



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, September 23, 2009

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

[09-0247](#) Proclamation Declaring September 28, 2009 as "Family Day" in Lackawanna County.

Speaker: Jeff Zerechak, Director of Lackawanna County Commission on Drug and Alcohol Abuse

Resolutions

[09-0249](#) Approving Current Payables

Attachments: [EFT 09182009](#)
[Payment Check Register 09182009](#)
[Payroll 09182009](#)

[09-0250](#) Approving Professional Services Contracts between Lackawanna County Children & Youth Services and its providers for FY 2009-2010.

Attachments: [09-0250 prof contracts for fiscal year](#)
[09-0250 Annual contract drug testing](#)
[09-0250 Child abuse contract 1 of 2](#)
[09-0250 Child abuse contract 2 of 2](#)
[09-0250 contract for Spanish Interpreter-FERRA](#)
[09-0250 Contract Spanish Interpreter-SOLANO](#)
[09-0250 Contract for Spanish Interpreter- VELEZ](#)
[09-0250 Contract renewal for legal services-Libassi](#)
[09-0250 Proposal Juvenile and Dependency Representation](#)
[09-0250 renewal of counseling contract-Dunston](#)
[09-0250 renewal of counseling contracts-Haupt](#)
[09-0250 renewal of counseling contracts-Muklewicz](#)
[09-0250 renewal of counseling contracts-Bertanzetti](#)
[09-0250 Purchase Girls DetentionCenter-Mid Atlantic](#)
[09-0250 Purchase Girls Detention Center-Lancaster County](#)

Speaker: Bill Browning, Director of Children and Youth

09-0253 Approving a Sale of Lackawanna County Detention Beds between Lackawanna County Children & Youth Services and Pike County for FY 2008-2009.

Attachments: [09-0253 Child and Youthprof contracts](#)
[09-0253 Service Agreement](#)

Speaker: Bill Browning, Director of Children and Youth

09-0251 Application to DCED for Funding for the Stadium Rehabilitation and Renovation Project

Speaker: David Lavelle, Economic and Community Development

09-0254 Approving a Provider Contract between Lackawanna Susquehanna Drug & Alcohol Commission and Wilkes-Barre Behavioral Hospital Company LLC/CHOICES Program of Wyoming Valley for FY 2009-2010.

Attachments: [09-0254DrugAlcohol provider contracts](#)
[09-0254 services agreement](#)

Speaker: Jeff Zerechak, Director of Lackawanna County Commission on Drug and Alcohol Abuse

09-0257 Approving a continuation of a three year grant agreement between Lackawanna County and the Pennsylvania Commission on Crime & Delinquency (PCCD). [Grant #18377-3 Lackawanna County Mental Health Court] for FY 2009-2010.

Attachments: [Grant 18377-3](#)
[PCCD Grant approval letter](#)

Speaker: Edwin Doherty and Colleen Phillips, Lackawanna County Mental Health Court

09-0255 Approving a continuation of a grant agreement between Lackawanna County

and the Pennsylvania Commission on Crime & Delinquency (PCCD). [Grant #19216-2 Lackawanna County Mental Health Court] for FY 2009-2010.

Attachments: [09-0255 grant 19216](#)

Speaker: Edwin Doherty and Colleen Phillips, Lackawanna County Mental Health Court

09-0258

Entering into an agreement approving the financing by the Scranton-Lackawanna Health and Welfare Authority of certain capital projects for the benefit of Marywood University to better serve the public's health, safety and welfare.

Speaker: Brian Koscelansky of Stevens & Lee

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment