



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, April 24, 2013

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

[13-0085](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Women's Resource Center, whose mission is to end domestic and sexual violence through advocacy, education, and social change.

*Speaker: Executive Director, Peg Ruddy*

#### Resolutions

[13-0081](#) Approving Current Payables

**Attachments:** [Check Register 04182013](#)  
[EFT Register 04182013](#)  
[PayDay Register 03292013](#)  
[PayDay Register 04122013](#)

[13-0079](#) Approving the 911 Telephone Access Plan

**Attachments:** [Transmittal Letter](#)  
[CERTIFICATION FOR AUTHORIZED USE OF 9](#)

*Speaker: Director of Emergency Services, David Hahn*

[13-0078](#) Authorizing the Lackawanna County Regional Planning Commission to execute the Unified Planning Work Program

**Attachments:** [Lackawanna Work Order 5 - w Excel](#)

*Speaker: Transportation Planning Manager, Steve Pitoniak*

[13-0084](#) Designating the Execution of the Hazard Mitigation Plan

*Speaker: Regional Planning Manager, Mary Liz Donato*

[13-0080](#) Approving an Amendment to a Tax Increment Financing District

*Speaker: Economic Development Contract Manager, Michelle Giovagnoli*

[13-0086](#) Amending an Intergovernmental Agreement with the Department of Corrections

**Attachments:** [Final County TPV Agreement](#)

*Speaker: Warden Robert McMillan*

[13-0088](#) Awarding the Retirement Fund Audit

**Attachments:** [McGrail Merkel Quinn Engagement letter](#)

*Speaker: Solicitor Donald Frederickson*

**Motions**

[13-0087](#) Motion to award the Concessionaire Food Service License for Covington Park to Joannie's Balonies, 125 Maple St Moscow, PA 18444, contingent upon final contract approval by the Solicitor and Deputy Director of Parks and Recreation.

*Speaker: Deputy Director of Purchasing, David Pettinato*

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**