



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, December 2, 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

[15-0254](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Carol Petrunich, for her work at St. Francis.

[15-0255](#) Deed Presentation to the Hill Neighborhood Association.

Ordinances - First Reading

[15-0265](#) **Ordinance #241**
First Reading
Authorizing the Issuance of Tax Anticipation Notes

Attachments: [Fidelity Bank T.A.N. Proposal](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

Resolutions

[15-0260](#) Approving Current Payables

Attachments: [3H504AUL](#)

[15-0246](#) Authorizing Submissions for the Non-entitlement Municipalities Community Development Block Grant Program

Attachments: [County Borough Resolutions](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0247](#) Adopting the Minority and Women's Business Enterprise Action Plan

Attachments: [MBE-WBE Action Plan](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0248](#) Adopting the Section 3 Plan

Attachments: [Section 3 Action Plan](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0249](#)

Designating a Section 504 Coordinator and Compliance Officer

Attachments: [504 Plan](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0250](#)

Authorizing the Implementation of the Excessive Force Policy for Federal Programs

Attachments: [Excessive Force Policy](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0251](#)

Amending the Residential Anti-displacement and Relocation Assistance Plan

Attachments: [RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0252](#)

Adoption of the Code of Ethics

Attachments: [Code of Ethics](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0253](#)

Designating a Fair Housing Officer

Speaker: Director of Planning and Economic Development, George Kelly

[15-0257](#)

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

Attachments: [201511241200](#)

Speaker: Deputy Director of Insurance and Risk Management, Rick Jones

[15-0259](#)

Entering into Temporary License Agreements

Attachments: [Festival of Trees Steamtown License](#)

[Holiday Market Steamtown License](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[15-0266](#)

Authorizing the Storage of "The Trouble with Cali"

Speaker: Solicitor Donald Frederickson

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment