



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, October 9, 2013

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

#### Proclamation Presentation

[13-0232](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Sister Ann Walsh, I.H.M., from the Friends of the Poor.

#### Ordinances - Second Reading

[13-0223](#) **Ordinance #228**  
**Second Reading**  
Stauffer Industrial Park Road

#### Resolutions

[13-0231](#) Approving Current Payables  
**Attachments:** [Payment Register](#)  
[EFT](#)

[13-0224](#) Entering into a Service Agreement  
**Attachments:** [PAPER HANDLING AGREEMENT](#)

*Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin*

[13-0225](#) Approving Provider Contracts for the Lackawanna-Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program  
**Attachments:** [BH-ID-EI -Contract Distribution list 55 P 13-14 FINAL](#)

*Speaker: Director of Human Services, Bill Browning*

[13-0226](#) Approving Provider Contracts for the Lackawanna County Department of Human Services and Office of Youth and Family Services  
**Attachments:** [OYFS Contracts 2013-2014](#)

*Speaker: Director of Human Services, Bill Browning*

[13-0227](#) Ratifying the Application of a Local Share Account Grant for the West Scranton

Hyde Park Neighborhood Watch

**Attachments:** [County Narritve Community Youth Center \(rev2\)](#)

*Speaker: Director of Economic Development, George Kelly*

[13-0228](#)

Authorizing the Execution and Delivery of a County Agreement

**Attachments:** [County Agreement - Lackawanna County 2013](#)

*Speaker: Attorney Brian P. Koscelansky*

[13-0229](#)

Approving the Financing by the Waverly Township Municipal Authority of Certain Capital Projects for the benefit of Marywood University

**Attachments:** [approval\\_elected\\_rep\\_marywood\\_2013](#)

*Speaker: Attorney Brian P. Koscelansky*

### **Motions**

[13-0230](#)

Motion to accept the quote from Kenworth of Pennsylvania and Powell's Sales and Services, Inc., to purchase a tandem truck for the Department of Roads and Bridges, for a combined total of \$177,629.70.

**Attachments:** [Kenworth](#)

[Powells](#)

[Mack](#)

[Peterbuilt](#)

[COSTARS](#)

*Speaker: Director of Roads & Bridges, Larry Lukasik*

### **Opportunity for the Public to Address the Board**

### **Commissioners' Other Business**

### **Adjournment**