

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, October 7, 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

<u>15-0204</u> Presentation of a "Good Works in Lackawanna County" Certificate of

Recognition to NAMI (National Alliance on Mental Illness) Scranton.

Speaker: Executive Director, Marie Onukiavage

<u>15-0203</u> Proclamation declaring October 7, 2015 as "Scranton Lackawanna Human

Development Agency Day" in Lackawanna County.

Speaker: Executive Director, Sam Ceccacci

Resolutions

<u>15-0207</u> Approving Current Payables

Attachments: 3H5042H5

3H5042H6

signed Accounts Payables

<u>15-0206</u> Approving Provider and Professional Agreements for Human Services

Attachments: Northhampton Co Juvenile Justice Ctr 15-16

Wayne Co. Probation 15-16

Penn State-PROSPER 15-16

Everhart Museum 15-16

NEIU-Arts Engage 15-16

Avanco 15-16

Kidspeace Nat. Center 15-16

signed Human Services Provider Agreements

Speaker: Director of Human Services, Bill Browning

<u>15-0200</u> Entering into a Radiation Emergency Response Grant Agreement

Attachments: PEMA Radiation Emergency Response Fund
Signed PEMA Radiation Grant

Speaker: Director of Emergency Management, Rich Barbolish

Ratifying the Filing of Local Share Account Grant Application

Attachments: Signed LSA Farmers Market

Speaker: Director of Planning and Economic Development, George Kelly

Appointments to the Lackawanna County Land Bank Board of Directors

Attachments: Signed Ordinance 239 Land Bank
Signed Land Bank Appointments

15-0210 Appointments to the Women's Commission

<u>Attachments:</u> signed Women's Commission Appointments

Opportunity for the Public to Address the Board

Commissioners' Other Business

15-0209

<u>15-0208</u>

Adjournment