



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, April 23, 2014

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)

Proclamation Presentations

- [14-0075](#) Proclamation declaring April 2014 as "Child Abuse Prevention Month" in Lackawanna County.
Speaker: MaryAnn LaPorta, Executive Director of the Children's Advocacy Center
- [14-0077](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Marywood Office of Military and Veteran Services.
Speaker: Lauren Williams, Director of Military and Veterans Services

Resolutions

- [14-0074](#) Approving Current Payables
Attachments: [Payment Register1](#)
[EFT's1](#)
- [14-0071](#) Designating a Fair Housing Officer of Lackawanna County
Speaker: Director of Economic Development, George Kelly
- [14-0072](#) Authorizing the Adoption and Implementation of the Minority and Women's Business Enterprise Plan
Attachments: [MBE-WBE Action Plan](#)
Speaker: Director of Economic Development, George Kelly
- [14-0073](#) Authorizing the Adoption and Implementation of the Section 3 Plan
Attachments: [Section 3 Action Plan](#)
Speaker: Director of Economic Development, George Kelly
- [14-0076](#) Approving Lackawanna County Community Re-Invest Program Applications
Attachments: [4th Round summaries appr](#)
Speaker: Director of Economic Development, George Kelly

[14-0078](#)

Approving a Professional Services Contract for the Department of Human Services

Attachments: [Davison Group contract for HS Advisory Brd Dev Consult. April 28-Jan 31 2015](#)

Speaker: Director of Human Services, Bill Browning

[14-0069](#)

Appointments to the Health and Welfare Authority

Motions

[14-0070](#)

Motion to Award the Lily Lake Road Bridge Replacement Project to T. Brennan Heavy Equipment, RR1 Box 1357, Carbondale, PA 18407, the lowest responsible bidder at \$480,000.00.

Attachments: [Lily Lake Bid Tab](#)
[T. Brennan](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment