



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, June 3, 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

[15-0122](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to St. Cats and Dogs, Inc.
Speaker: Joanne Davis, Founder

Ordinances - First Reading

[15-0116](#) **Ordinance #239**
First Reading
An Ordinance Creating and Establishing the Lackawanna County Land Bank

Resolutions

[15-0117](#) Approving Current Payables
Attachments: [3H503GLG.pdf0](#)
[3H503GLI.pdf0](#)
[signed Accounts Payables](#)

[15-0110](#) Adopting the Lackawanna County 2015 Hazard Mitigation Plan Update
Attachments: [2015 Lackawanna Co Plan Update 20150515](#)
[Table 6-1 and 6-4 County Mitigation Projects and Prioritization 20141215](#)
[Table 6-3 Municipal Mitigation Actions 20141215](#)
[signed 2015 County Hazard Mitigation Plan Update](#)

Speaker: Transportation Planning Manager, Steve Pitoniak

[15-0111](#) Certifying Matching State Funds to the County of Lackawanna Transit System
Attachments: [MunicipalityLocalMatchResolution COLTS](#)
[signed 2015 COLTS Matching State Funds](#)

Speaker: Transportation Supervisor, Sam DeLeo

[15-0112](#)

Approving a Department of Environmental Protection Grant

Attachments: [PA DEP Recycling Program](#)
[signed DEP Grant](#)

Speaker: Recycling Coordinator/Manager, Barbara Giovagnoli

[15-0115](#)

Designating a Certifying Officer for CDBG Programs

Attachments: [signed CDBG Certifying Officer](#)

Speaker: Director of Community and Economic Development, George Kelly

[15-0119](#)

Approving a Department of Agriculture Agreement

Attachments: [State Food Purchase Plan-5 year Grant Agree-15-16 to 19-20](#)
[signed Agriculture Agreement Human Services](#)

Speaker: Director of Human Services, Bill Browning

[15-0120](#)

Approving an Agreement with NEIU

Attachments: [AAA Contract with NEIU-Artist in Resid. Contract thru June 30 2015](#)
[signed NEIU Agreement](#)

Speaker: Director of Human Services, Bill Browning

[15-0121](#)

Approving a Human Services Development Fund Amendment

Attachments: [HSDF Amendment with MOW FY 14-15](#)
[signed Human Services Development Fund Agreement](#)

Speaker: Director of Human Services, Bill Browning

[15-0118](#)

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

Attachments: [signed Appointment LSBHIDEI Board](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment