



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, June 4, 2014

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)

Certificate Presentation

[14-0105](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Lackawanna Blind Association.
Speaker: Mary Lou Wascavich, Executive Director of the Lackawanna Blind Association

Resolutions

[14-0104](#) Approving Current Payables
Attachments: [Acct Payables](#)
[EFTs](#)

[14-0102](#) Entering into a Memorandum of Understanding with the Scranton Police Department
Attachments: [2014 MOU](#)
[ABSTRACT](#)
[Budget](#)
[Program Narrative](#)

Speaker: Scranton Police Chief Graziano

[14-0097](#) Ratifying a Verizon Extension
Attachments: [Verizon System Order 911](#)
[LACKAWANNA CO MAINT 1M 1-1193E9C - 5-16-2014](#)

Speaker: Director of Emergency Services, David Hahn

[14-0098](#) Authorizing the Filing of a Keystone Communities Grant on Behalf of the North Pocono Public Library
Attachments: [Commissioner Letter for Keystone Communities Grant May 2014](#)
[NPLibraryAgr Indemnity](#)

Speaker: Director of the North Pocono Public Library, Susan Jeffery

[14-0099](#)

Designating an Agent for PEMA Applications

Attachments: [PEMA Designation of Applicant](#)

Speaker: Director of Roads and Bridges, Larry Lukasik

[14-0101](#)

Entering into an Intergovernmental Agreement

Attachments: [DA Intergov. Agreement](#)

Speaker: District Attorney Grant Coordinator, Jill Schultz

[14-0103](#)

Approving a Redevelopment Assistance Grant Agreement for Marywood University

Attachments: [Indemnity Hold Harmless](#)

[14.03.25 Fully Executed Grant Agreement SRA and State](#)

Speaker: Marywood University Vice President for Business Affairs & Treasurer, Joseph X. Garvey, Jr.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment