



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

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

Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

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](#)

Speaker: Director of Human Services, William Browning

11-0248

Approving Provider Contracts for the Department of Children & Youth

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

Speaker: Director of Human Services, William Browning

11-0249

Approving an Agreement between Lackawanna County and the University of Pittsburgh

Attachments: [CWEL](#)

Speaker: Director of Human Services, William Browning

[11-0253](#) Approving a Cooperative Block Grant Agreement
Attachments: [Aging Co-Op Grant Agreement](#)
Speaker: Director of Human Services, William Browning

[11-0254](#) Approving the Over 60 Medicaid Grant Agreement
Attachments: [Aging Grant Agreement](#)
Speaker: Director of Human Services, William Browning

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](#)
Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment