

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, December 1, 2010

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)

Ordinances - Second Reading

10-0252 Ordinance #204

Second Reading

Annual Budget for the County of Lackawanna for the year 2011

Ordinances - First Reading

<u>10-0256</u> <u>Ordinance #205</u>

First Reading

Authorizing the issuance of Tax Anticipation Notes

Resolutions

<u>10-0253</u> Approving Current Payables

Attachments: payroll 11-24-10

Check Register 11242010

EFT 11242010

10-0254 Approving the financing by the Lackawanna County Industrial Development

Authority for a project to benefit the Scranton Preparatory School

Attachments: approval elected rep lackawanna county scranton prep 2010

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

10-0255 Authorizing the Revision of a Grant Application to the Pennsylvania

Department of Community and Economic Development

Speaker: Deputy Director of Planning and Economic Development, Bill Coleman

10-0257 Appointment to the Lackawanna County Conservation District Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment