



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, November 14, 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)

### Proclamation Presentation

[12-0236](#) Proclamation declaring November 11-17 2012 as "National Nurse Practitioners Week" in Lackawanna County.

### Certificate Presentation

[12-0237](#) Presentation of a Certificate of Recognition to Krisa DiRienzo and Beth McGuigan from Visiting Nurses Association of Lackawanna County, for the "Good Works in Lackawanna County"

### Ordinances - First Reading

[12-0232](#) **Ordinance #222**  
**First Reading**  
Annual Budget for the County of Lackawanna for the year 2013

### Resolutions

[12-0243](#) Approving Current Payables  
**Attachments:** [Check Register 11092012](#)  
[EFT Register 11092012](#)  
[PayDay Register 10262012](#)  
[PayDay Register 11092012](#)

[12-0229](#) Ratifying the Declaration of Disaster Emergency from October 29, 2012  
**Attachments:** [10-29-2012 Declaration of Disaster Emergency](#)

[12-0230](#) Entering into a Service Agreement with Waste Management  
**Attachments:** [AYLESWORTH PARK 2-0](#)  
[MERLI SARNOSKI PARK 2-0](#)

*Speaker: Deputy Director of Parks and Recreation, Bill Davis*

[12-0231](#)

Entering into a Statement of Work

**Attachments:** [Statement of Work Lackawanna County Reentry Planning Project from Scott S](#)

*Speaker: Prison Administrative Officer, Leonard Bogart*

[12-0233](#)

Approving the ARRA/Byrne Justice Assistance Grant

**Attachments:** [ARRA Byrne Justice Assistance Grant Program](#)

*Speaker: DA Grant Coordinator, Jill Summa*

[12-0234](#)

Entering into a Lease Agreement Amendment

**Attachments:** [First Amendment to Lackawanna County Lease](#)

*Speaker: Solicitor Donald J. Frederickson, Jr.*

[12-0235](#)

Entering into a Settlement Agreement

**Attachments:** [Settlement Agreement and Release PDF](#)  
[Addendum to Settlement Agreement and Release](#)

*Speaker: Solicitor Donald J. Frederickson, Jr.*

[12-0238](#)

Ratifying the Local Share Assessment Grant for Aylesworth Park

**Attachments:** [Local Share Account Monroe County Grant](#)

*Speaker: Community Development Business Consultant, Dave Lavelle*

[12-0239](#)

Ratifying the Local Share Assessment Grant for Renovation of the Catlin House

**Attachments:** [Local Share Account Monroe County Grant Caitlin](#)

*Speaker: Community Development Business Consultant, Dave Lavelle*

[12-0240](#)

Ratifying the Local Share Assessment Grant for the Scranton Cultural Center

**Attachments:** [Local Share Grant Scranton Cultural Center](#)

*Speaker: Community Development Business Consultant, Dave Lavelle*

[12-0241](#)

Approving the Act 137 Funds

*Speaker: Planning and Economic Development Acting Deputy Director, Michelle Giovagnoli*

[12-0242](#)

Entering into a Grant Agreement with the Scranton Lackawanna Human Development Agency

**Attachments:** [SLHDA Grant Agreement2012](#)

*Speaker: Planning and Economic Development Acting Deputy Director, Michelle Giovagnoli*

[12-0244](#)

Authorizing the Mt. Pleasant Outpatient Center Project

**Attachments:** [121105 Wansacz LSA Request](#)  
[Grant Package](#)

*Speaker: Planning and Economic Development Acting Deputy Director, Michelle Giovagnoli*

[12-0245](#) Entering into an Agreement with Fidelity Bank

*Speaker: CFO Thomas Durkin*

[12-0246](#) Enter into an Equipment Maintenance Agreement

**Attachments:** [TuWay COMMUNICATIONS](#)  
[Zetron Letter - Lackawanna 11-08-12](#)

*Speaker: Director of Emergency Services, David Hahn*

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

**Commissioners' Other Business**

**Adjournment**