



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, December 16, 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

[15-0272](#) Proclamation declaring December 16, 2015 as "Telespond Senior Services Day" in Lackawanna County.

Speaker: Rich Berezinsky, Telespond Executive Director

Ordinances - Second Reading

[15-0270](#) **Ordinance #241**
Second Reading

Authorizing the Issuance of Tax Anticipation Notes

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

Resolutions

[15-0273](#) Approving Current Payables

Attachments: [3H504DFE](#)

[3H504DFC](#)

[15-0271](#) Entering into an Extension Agreement with Kistler Tiffany Benefits

Attachments: [signed Kistler Tiffany benefit consulting](#)

[Contract Extension Agreement - Lackawanna County - revised](#)

Speaker: Deputy Director of Human Resources, Brian Loughney

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

