



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, May 13, 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

09-0135 Proclamation Presentation declaring May as Arthritis Awareness Month in Lackawanna County.

Ordinances - Second Reading

09-0132 Second reading of the amendment to Debt Ordinance No. 198, an Ordinance authorizing the County of Lackawanna to execute a contract for the purchase of Series 2009 A Bonds and 2009 B Notes.

Attachments: Ordinance 198 Amendment

Resolutions

09-0134 Approving Current Payables.

Attachments: Payment EFT Register 05082009
Payment Check Register 05082009
Payroll Report 05082009

09-0112 Approving a tax increment financing district in cooperation with the Borough of Moosic, Pennsylvania and the Riverside School District as authorized by the Pennsylvania Tax Increment Financing Act, Act 113 of 1990.

Attachments: moosic.tif -exhibit A

Speaker: Bill Coleman, Office of Planning and Community Development

09-0128 Ratifying the actions of the Lackawanna and Susquehanna County Mental Health/Mental Retardation Advisory Board for 2008.

Speaker: Stephen Arnone, Executive Director of Mental Health/Mental Retardation

- 09-0131** Entering into a lease agreement with the Borough of Archbald.
Attachments: 2009 Magistrate Lease (rev 05 07 09)
Speaker: John O'Brien, County Solicitor
- 09-0133** Awarding Dunmore Borough CDBG Street Improvement Construction Contract.
Attachments: Dunmore Slusser Agreement
Speaker: Michelle Giovagnoli, Office of Community Development
- 09-0130** Designating and appointing individuals to serve on Boards, Authorities, Districts, Councils, Committees, and Commissions as representatives of the Board of Commissioners.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment