



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, December 14, 2011

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

[11-0255](#)

Ordinance #212

Second Reading

Authorizing the issuance of Tax Anticipation Notes

Resolutions

[11-0260](#)

Approving Current Payables

Attachments: [CHECK REGISTER 12092011](#)

[EFT 12092011](#)

[Payroll December 9 2011](#)

[11-0259](#)

Ratifying the Submission of Community Development Block Grant Programs

Speaker: Deputy Director of Community Development, Bill Coleman

[11-0257](#)

Authorizing the Execution of a Memorandum of Agreement

Attachments: [NEPA-Lackawanna MOA FY11-12](#)

[Focus 81 WORK PROGRAM AND BUDGET 11-12](#)

Speaker: Transportation Planning Manager, Steve Pitoniak

[11-0258](#)

Adopting the Lackawanna-Luzerne Regional Plan

Speaker: Transportation Planning Manager, Steve Pitoniak

[11-0261](#)

Entering into a Memorandum of Understanding

Attachments: [Copy of PIMCCAct22InitialFundingCalculation](#)

[Act22ServiceCountyMOURevised2011](#)

Speaker: Chief of Staff, Maria Elkins

[11-0264](#) Authorizing the Execution of an Agreement
Attachments: [Live Nation Agreement Revised12-13-11](#)
Speaker: Chief of Staff, Maria Elkins

[11-0263](#) Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements
Speaker: Deputy Director for Insurance & Risk Management, Rick Jones

Motions

[11-0262](#) Motion to authorize the Purchasing Department to advertise for bids for a portable X-Ray scanning device for the Lackawanna County Prison.
Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment