



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, January 15, 2014

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)

### Proclamation Presentation

[14-0012](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Caring Hands/Always in Stitches.  
*Speaker: Leah Ducato Rudolph, Abington Community Library*

### Resolutions

[14-0008](#) Approving Current Payables

**Attachments:** [EFT's 1-13-14](#)  
[Payables 1-13-14](#)

[14-0011](#) Implementation of a Lackawanna County "Code Blue" Alert

[14-0009](#) Entering into an Engagement Letter for the Retirement Fund Audit

**Attachments:** [McGrail Merkel Quinn](#)  
*Speaker: Chief of Staff, Maria Elkins*

[14-0010](#) Entering into a Memorandum of Understanding

**Attachments:** [Lackawanna County 2014 SAVIN MOU](#)  
[Lackawanna County 2014 SAVIN Contract](#)  
[Lackawanna County 2014 SAVIN Invoice](#)  
[2014 Instruction Sheet](#)

*Speaker: Warden Robert McMillan*

[14-0013](#) Approving Provider Contracts for the Human Services Development Fund

- Attachments:** [HSDf VAC Contracts fy 13-14](#)  
[HSDf Telespond Contracts fy 13-14](#)  
[HSDf MOW Contracts fy 13-14](#)  
[HSDf Jewish Fam Contracts fy 13-14](#)  
[HSDf Allied Contracts fy 13-14](#)

*Speaker: Director of Human Services, Bill Browning*

[14-0014](#) Approving Provider Contracts for the Human Services Homeless Assistance Program

- Attachments:** [HAP-CSS Contract FY 13-14](#)  
[HAP-CMcC Contract FY 13-14](#)  
[HAP-UNC Contract FY 13-14](#)

*Speaker: Director of Human Services, Bill Browning*

[14-0015](#) Endorsing the Request of the Joint Governing Board of the Wilkes-Barre/Scranton International Airport

*Speaker: Solicitor Donald Frederickson, Jr.*

[14-0005](#) Appointment to the Lackawanna- Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program Advisory Board

[14-0007](#) Appointment to the Lackawanna County Performing Arts Authority

[14-0006](#) Appointments to the Lackawanna County Industrial Development Authority

[14-0004](#) Appointments to the Lackawanna County Conservation District Board

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

**Commissioners' Other Business**

**Adjournment**