322 Cerebral Palsy](#)
[09-0322 Telespond](#)
[09-0322 Phys. Disabled](#)
[09-0322 Meals on Wheels](#)
[09-0322 Allied](#)
[09-0322 Jewish Fam. Service](#)
Speaker: Teresa Osborne, Director of Human Services
- 09-0321** Approving Provider Contracts through Lackawanna County Department of Human Services for the Homeless Assistance Program (HAP/Bridge Housing) Grant for FY July 1, 2009 through June 30, 2010.
Attachments: [09-0321 HAP](#)
[09-0321 Cath McAuley Center](#)
[09-0321 Catholic Social Services](#)
[09-0321 SLHDA](#)
Speaker: Teresa Osborne, Director of Human Services
- 09-0325** Approving Subrecipient Agreements through Lackawanna County for the Homeless Prevention/Rapid Re-Housing Program (HPRP) Grant for FY July 1, 2009 -June 30, 2010.

Attachments: [09-0325 Womens Resource Center](#)
[09-0325 Catholic Social Service](#)
[09-0325 United Neighborhood Centers](#)
[09-0325 Catherine McAuley Center](#)

Speaker: Teresa Osborne, Director of Human Services

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment