

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, September 22, 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

10-0194 Proclamation declaring September 2010 to be "Life Insurance Awareness

Month".

Speaker: John A. Mackarey, Financial Services Professional Agent, New York Life

Insurance Company

<u>10-0198</u> 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

<u>10-0197</u> 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

<u>10-0195</u>	Approving and Authorizing the Lackawanna County Victim/Witness Services (RASA) Grant
	Attachments: 11-12 grant
	Speaker: District Attorney Grant Administrator, Jill Summa
<u>10-0196</u>	Approving and Authorizing the submission of an application for Section 108 Loan Guarantee Funds
	Speaker: Deputy Director of Planning and Economic Development, Bill Coleman
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
<u>10-0199</u>	Appointment to the Lackawanna Heritage Valley Authority
<u>10-0200</u>	Appointment to the Lackawanna River Basin Sewer Authority
<u>10-0205</u>	Appointment to the Lackawanna County Agricultural Land Preservation Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment