



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Public Hearing

Board of Commissioners

Tuesday, December 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

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Special Olympics.

Ordinances - First Reading

Ordinance #230
First Reading
Authorizing the issuance of Tax Anticipation Notes

Resolutions

Approving Current Payables

Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority of Certain Capital Projects for the Benefit of Marywood University

Approving Professional Service Agreements for the Department of Human Services-Office of Youth and Family Services

Ratifying the Hazard Mitigation Grant Program Commitment of Funds

Ratifying a PEMA Grant Agreement

Entering into an Agreement with McGrail, Merkel, Quinn & Associates, P.C.

Approving Lackawanna County Community Re-Invest Program Applications

Approving a Lackawanna County Community Re-Invest Program Application

Approving a Lackawanna County Community Re-Invest Program Application

Authorizing the Deputy Director of Purchasing to Attend and Bid on Pre-Approved Items at Auction

Motions

Motion to accept the bid from KB Offset Printing, Inc., State College, PA, as the lowest responsible bidder, for the printing and mail processing of the 2014 spring and fall Lackawanna County newsletter, at \$7,365.00 per issue, plus postage.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment