

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, May 27, 2015

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)

Proclamation Presentation

<u>15-0107</u> Presentation of a "Good Works in Lackawanna County" Certificate of

Recognition to The Lupus Foundation of Pennsylvania.

Speaker: Cynthia Donlan, The Lupus Foundation

Resolutions

<u>15-0108</u> Approving Current Payables

Attachments: 3H503FJE.pdf0

3H503FJC.pdf0

signed Accounts Payables

<u>15-0104</u> Entering into a Publication Agreement

<u>Attachments:</u> 2015-2016 COUNTY LINES AGREEMENT

signed Happenings Publication County Lines

Speaker: President of Happenings, Paula Mackarey

<u>15-0106</u> Entering into an Agreement with a PREA Auditor

Attachments: PREA Audit Contract

signed PREA Auditor Zirpoli

Speaker: Prison Administrative Officer, Len Bogart

15-0109 Awarding the Marketing Consultant Services

Attachments: Addendum to idGroup Inc

LAC8650 LackCty Overview Marketing Initiatives 500

signed idGroup Marketing Consultant

Speaker: Deputy Director of Parks and Recreation, Bill Davis

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment