



Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda

Board of Commissioners

| Wednesday, July 2, 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

14-0125Presentation of a "Good Works in Lackawanna County" Certificate of
Recognition to Kayla Bickauskas, for her fundraising efforts in Lackawanna
County benefitting Alex's Lemonade Stand.

Ordinances - Second Reading

| <u>14-0122</u> | Ordinance #231 |
|--------------------|--|
| | Second Reading |
| | Acquisition of Certain Property within Moosic Borough |
| | |
| | Attachments: Ordinance |
| | Appendix "A" |
| | Speaker: Solicitor Donald Frederickson, Jr. |
| <u>Resolutions</u> | |
| <u>14-0124</u> | Approving Current Payables |
| | Attachments: Payables |
| | <u>EFTs</u> |
| <u>14-0123</u> | Accepting the Proposal for Globe Digital Business Services |
| | Attachments: Glode Digital Orphans Court |
| | Speaker: Register of Wills, Fran Kovaleski |
| <u>14-0126</u> | Appointment to the Human Services Advisory Board |
| <u>14-0127</u> | Appointments to the Agricultural Land Preservation Board |

<u>Motions</u>

14-0128Motion to authorize the Deputy Director of Purchasing to procure two (2)
passenger transport vans for the Office of Youth and Family Services, not to
exceed \$60,000.00.

Speaker: Deputy Director of Purchasing, David Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment