



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, December 14, 2011

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 - Second Reading

[11-0255](#)

**Ordinance #212**

**Second Reading**

Authorizing the issuance of Tax Anticipation Notes

### Resolutions

[11-0260](#)

Approving Current Payables

**Attachments:** [CHECK REGISTER 12092011](#)

[EFT 12092011](#)

[Payroll December 9 2011](#)

[11-0259](#)

Ratifying the Submission of Community Development Block Grant Programs

*Speaker: Deputy Director of Community Development, Bill Coleman*

[11-0257](#)

Authorizing the Execution of a Memorandum of Agreement

**Attachments:** [NEPA-Lackawanna MOA FY11-12](#)

[Focus 81 WORK PROGRAM AND BUDGET 11-12](#)

*Speaker: Transportation Planning Manager, Steve Pitoniak*

[11-0258](#)

Adopting the Lackawanna-Luzerne Regional Plan

*Speaker: Transportation Planning Manager, Steve Pitoniak*

[11-0261](#)

Entering into a Memorandum of Understanding

**Attachments:** [Copy of PIMCCAct22InitialFundingCalculation](#)

[Act22ServiceCountyMOURevised2011](#)

*Speaker: Chief of Staff, Maria Elkins*

- [11-0264](#) Authorizing the Execution of an Agreement  
**Attachments:** [Live Nation Agreement Revised12-13-11](#)  
[fully executed Live Nation Agreement](#)

*Speaker: Chief of Staff, Maria Elkins*

- [11-0263](#) Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

*Speaker: Deputy Director for Insurance & Risk Management, Rick Jones*

**Motions**

- [11-0262](#) Motion to authorize the Purchasing Department to advertise for bids for a portable X-Ray scanning device for the Lackawanna County Prison.

*Speaker: Deputy Director for Purchasing, Jim McLaine*

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

**Commissioners' Other Business**

**Adjournment**