



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, July 10, 2013

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

[13-0151](#) Presentation of a Certificate of Recognition to Lisa Davis and Karen Clifford, from the St. Joseph's Center Auxiliary, for the "Good Works in Lackawanna County".

Resolutions

[13-0152](#) Approving Current Payables

Attachments: [Check Register 07092013](#)
[EFT Register 07092013](#)

[13-0148](#) Ratifying a Declaration of Disaster Emergency

Attachments: [6-27-13 Declaration of Disaster](#)

Speaker: Director of Emergency Services, David Hahn

[13-0149](#) Accepting the proposal from Essential Management Solutions, LLC

Attachments: [NECORE Assessment proposal.Lackawanna](#)

Speaker: Director of Emergency Services, David Hahn

[13-0150](#) Adoption of the Memorandum of Understanding between the Pennsylvania Environmental Council and the County of Lackawanna

Attachments: [MOU with LLTS FINAL](#)

Speaker: Transportation Planning Manager, Steve Pitoniak

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

