



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 22, 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)

Proclamation Presentation

[14-0196](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Committee to Form the Pennsylvania State Police Wives Foundation.

Speaker: Janet Brown

Ordinances - First Reading

[14-0197](#) **Ordinance #235**
First Reading

General Obligation Notes Series A of 2014, and General Obligation Notes Series B of 2014

Attachments: [Lease Purchase Agr QECB-tax-exempt-GO-1](#)
[Lackawanna Max P and I-2](#)
[Lackawanna County Proposal 101614](#)
[Ordinance 235 First Reading1](#)

Resolutions

[14-0191](#) Approving Current Payables

Attachments: [3H502EIO.pdf0](#)

[14-0190](#) Approving the Financing by the Waverly Township Municipal Authority of certain projects for the benefit of Lackawanna College

Attachments: [approval_elected_rep_lackawanna_county_lackawanna_college_2014](#)

Speaker: Attorney Brian P. Koscelansky

[14-0192](#) Entering into a Service Agreement with Waste Management

Attachments: [Waste Management Parks](#)

Speaker: Deputy Director of Parks and Recreation, Bill Davis

[14-0193](#)

Entering into an Amendment to the Equipment Lease Agreement

Attachments: [BI Amendment](#)

Speaker: Director of Community Corrections, Brian Jeffers

[14-0195](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [7th Round recipients](#)

Speaker: Director of Planning and Economic Development, George Kelly

Motions

[14-0194](#)

Motion to accept the quote from Rapiscan Systems, for security equipment to include scanners, x-ray and hand held detectors, for the County Administration Building, the Courthouse, Domestic Relations, the Gateway Building, the Brooks Building, and the 6th floor of the Electric Building, at a price not to exceed \$145,025.98.

Attachments: [Rapiscan](#)

Speaker: Solicitor Donald J. Frederickson, Jr.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment