



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, March 13, 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

[13-0049](#) Proclamation declaring March 21, 2013 as the 10th annual "C.A.S.U.A.L. Day" for Colon Cancer Awareness, in Lackawanna County.

*Speaker: Bob Durkin, President of the Northeast Regional Cancer Institute*

#### Certificate of Recognition

[13-0050](#) Presentation of a Certificate of Recognition to The St. Patrick's Parade Association of Lackawanna County for achieving the designation of an organization providing "Good Works in Lackawanna County".

*Speaker: Attorney Jaime Hailstone, Parade Director*

#### Ordinances

[13-0042](#) **Ordinance #225**  
Re-Adoption of the Issuance of General Obligation Note, Series Of 2013

**Attachments:** [Loan Schedule](#)  
[Ordinance 225 Borrowing](#)

#### Resolutions

[13-0044](#) Approving Current Payables

**Attachments:** [Payday Reg 02262013](#)  
[Genl Fund EFT 2335 to 2353](#)

[13-0041](#) Approving a Local Economic Revitalization Tax Assistance property in Covington Township

**Attachments:** [FIRT Covington - LERTA Resolution 2013](#)  
[Cov Twp Ord 2012-04](#)

*Speaker: First Industrial Realty Trust, Inc. Senior Regional Director, Jeff Thomas*

[13-0043](#) Approving a Department of Environmental Protection Grant

**Attachments:** [DEP Recycling Grant](#)

*Speaker: Office of Environmental Sustainability Outreach Coordinator & Education Specialist, Barbara Giovagnoli*

[13-0046](#) Entering into an Intergovernmental Agreement with the Department of Corrections

**Attachments:** [Intergovernmental DOC Agreement](#)

*Speaker: Warden Robert McMillian*

[13-0047](#) Entering into a Memorandum of Understanding

**Attachments:** [SAVIN](#)

*Speaker: District Attorney's Office Grant Coordinator, Jill Summa*

[13-0048](#) Authorizing the Lackawanna County Victims of Crime Act (VOCA) Grant

**Attachments:** [VOCA Grant](#)

*Speaker: District Attorney's Office Grant Coordinator, Jill Summa*

**Controller's Comments**

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

**Commissioners' Other Business**

**Adjournment**