



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 23, 2011

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)

Ordinances - Second Reading

11-0246

Ordinance #211

Second Reading

Annual Budget for the County of Lackawanna for the year 2012

Resolutions

11-0252

Approving Current Payables

Attachments: [Check Register 11182011](#)
[Payroll dated November 10 2011](#)
[EFT 11182011](#)

11-0247

Approving Provider Contracts through the Lackawanna County Department of Human Services

Attachments: [HSDF Allocations FY 2011-12](#)

11-0248

Approving Provider Contracts for the Department of Children & Youth

Attachments: [CYS Provider Contracts for FY 11 12](#)

11-0249

Approving an Agreement between Lackawanna County and the University of Pittsburgh

Attachments: [CWEL](#)

11-0253

Approving a Cooperative Block Grant Agreement

Attachments: [Aging Co-Op Grant Agreement](#)

11-0254

Approving the Over 60 Medicaid Grant Agreement

Attachments: [Aging Grant Agreement](#)

Motions

11-0251

Motion to Award the Prison Food Service Bid to CBM Managed Services, Inc., 500 East 52nd Street, North Sioux Falls, South Dakota 57104, conditioned upon Prison Board recommendation.

Attachments: [CBM Managed Services](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment