



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, December 17, 2014

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

[14-0245](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Frankie's Voice Committee.

Ordinances - Second Reading

[14-0234](#) **Ordinance #238**
Second Reading
Authorizing the issuance of Tax Anticipation Notes
Attachments: [2014 TAN Proposal](#)
[Exhibit A](#)
[Exhibit B County TAN Note](#)
[signed TAN 2015 Ordinance 238](#)

[14-0224](#) **Ordinance #237**
Second Reading
General Obligation Notes
Attachments: [note_lackawanna_county_fed_taxable_note_2015_\(2\)](#)
[ordinance_lackawanna_county_2015_\(2\)](#)
[08197500010\[2014-12-16 13-24-06\]](#)
[signed Ordinance 237 General Obligation](#)

Resolutions

[14-0240](#) Approving Current Payables
Attachments: [3H502OJC.pdf0](#)
[3H502OJB.pdf0](#)
[signed Accounts Payables](#)

- [14-0235](#) Entering into a Grant Agreement with SLHDA
Attachments: [Grant Agreement-Lackawanna County & SLHDA signed SLHDA Grant Agreement](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [14-0236](#) Entering into a Food Service Amendment
Attachments: [2015 CBM signed CBM Food Service](#)
Speaker: Warden Robert McMillan
- [14-0238](#) Approving Department of Human Services Provider and Professional Contracts
Attachments: [Provider-Prof Contracts fy 14-15 DEC 3 2014 signed Human Services Contracts 2014-2015](#)
Speaker: Director of Human Services, William Browning
- [14-0239](#) Approving Professional and Provider Contracts for the department of BHIDEI
Attachments: [BH-ID-EI Prof and Provider Contracts for FY 14-15 signed BHIDEI Contracts 2014-2015](#)
Speaker: Director of Human Services, William Browning
- [14-0241](#) Authorizing the Abatement of Delinquent Real Estate Taxes
Attachments: [Scranton School District signed Tax Abatement](#)
Speaker: Deputy Director for Tax Claim, Ron Koldjeski
- [14-0242](#) Approving a Bill of Sale with BI Incorporated
Attachments: [Bill of Sale for existing monitors signed Bill of Sale BI](#)
Speaker: Director of Community Corrections, Brian Jeffers
- [14-0243](#) Approving and Entering into Equipment Schedule Number 2 with BI Incorporated
Attachments: [LseLackawannaCtyHomeDetention, Upgraded Monitors Contract signed BI Equipment schedule 2](#)
Speaker: Director of Community Corrections, Brian Jeffers
- [14-0244](#) Approving and Renewing the Extended Warranty and Support Services Agreement
Attachments: [MtcLackawannaCtyHomeDet Warranty & Service Contract signed BI extended warranty agreement](#)
Speaker: Director of Community Corrections, Brian Jeffers
- [14-0246](#) Entering into an Agreement with PENNDOT

Attachments: [12-14-2012 Video Sharing License Agreement Instructions](#)
[Video Sharing License Agreement ver 2 0 \(3\)](#)
[signed PENNDOT Agreement 911](#)

Speaker: Director of Emergency Services, David Hahn

[14-0247](#)

Appointments to the Women's Commission

Attachments: [signed Womens Commission Appointments](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment