



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, January 28, 2015

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)

#### Certificate Presentation

- [15-0023](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Tina Palochko, from Bayada Home Health Care.
- [15-0028](#) Check presentation to Meals on Wheels of Northeastern Pennsylvania from the Lackawanna County Senior Health Fair.

#### Resolutions

- [15-0027](#) Approving Current Payables  
**Attachments:** [3H502V0U.pdf0](#)  
[3H502V0V.pdf0](#)  
[signed Accounts Payables](#)
- [15-0026](#) Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority of Certain Capital Projects for the benefit of Allied Health Care Services, Inc.  
**Attachments:** [approval elected rep lackawanna county allied 2015](#)  
[signed Health and Welfare Allied Services Financing](#)  
*Speaker: Attorney Brian P. Koscelansky*
- [15-0024](#) Entering into a Memorandum of Understanding  
**Attachments:** [2015 SAVIN MOU](#)  
[signed SAVIN MOU](#)  
*Speaker: District Attorney Grant Coordinator, Jill Schultz*
- [15-0029](#) Approving and Authorizing an Emergency Management Performance Grant Agreement

**Attachments:** [EMPG Annual Application Instructions FFY 2015](#)  
[Signature Request](#)  
[EMPG Annual Application 2015 A](#)  
[signed 911 PEMA Grant](#)

*Speaker: Deputy Director of Emergency Management, Rich Barbolish*

[15-0020](#)

Appointment to the Lackawanna County Convention and Visitors Bureau

**Attachments:** [signed Appointment Convention Visitors Bureau](#)

[15-0021](#)

Appointment to the Lackawanna- Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program Advisory Board

**Attachments:** [signed Appointment BHIDEI](#)

[15-0022](#)

Appointment to the Lackawanna County Conservation District Board

**Attachments:** [signed Appointment Conservation District](#)

### **Motions**

[15-0025](#)

Motion to accept the quote from All Quality Aluminum Foundry, Smoketown PA, for Grave Markers for the Office of Veteran Affairs; 1880 markers at a value of \$12,256.00.

**Attachments:** [2015 Grave Markers - Written Quotes](#)  
[signed Motion Veterans Grave Markers](#)

*Speaker: Deputy Director of Purchasing, Kevin Mitchell*

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

### **Commissioners' Other Business**

### **Adjournment**