

# **County of Lackawanna**

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

# Meeting Agenda Board of Commissioners

Wednesday, May 26, 2010 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**

**10-0123** Ordinance #203

Second Reading

General Obligation Bonds, Series B of 2010

Attachments: LACKAWANNA COUNTY 2010 DEBT ORDINANCE (L0407830-2) (2)

LACKAWANNA COUNTY 2010 DEBT ORDINANCE wd

### Resolutions

<u>10-0127</u>	Approving Current Payables
	Attachments: EFT 05212010
	Payment Check Register 05212010
	payroll report 5-14-2010
10-0131	American and Anthonician the Conice D 2010 GWAD
10-0131	Approving and Authorizing the Series B 2010 SWAP
	Attachments: SWAP Final Resolution
	Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin
<u>10-0128</u>	Continuation of a Grant Agreement for Emergency Food and Shelter
	Speaker: Director of Human Services, Teresa Osborne
<u>10-0124</u>	Authorizing the submission of a Community Development Block Grant for Fiscal Year 2010
	Speaker: Economic and Community Development, Michelle Giovagnoli
<u>10-0125</u>	Authorizing a modification of the Community Development Block Grant Program Application

Speaker: Economic and Community Development, Michelle Giovagnoli

10-0130 Adopting the Parks and Recreation Department Rules and Regulations

Attachments: Parks & Rec Rules and Regulations

Speaker: Deputy Director for Parks & Recreation, William L. Davis

### **Motions**

10-0129 Motion to accept a bid from W. E. Yoder Inc. for \$23,973.00 to repair the

trolley track at Montage Mountain.

Attachments: Trolley Track Repair Yoder

Speaker: Deputy Director for Purchasing, James M. McLaine

Opportunity for the Public to Address the Board

**Commissioners' Other Business** 

Adjournment