



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 23, 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

[15-0199](#) Proclamation declaring October 2015 as "United Way Month" in Lackawanna County.

Resolutions

[15-0195](#) Approving Current Payables

Attachments: [3H503ZWP](#)

[3H503ZWQ](#)

[15-0190](#) Entering into a MATP Grant Agreement

Attachments: [20150903090106329.pdf - Adobe Acrobat Pro](#)

Speaker: COLTS Executive Director, Robert J. Fiume

[15-0191](#) Entering into a Drug and Alcohol Programs Grant Agreement

Attachments: [DDAP 2015-2020 Grant Agreement](#)

Speaker: Director of Human Services, Bill Browning

[15-0192](#) Approving an Agreement between Human Services and the University of Pittsburgh

Attachments: [20150918103826429](#)

Speaker: Director of Human Services, Bill Browning

[15-0193](#) Awarding the Child Care Information Services Audit

Attachments: [Brian Kelly Audit](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[15-0198](#) Awarding the Area Agency on Aging Audit

Attachments: [Murphy Dougherty Co.](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[15-0196](#)

Awarding Arts & Culture Grants

Attachments: [2015 Carbondale Historical Society grant](#)
[2015 Carbondale School District Request](#)
[2015 Carbondale Twp.](#)
[2015 Newtown](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[15-0197](#)

Authorizing the Filing of Local Share Account Grant Applications

Attachments: [LSA GRANT SUBMISSIONS 2015-16](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0194](#)

Appointment to the Lackawanna County Convention and Visitors Bureau

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment