



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, February 24, 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)

Resolutions

10-0038

Approving Current Payables

Attachments: [payroll 2-19-10](#)
[EFT 02192010](#)
[Payment Check Register 02192010](#)

10-0045

Entering into a Memorandum of Understanding between the County of Lackawanna and Moses Taylor Hospital

Attachments: [Moses Taylor](#)
[MEMORANDUM OF UNDERSTANDING-County of Lackawanna 2 19 10](#)

Speaker: Vice President of Moses Taylor Hospital, Michael Costello

10-0043

Approving a revised Provider Contract between Lackawanna County Department of Human Services and Scranton-Lackawanna Human Development Agency for the Homeless Assistance Program (HAP/Bridge Housing) Grant for FY July 1, 2009 through June 30, 2010.

Attachments: [SLHDA Homeless Assistance](#)

Speaker: Chief of Staff, Maria Elkins

10-0044

Approving a revised Provider Contract between Lackawanna County Department of Human Services and Catholic Social Services for the Homeless Assistance Program (HAP/Bridge Housing) Grant for FY July 1, 2009 through June 30, 2010.

Attachments: [Catholic Social Services Homeless Assistance](#)

Speaker: Chief of Staff, Maria Elkins

10-0037

Appointment to the Workforce Investment Board

[10-0041](#) Appointment for the Lackawanna County Housing Authority

Motions

[10-0039](#) Motion to advertise for bids for the Covington Park Phase 1 development project.

Speaker: Deputy Director for Parks & Recreation, Bill Davis

[10-0040](#) Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 5,400 markers at a value of \$31,320.00.

Attachments: [Grave Markers price quote](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment