



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, February 8, 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)

Proclamation Presentation

- [12-0019](#) Proclamation declaring the week of February 13, 2012-February 17, 2012 as "Career and Technical Education Week" in Lackawanna County.
Speaker: Career Technology Center Advisor, Jenine Ikeler

Resolutions

- [12-0017](#) Approving Current Payables
Attachments: [CheckRegister 02042012](#)
[EFT Register 02042012](#)
[PayDay Register 01312012](#)
- [12-0020](#) Authorizing the Chairman to enter into PennDOT Agreements
Speaker: Director of Public Works, John M. Eastman
- [12-0021](#) Entering into an operating agreement with Pennsylvania Northeast Regional Railroad Authority, and Northeast Transfer Co., Inc
Attachments: [Trolley Operating Agreement](#)
Speaker: Trolley Museum Manager, Wayne Hiller
- [12-0022](#) Approving the West Nile Virus Grant Application
Attachments: [West Nile Virus Grant](#)
Speaker: Parks and Recreation, Michael Chesdick

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment