



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, March 6, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

[19-0050](#) "Good Works in Lackawanna County" presentation for Eric Bussart.

[19-0051](#) Proclamation declaring March as "Cerebral Palsy Awareness Month" in Lackawanna County.

Opportunity for the Public to Address the Board (Agenda Items Only)

Resolutions

[19-0052](#) Approving Current Payables

Attachments: [3H509VN1](#)
[3H509VN0](#)

[19-0045](#) Approving the Audit for the Land Bank Authority

Attachments: [Land Bank Audit](#)

Speaker: CFO Tom Durkin

[19-0046](#) Approving the Audit for the Redevelopment Authority

Attachments: [Redevelopment Audit](#)

Speaker: CFO Tom Durkin

[19-0047](#) Designating an Agent for PEMA Applications

Attachments: [DR-4408 - DAP-01 Form Designation of Applicants Agent \(00000002\)](#)

Speaker: Director of Roads & Bridges, Larry Lukasik

[19-0048](#) Approving a Modified Intermediate Punishment Grant

Attachments: [PMR for Transportation 2.19.19](#)
[Award with all signatures](#)

Speaker: Treatment Court Coordinator, Mariliz Loftus

[19-0049](#)

Approving Provider Contracts for the Office of BH/ID/EI

Attachments: [Lack-Susq BHIDEI FY18-19 Contracts highlights](#)
[Lack-Susq BHIDEI Commissioners Report FY 18-19](#)

Speaker: Acting Administrator, MaryAnn Colbert

[19-0053](#)

Appointment to the Lackawanna County Housing Authority

[19-0054](#)

Appointment to the Lackawanna County Stadium Authority

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment