



## Meeting Agenda

## **Board of Commissioners**

Wednesday, January 29	0, 2014	10:00 AM	Commissioner's Conference Room	
Call to Order				
Reading and Approva	al of Minutes			
Opportunity for the P	ublic to Address	the Board (Agenda Items Only)		
Proclamation Present	tation			
<u>14-0018</u>	Proclamation County.	declaring January 29, 2014 as "Te	essa Barrett day" in Lackawanna	
<u>14-0019</u>	Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Valley View Bio Club. Speaker: Valley View Faculty Advisor, Anastasia Zabielski			
<u>Resolutions</u>				
<u>14-0016</u>	Approving Current Payables			
	<u>Attachments:</u>	<u>12814 Payables</u> <u>EFTs</u>		
<u>14-0017</u>	Awarding the	Child Care Management Services	Agreement	
	<u>Attachments:</u>	Hildebrandt Learning Centers		
	Speaker: Solicitor Donald Frederickson, Jr.			
<u>14-0020</u>	Authorizing the Filing of a RACP Grant Application on behalf of the University of Scranton			
	<u>Attachments:</u>	RACP-Rehab-Center-Exec-Summa	ary	
	Speaker: Director of Economic Development, George Kelly			
14-0021	Annointment	Appointments to the Lackawanna County Housing Authority		

## **Commissioners' Other Business**

## Adjournment