



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, December 17, 2008

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)

Certificate Presentation

Ordinances - Second Reading

08-0319 Second Reading Ordinance #197
Authorizing the issuance of Tax Anticipation Notes.

Resolutions

08-0334 Approving current Payables.
Attachments: Payment Register12122008checks
Payment register 12122008EFT

08-0336 Entering into a Professional Services Contract with Dx Dempsey.
Attachments: Dx Dempsey Gateway Office Proposal
Speaker: Pete Zychowski

08-0337 Setting a return date of January 31st for the return of delinquent taxes.

08-0335 Appointment to the Lackawanna County Stadium Authority.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment