



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, February 9, 2011

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

- [11-0032](#) Proclamation declaring January 29, 2011 as "St. Patrick's Parade Association Day" in Lackawanna County
Speaker: Jim Murphy, President of the St. Patrick's Parade Association

Resolutions

- [11-0033](#) Approving Current Payables
Attachments: [EFT 02042011](#)
[Check Register 02042011](#)
[payroll 2-4-11](#)
- [11-0029](#) Resolution Authorizing the Filing of an Application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant
Attachments: [oPINION LETTER 2011-02-09](#)
[Coop Agree with Library](#)
Speaker: Deputy Director for Planning & Economic Development, Bill Coleman
- [11-0031](#) Authorizing the filing of an Application with the Department of Community and Economic Development
Attachments: [Lacka HRA signature page \(2\)](#)
Speaker: Deputy Director for Planning & Economic Development, Bill Coleman
- [11-0030](#) Entering into a Service Agreement with TuWay Communications
Attachments: [TuWay 3 yr service proposal](#)
Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment