



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, August 26, 2009

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

[09-0231](#)

Proclamation Declaring August 26, 2009 as "National Alcohol and Drug Addiction Recovery Month" in Lackawanna County.

*Speaker: Jeff Zerechak, Director of the Lackawanna/Susquehanna Commission on Drug and Alcohol*

#### Resolutions

[09-0222](#)

Approving Current Payables

**Attachments:** [Payment Check Register 08212009](#)  
[Payment Register EFT 08212009](#)  
[Payroll Report 08212009](#)

[09-0226](#)

Approving a Lease Agreement between Dunmore Borough ("Landlord") and Lackawanna County Department of Human Services on Aging for FY July 1, 2009 to June 30, 2010.

**Attachments:** [09-0226 Real Estate Lease](#)

*Speaker: Teresa Osborne, Director for Human Services*

[09-0225](#)

Approving a continuation of a grant agreement between Lackawanna County and the Pennsylvania Commission on Crime and Delinquency (PCCD). [Grant #18967 -Lackawanna County CJAB Mental Health Initiative] for FY 2009-2010.

**Attachments:** [09-0225 PCCD Grant](#)

*Speaker: Edwin Doherty*

[09-0223](#)

Approving an amended lease agreement with Election Systems & Software, Inc.

**Attachments:** [ESS revised maintenance agreement](#)

*Speaker: Maryann Spellman-Young, Director for Elections*

**09-0224**

Entering into an agreement with Simply Controls, Inc.

**Attachments:** [09-0224 Simply Controls, Inc](#)

*Speaker: John Eastman, Director for Public Works*

**09-0221**

Entering into an agreement with Delaware and Hudson Railway Company, Inc.

**Attachments:** [09-0221 Agreement](#)

[09-0221 ExhibitAEstimateJune09](#)

[09-0221 completeEstimateExhibitBJune09](#)

[09-0221 ExhibitCEstimateJune09](#)

[09-0221 SpecSheeting](#)

[09-0221 Regulations](#)

[09-0221 Canadian Pacific](#)

*Speaker: John O'Brien, County Solicitor*

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

**Commissioners' Other Business**

**Adjournment**