



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, May 8, 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

[13-0099](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition for National Nurses Week to the Gino J. Merli Veterans Center nurses.

Speaker: Barbara Orazi, Director of Nursing at the Gino Meril Veterans Center

Ordinances - First Reading

[13-0090](#) **Ordinance #226**
First Reading
Eminent Domain

Attachments: [Appendix A Ordinance 226](#)
[226 Append.](#)

Speaker: Deputy Director of Tax Claim, Ron Koldjeski

Resolutions

[13-0091](#) Approving Current Payables

Attachments: [Check Register 05022013](#)
[EFT Register 05022013](#)
[PayDay Register 04262013](#)

[13-0089](#) Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority for the Benefit of St. Mary's Villa Nursing Home, Inc

Attachments: [approval elected rep lackawanna county st mary s villa 2013](#)

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

[13-0092](#) Awarding the Archbald Borough CDBG Construction Contract

Attachments: [Archbald Nebraska Bid Tab](#)

Speaker: Economic Development Contract Manager, Michelle Giovagnoli

[13-0093](#) Awarding the Dunmore Borough Police Station CDBG Construction Contract

Attachments: [Dunmore Police St.Ramp Bid Tab](#)

Speaker: Economic Development Contract Manager, Michelle Giovagnoli

[13-0094](#) Awarding the Jermyn Borough CDBG Construction Contract

Attachments: [Jermyn Lincoln Bid Tab](#)

Speaker: Economic Development Contract Manager, Michelle Giovagnoli

[13-0095](#) Awarding the Taylor Borough Storm Sewer CDBG Construction Contract

Attachments: [Taylor Pond 2B Bid Tab](#)

Speaker: Economic Development Contract Manager, Michelle Giovagnoli

[13-0096](#) Awarding the Throop Borough Sewer Reconstruction CDBG Construction Contract

Attachments: [Throop Kossuth Bid Tab](#)

Speaker: Economic Development Contract Manager, Michelle Giovagnoli

[13-0097](#) Entering into a Memorandum of Understanding with Wyoming County 911

Attachments: [911 MOU](#)

Speaker: Director of Emergency Services, David Hahn

[13-0098](#) Appointments to the Lackawanna County Conservation District Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment