

## **County of Lackawanna**

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

## Meeting Agenda Board of Commissioners

Wednesday, June 8, 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)

## Resolutions

**11-0136** Approving Current Payables

Attachments: CHECK REGISTER 06062011

EFT 06062011

May 27 2011 payroll

<u>11-0132</u> Electing to continue to participate in the Northeastern Pennsylvania Alliance

(NEPA)

Attachments: NEPA Alliance

Speaker: Vice President for Enterprise Development for NEPA Alliance, Tom Pellegrini

<u>11-0133</u> Entering into a Collective Bargaining Agreement

**Attachments:** County Detectives Association Contract 10-13

Speaker: Deputy Director of Human Resources, Nancy Pearson

<u>11-0134</u> Approving the fixed rate conversion of the County's Series A of 2008 General

**Obligation Notes** 

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

11-0135 Approving the Financing by the Scranton-Lackawanna Health and Welfare

Authority of Certain Capital Projects for the Benefit of the Wright Center

Medical Group, P.C.

Attachments: approval elected rep\_lackawanna county\_wright center\_2011

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

Opportunity for the Public to Address the Board

**Commissioners' Other Business** 

Adjournment