



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 11, 2012

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

[12-0007](#)

Approving Current Payables

Attachments: [CheckRegister 01062012](#)
[EFT Register 01062012](#)
[Pay Day Register 01032012](#)
[Pay Day Register 12132011](#)
[Pay Day Register 12202011](#)
[signed Accounts Payables](#)

[12-0004](#)

Authorizing the Submission of a Juvenile Accountability Block Grant

Attachments: [JABG](#)
[signed JABG](#)

Speaker: District Attorney Grant Administrator, Jill Summa

[12-0005](#)

Authorizing Community Development Block Grant Revisions

Attachments: [signed CDBG Revisions](#)

Speaker: Community Development Contract Manager, Michelle Giovagnoli

[12-0006](#)

Amending a CDBG Program Construction Contract Resolution

Attachments: [signed CDBG Amendment](#)

Speaker: Community Development Contract Manager, Michelle Giovagnoli

[12-0010](#)

Appointment to the Lackawanna Heritage Valley Authority

Attachments: [signed LHVA Appointment](#)

Motions

[12-0009](#)

Motion to Accept the Alternate #2 Bid from Urban Electrical Contractors, Inc.,

RR4 Box 4389, Moscow PA, 18444, for the fire alarm system.

Attachments: [Fire Alarm Admin Bid 11-17-11](#)
[signed Motion](#)

Speaker: Director of Public Works, John M. Eastman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment