



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, February 22, 2012

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

### Ordinances - First Reading

12-0018

**Ordinance #213**

**First Reading**

General Obligation Notes

**Attachments:**

[ORDINANCE 213](#)

[notice\\_preenactment\\_lackawanna\\_county\\_2012ab](#)

[note\\_lackawanna\\_county\\_note\\_2012a](#)

[note\\_lackawanna\\_county\\_fed\\_taxable\\_note\\_2012b](#)

*Speaker: Attorney Brian P. Koscelansky, Stevens & Lee*

### Resolutions

12-0026

Approving Current Payables

**Attachments:**

[CheckRegister 02172012](#)

[EFT Register 02172012](#)

[PayDay Register 02142012](#)

12-0023

Entering into a Lease Agreement

**Attachments:**

[Magistrate Pittston Ave specs](#)

[Lease 2012-02-08 with Exhibits](#)

*Speaker: Director of Public Works, John M. Eastman*

12-0027

Appointment to the Assessment Board of Appeals

### Motions

12-0024

Motion to allow the Purchasing Department to advertise for bids for grave

markers for the Office of Veterans Affairs.

**Attachments:** [SPECIFICATIONS FOR GRAVE MARKERS 2012](#)

*Speaker: Deputy Director for Purchasing, Jim McLaine*

**Controller's Comments**

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**