



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, January 23, 2013

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

[13-0016](#) Presentation of a Certificate of Recognition to Deborah Moran Peterson, Nancy Post, Cindy Beeman, and Guy Leach from the Voluntary Action Center of Northeastern Pennsylvania, for the "Good Works in Lackawanna County".

Ordinances - First Reading

[13-0010](#) **Ordinance #224**
First Reading
Home Rule Charter Referendum
Attachments: [Home Rule Ordin. Attachment A](#)

Speaker: Solicitor Donald J. Frederickson, Jr.,

[13-0015](#) **Ordinance #225**
First Reading
Issuance of General Obligation Note, Series Of 2013
Attachments: [ordinance 225](#)

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

Resolutions

[13-0017](#) Approving Current Payables
Attachments: [Check Register 01182013](#)
[EFT Register 01182013](#)
[PayDay Register 01182013](#)

[13-0012](#) Adoption of the SBA Loan Fee Waiver Program
Attachments: [13-01-15 SBA Program Manual and Application Form](#)

[13-0011](#) Entering into an Agreement with Rite Temp

Attachments: [Rite Temp](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[13-0013](#) Ratifying the Submission of CDBG Revisions

Speaker: Acting Deputy Director Department of Planning and Economic Development, Michelle Giovagnoli

[13-0014](#) Approving the Submission of a Home Revision

Speaker: Acting Deputy Director Department of Planning and Economic Development, Michelle Giovagnoli

[13-0018](#) Accepting the Proposal for Globe Digital Business Services

Attachments: [ProfSvcs](#) [LC OrophCrtDocs 1925-29](#) [1920-24](#) [GD 011713](#)

Speaker: Deputy Recorder of Wills, Fran Kovaleski

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment