



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, November 4, 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

[15-0225](#) Proclamation declaring November 2015 as "National Hospice and Palliative Care Month" in Lackawanna County.

Speaker: Silvia Kolosinsky, Volunteer Coordinator, Compassionate Care Hospice

[15-0226](#) Check presentation, from the proceeds of the Lackawanna County Senior Health Fair, to Meals on Wheels of Northeastern Pennsylvania.

Speaker: Kristen Kosin, Executive Director of Meals on Wheels

Ordinances - First Reading

[15-0224](#) **Ordinance #240**

First Reading

Annual Budget for the County of Lackawanna for the year 2016

Speaker: Budget Director, Steve Barcoski

Resolutions

[15-0221](#) Approving Current Payables

Attachments: [3H5046ZS](#)

[3H5046ZR](#)

[15-0220](#) Appointments to the Lackawanna River Basin Sewer Authority

[15-0219](#) Entering into a Lease Agreement Amendment

Attachments: [Steamtown 3rd Amendment Lease](#)

Speaker: Solicitor Donald Frederickson

[15-0222](#) Accepting the Quote from KRONOS Inc.

Attachments: [KRONOS Support](#)

Speaker: Budget Director, Steve Barcoski

[15-0227](#) Adopting a Fund Balance Policy

Speaker: Budget Director, Steve Barcoski

[15-0223](#) Accepting the Proposal from George Ely Associates

Attachments: [letter to B Davis re Merli-Sarnoski Park 10-8-15 rev 10-13](#)
[Lackawanna County, KPN, Merli-Sarnoski, 10-2015](#)
[15-4620B_CC-1_PP](#)
[KPN Contract, Ancillary Svcs, 10-14](#)

Speaker: Deputy Director of Parks and Recreation, Bill Davis

[15-0228](#) Approving Lackawanna County Community Re-Invest Programs

Attachments: [12th Round summaries](#)

Speaker: Director of Planning and Economic Development, George Kelly

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment