



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, July 1, 2015

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 Presentation

[15-0134](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Jeanne Hugenbruch, Manager of the Dunmore Senior Center and recipient of the 2015 Secretary's Award for Excellence in Nutrition for Older Pennsylvanians from the Pennsylvania Department of Aging.

Resolutions

[15-0135](#) Approving Current Payables

Attachments: [3H503LJA.pdf0](#)
[3H503LJB.pdf0](#)

[15-0136](#) Entering into a Memorandum of Understanding

Attachments: [5.27.15 MOU LCP-EOTC Pathways Fatherhood](#)
[6.10.15 JAG waiver re entry Cty Comm](#)
[6.10.15 LCP ltr re entry yr 2](#)

Speaker: Warden Robert McMillan

[15-0137](#) Ratifying an Interest Arbitration Award

Attachments: [Interest Arbitration Award](#)
[Letter to Lawrence J. Moran, Jr., Esq.](#)

Speaker: Deputy Director of Human Resources, Brian Loughney

[15-0138](#) Service Agreement with CONXX

Attachments: [Time and Material Service Agreement 2015-Final](#)
[Attachment A Final](#)

Chief Information Officer, Jeffrey Mando

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment