



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, January 25, 2012

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)

Resolutions

[12-0014](#)

Approving Current Payables

Attachments: [CheckRegister 01202012](#)
[EFT Register 01202012](#)
[PayDay Register 01172012](#)
[signed Accounts Payables](#)

[12-0015](#)

Authorizing a RACP Project and Entering into a Cooperation Agreement

Attachments: [LHVA RACP CoopAgree](#)
[signed RACP Co-Op Agreement](#)

Speaker: Deputy Director of Community Development, Bill Coleman

[12-0012](#)

Amendment to the existing lease at 130 North Washington Avenue

Attachments: [LEASEADDENDUMRUSSO12a](#)
[signed fully executed Brix Lease Addendum](#)

Speaker: Associate Interior Designer of Burkavage Design Associates, Kristen Wolfe

[12-0016](#)

Authorizing the Tax Claim Bureau to increase the Delinquent Property Fee

Attachments: [signed Tax Claim Bureau Fee](#)

Speaker: Deputy Director for Tax Claims, Ronald J. Koldjeski

[12-0013](#)

Appointments to the Workforce Investment Board

Attachments: [signed Workforce Investment Board Appointments](#)

[12-0011](#)

Appointments to the Assessment Board of Appeals

Attachments: [signed Assessment Board Appointments](#)

Controller's Comments

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment