



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, September 22, 2010

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

[10-0194](#) Proclamation declaring September 2010 to be "Life Insurance Awareness Month".  
*Speaker: John A. Mackarey, Financial Services Professional Agent, New York Life Insurance Company*

[10-0198](#) Proclamation declaring September 27, 2010 as "Family Day" in Lackawanna County.  
*Speaker: Jeff Zerechak, Director of Lackawanna County Commission on Drug and Alcohol Abuse*

### Resolutions

[10-0197](#) Approving Current Payables  
**Attachments:** [payroll 8-20-10](#)  
[payroll 9-17-10](#)  
[payroll 9-3-2010](#)  
[EFT 09162010](#)  
[Check Register 09162010](#)

[10-0193](#) Approving the financing by the Abington Township Municipal Authority of capital projects to benefit Lackawanna College  
**Attachments:** [LJC Approval](#)  
*Speaker: Attorney Brian P. Koscelansky, Stevens & Lee*

[10-0192](#) Approving and Affirming the Lackawanna County VOJO/Victims of Juvenile Crime Grant  
**Attachments:** [VOJO grant](#)  
*Speaker: District Attorney Grant Administrator, Jill Summa*

- [10-0195](#) Approving and Authorizing the Lackawanna County Victim/Witness Services (RASA) Grant  
**Attachments:** [11-12 grant](#)  
*Speaker: District Attorney Grant Administrator, Jill Summa*
- [10-0196](#) Approving and Authorizing the submission of an application for Section 108 Loan Guarantee Funds  
*Speaker: Vice President of the Scranton Chamber of Commerce, Andrew C. Skrip*
- [10-0202](#) Approving Provider Contracts for the Department of Human Services  
**Attachments:** [HAP-Catholic Social Services](#)  
[HAP-Catherine McAuley Center](#)  
*Speaker: Director of Human Services, Teresa Osborne*
- [10-0201](#) Authorizing submission of Application to PA DCED for Funding for the Stadium Rehabilitation and Renovation Project  
*Speaker: Community and Economic Development Business Consultant, David Lavelle*
- [10-0204](#) Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL)  
*Speaker: Assistant Administrator, Paul Wildermann*
- [10-0206](#) Approving the Medical Assistance Transportation Program contracts  
*Speaker: Coordinated Transportation Manager, John Tomcho*
- [10-0199](#) Appointment to the Lackawanna Heritage Valley Authority
- [10-0200](#) Appointment to the Lackawanna River Basin Sewer Authority
- [10-0205](#) Appointments to the Lackawanna County Agricultural Land Preservation Board

### **Motions**

- [10-0207](#) Motion to advertise for bids for the Aylesworth Park development project.  
*Speaker: Deputy Director for Parks & Recreation, Bill Davis*
- [10-0208](#) Motion to advertise for bids for the Covington Park phase 2 development project.  
*Speaker: Deputy Director for Parks & Recreation, Bill Davis*
- [10-0209](#) Motion to advertise for bids for the Lucky Run Stream improvement project.  
*Speaker: Deputy Director for Parks & Recreation, Bill Davis*

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

**Commissioners' Other Business**

**Adjournment**