



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, November 17, 2010

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

[10-0240](#) Proclamation declaring November 2010 as "Pancreatic Cancer Awareness Month" in Lackawanna County.
Speaker: Eric Weinberg

Ordinances - First Reading

[10-0238](#) **Ordinance #204**
First Reading
Annual Budget for the County of Lackawanna for the year 2011

Resolutions

[10-0244](#) Approving Current Payables
Attachments: [Check Register 11102010](#)
[EFT 11102010](#)
[payroll 10-29-10 & 11-12-10](#)

[10-0239](#) Authorizing an Application to the Pennsylvania Department of Community Economic Development for Land Use Planning and Technical Assistance Program (LUPTAP) Funds
Speaker: Planning Commission Transportation Manager, Steve Pitoniak

[10-0242](#) Entering into a Memorandum of Understanding with the County Commissioners Association of Pennsylvania
Attachments: [CCAP M.O.U.](#)
Speaker: Director of Adult Probation, Joe Mecca

[10-0243](#) Authorizing the Filing of an Application with the Commonwealth of

Pennsylvania

Speaker: Economic and Community Development Business Consultant, Dave Lavelle

10-0245

Entering into an agreement with Johnson College and authorizing the filing of an application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant

Attachments: [COOPERATIVE AGREEMENT WITH COUNTY 11 9 10 RACP 2010-11-15](#)

Speaker: President & CEO of Johnson College, Dr. Ann L. Pipinski

10-0246

Entering into a Jurisdiction Agreement with Penn Dot

Attachments: [PennDot agreement](#)

Speaker: Director of Public Works, John M. Eastman

10-0247

Approving an Agreement between Lackawanna County Department of Human Services and United Neighborhood Centers for the SUPER NOFA-Continuum of Care agreement for FY 2010-2011.

Attachments: [Super NOFA](#)

Speaker: Director of Human Services, Teresa Osborne

10-0248

Approving Provider Contracts through Lackawanna County Department of Human Services for the Human Services Development Fund (HSDF) Grant for FY July 1, 2010 through June 30, 2011.

Attachments: [Revised Catholic Social Services](#)
[Revised Cath. McAuley Center](#)

Speaker: Director of Human Services, Teresa Osborne

10-0249

Approving revised Provider Contracts between the Lackawanna County Department of Human Services and Catholic Social Services and Catherine McAuley Center for the Homeless Assistance Program Grant (HAP/Bridge Housing) for FY 2010-2011.

Attachments: [HSDF Allocations FY10-11](#)

Speaker: Director of Human Services, Teresa Osborne

10-0250

Accepting the proposal from Greenman-Pedersen, Inc

Attachments: [Greenman-Pedersen, Inc.](#)

Speaker: Chief of Staff, Maria Elkins

10-0251

Appointment to the Lackawanna County Heritage Valley Authority

Motions

10-0241

Motion to authorize the Purchasing Department to advertise for bids for the

relocation project of the Scrub Oak Mountain Tower.

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment