



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, February 26, 2014

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

[14-0032](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Meals on Wheels.

*Speaker: Linda Steier, Vice President of Meals on Wheels of Northeastern PA*

[14-0033](#) Certificate presentation to Rich Barbolish, Deputy Director of Emergency Management, for successful completion of the training requirement for Basic Certification as the Lackawanna County Emergency Management Coordinator.

*Speaker: Anthony J. Camillocci, Director of the Pennsylvania Emergency Management Agency's Eastern Area Office*

#### Resolutions

[14-0035](#) Approving Current Payables

**Attachments:** [Payables](#)  
[EFTs](#)

[14-0034](#) Approving the West Nile Virus Grant Application

**Attachments:** [West Nile Virus Grant](#)

*Speaker: Parks and Recreation, Michael Chesdock*

[14-0036](#) Approving Provider Contracts for the Department of Human Services-Office of Youth and Family Services

**Attachments:** [OYFS Contract-Humphreys FY 13-14](#)  
[OYFS Contract-Summit Academy FY 13-14](#)  
[OYFS Lancaster Co Contract FY 13-14](#)  
[DHS OYFS Contracts](#)

*Speaker: Director of Human Services, Bill Browning*

[14-0037](#) Entering into an Amendment to a Lease Agreement

**Attachments:** [Amendment to Lease Agreement](#)

*Speaker: Solicitor Donald Frederickson, Jr.*

[14-0038](#)

Authorizing the Granting of an Enterprise Zone Revolving Loan to EDM Americas

*Speaker: Director of Economic Development, George Kelly*

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

**Commissioners' Other Business**

**Adjournment**