



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, November 5, 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

[14-0204](#) Proclamation declaring November 2014 as "Epilepsy Awareness Month" in Lackawanna County.

*Speaker: Mary Loughlin, Northeast Region Resource Coordinator for the Epilepsy Foundation of Eastern Pennsylvania*

[14-0205](#) Proclamation declaring November 2014 as "Curing Stomach Cancer Month" in Lackawanna County.

### Ordinances - First Reading

[14-0200](#) **Ordinance #236**  
**First Reading**

Annual Budget for the County of Lackawanna for the year 2015

*Speaker: Budget Director, Steven Barcoski*

### Ordinances - Second Reading

[14-0206](#) **Ordinance #235**  
**Second Reading**

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

**Attachments:** [Lackawanna Note-LPA Ordinance 2014-5](#)

[Attachment A - Scope of Work](#)

[Lackawanna County Proposal 101614](#)

[Lackawanna Max P and I-2](#)

[Lease Purchase Agr QECB-tax-exempt-GO-2](#)

[compare Lackawanna Note-LPA Ordinance 2014-5 to v4](#)

**Resolutions**[14-0201](#)

Approving Current Payables

**Attachments:** [3H502HEU.pdf0](#)[14-0198](#)

Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

**Attachments:** [Acord Forms\\_45](#)*Speaker: Deputy Director of Insurance and Risk Management, Rick Jones*[14-0199](#)

Awarding the Environmental Grant Writing Services

**Attachments:** [2014 LBP Contract Langan Brownfields Grant](#)  
[Langan 2014 Proposal Elements Brownfield Grant](#)  
[Award RFP Memo 2014 Brownfields Grant Writing](#)  
[Brownfields GrantWriting Eval Forms 2014](#)*Speaker: Director of Planning and Economic Development, George Kelly*[14-0202](#)

Approving the Lackawanna County/Greater Scranton Chamber of Commerce Economic Development Initiative

**Attachments:** [Satisfaction](#)*Speaker: Director of Planning and Economic Development, George Kelly*[14-0203](#)

Awarding a Grant to The Greater Scranton Chamber of Commerce to fund a Joint Economic Development Initiative

*Speaker: Director of Planning and Economic Development, George Kelly***Opportunity for the Public to Address the Board****Commissioners' Other Business****Adjournment**