



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, September 9, 2015

1:00 PM

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

- [15-0186](#) Proclamation declaring September 2015 as "Global Pulmonary Fibrosis Awareness Month" in Lackawanna County.
- [15-0187](#) Proclamation declaring the week of September 13-19, 2015 as "Child Passenger Safety Week and National Seat Belt Saturday" in Lackawanna County.

Resolutions

- [15-0184](#) Approving Current Payables
Attachments: [3H503XKK](#)
[3H503XKL](#)
[signed Accounts Payables](#)
- [15-0179](#) Approving a Human Services Professional Services Agreement
Attachments: [AAA Contract-Dr. Ciaravino FY15-16 and 16-17](#)
[signed HS AAA Prof Serv Agreement](#)
Speaker: Director of Human Services, Bill Browning
- [15-0180](#) Approving Community Development Block Grant Program Modifications
Attachments: [Taylor-Throop Mod Pub Hearing](#)
[signed CDBG Modifications](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [15-0185](#) Approving Lackawanna County Community Re-Invest Program Applications
Attachments: [10th Round summaries - Approved](#)
[signed Community Re-Invest Applications](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [15-0183](#) Authorizing the Storage of the Records of the Study Commission

Attachments: [signed Study Commission Records Library](#)

Speaker: Solicitor Donald Frederickson

[15-0181](#)

Entering into a First Amendment Agreement

Attachments: [ITI First Amendment Prison Telephone](#)
[signed ITI Prison Phone Amendment](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[15-0182](#)

Entering into an Agreement with Comcast

Attachments: [Lackawanna County Prison COMCAST](#)
[signed Comcast Prison Agreement](#)

Speaker: Deputy Director for Purchasing, Kevin Mitchell

[15-0189](#)

Entering into a Consulting and Professional Services Agreement

Attachments: [Energy Consulting & Professional Services Agreement \(3 Yr Term\)](#)
[signed Commonwealth Energy Agreement](#)

Speaker: Solicitor Donald Frederickson

[15-0188](#)

Appointment to the Human Services Advisory Board

Attachments: [signed Human Services Board Appointment](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment