County of Lackawanna



Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda

Board of Commissioners

| Wednesday, September 10, 2014 | | 10:00 AM | Commissioner's Conference Room | |
|-------------------------------|--|-------------------------------------|--------------------------------|--|
| Call to Order | | | | |
| Reading and Approva | l of Minutes | | | |
| Opportunity for the Pu | ublic to Address the | e Board (Agenda Items Only |) | |
| Art in the Park Mural F | Presentation to the | Board of Commissioners | | |
| | Speaker: Mary Lou | ı Chibirka | | |
| Proclamation Present | ation | | | |
| <u>14-0174</u> | Proclamation dec Lackawanna Cou | claring September 10, 2014 as inty. | "Chris Thomas Day" in | |
| <u>Resolutions</u> | | | | |
| <u>14-0171</u> | Approving Current Payables | | | |
| | Attachments: 3H5027H8 | | | |
| | <u>3</u> + | <u>15027HA</u> | | |
| <u>14-0172</u> | Entering into a Service Agreement | | | |
| | Attachments: PHE Finance | | | |
| | Speaker: Director of Administrative Services & CFO, Tom Durkin | | | |
| <u>14-0173</u> | Ratifying an Interest Arbitration Award | | | |
| | <u>Attachments:</u> Le | tter to Lackawanna County Com | missioners | |
| | Speaker: Deputy Director for Human Resources, Brian Loughney | | | |
| <u>14-0175</u> | Authorizing the Lackawanna County Victim/Witness Services (RASA) Grant | | | |
| | <u>Attachments:</u> 20 | <u>14 09 04 11 45 38</u> | | |
| | Speaker: District A | ttorney Grant Coordinator, Jill So | chultz | |
| <u>14-0176</u> | Entering into Art | ist Agreements | | |

| | Attachments: PNRRA General Release-Jessup PA Sept 8.2014) |
|----------------|---|
| | PNRRA General Release-Moscow PA Sept 8, 2014 |
| | 2014 Jessup Borough Rail Bridge Mural Aggreement Sept 8 2014 (2) |
| | 2014 Moscow Borough Rail Bridge Mural Aggreement Sept 8 2014 (2) |
| | Speaker: Deputy Director of Arts & Culture, Maureen McGuigan |
| <u>14-0177</u> | Approving an Agreement between the Office of Youth & Family Services and the Department of Public Welfare |
| | Attachments: OYFS-CWIS Data Sharing Agreement 12-27-14 |
| | Speaker: Director of Human Services, Bill Browning |
| <u>14-0178</u> | Awarding the Lead Based Paint Inspection, Testing, and Remediation Services |
| | Attachments: price proposal LBP 2014 |
| | 2014 LBP Contract Quad 3 |
| | |

Speaker: Director of Planning and Economic Development, George Kelly

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment