



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, November 6, 2024

10:00 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[24-0267](#) Proclamation declaring November 6, 2024, to be "Age Friendly Communities Day" in Lackawanna County.

Speaker: Area Agency on Aging Director, Sara McDonald

Ordinances - First Reading

[24-0265](#) Ordinance 295
First Reading
Annual Budget for the County of Lackawanna for the year 2025

Attachments: [Ordinance 295.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[24-0266](#) Ordinance 296
First Reading
Authorizing the Issuance of Tax and Revenue Anticipation Notes, Series Of 2025

Attachments: [ordinance_lack_county_tran_bond_issue_2025\(2417486.3\).docx](#)

[Draft Terms Sheet Lackawanna County TAN.docx](#)

[Legislative Cover Sheet 10 30 2024 TRAN.docx](#)

[Ordinance 296.pdf](#)

Speaker: Attorney Brian Koscelansky

Resolutions

[24-0273](#) Approving Current Payables

Attachments: [3H50KH2J.pdf](#)

[3H50KH2I.pdf](#)

[Res 24-0273.pdf](#)

[signed approving current payables.pdf](#)

[24-0268](#)

Entering into an Agreement with DebtBook

Attachments: [DebtBook Lackawanna County_OF_D_MSA_08_05_2024 \(1\).pdf](#)

[DebtBook Service Level Addendum.docx](#)

[Lackawanna County -DebtBook.pdf](#)

[Debt Book Memorandum.doc](#)

[Legislative Cover Sheet 10 09 2024 Debt Book.docx](#)

[Res 24-0268.pdf](#)

[signed DebtBook Agreement.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[24-0269](#)

Adopting an updated Fund Balance Policy

Attachments: [COUNTY OF LACKAWANNA FUND BALANCE POLICY.docx](#)

[signed Fund Balance Policy 15.pdf](#)

[Legislative Cover Sheet 10 30 2024 FUND BALANCE POLICY.docx](#)

[Res 24-0269.pdf](#)

[signed Fund Balance Policy.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[24-0270](#)

Adopting a Debt Management Policy

Attachments: [Legislative Cover Sheet 10 30 2024 DEBT MANAGEMENT POLICY.docx](#)

[COUNTY OF LACKAWANNA DEBT MANAGEMENT POLICY.docx](#)

[Res 24-0270.pdf](#)

[signed Debt Management Policy.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[24-0271](#)

Ratifying CDBG Modifications and Revisions

Attachments: [CDBG Legislative Cover Sheet.docx](#)

[Res 24-0271.pdf](#)

[signed CDBG mods.pdf](#)

Speaker: Economic Development/Planning Director, Kristin Magnotta

[24-0272](#)

Authorizing the filing of Applications with the Statewide Local Share Assessment Account Grant Program

Attachments: [Legislative Cover Sheet-LSA Statewide Resolutions.docx](#)

[Res 24-0272.pdf](#)

[signed LSA grant prg.pdf](#)

Speaker: Economic Development/Planning Director, Kristin Magnotta

[24-0262](#)

Appointments to the Lackawanna County Women's Commission

Attachments: [Appt 24-0262.pdf](#)
[signed womens commission appointments.pdf](#)

[24-0264](#) Appointments to the Workforce Development Board

Attachments: [Appt 24-0264.pdf](#)
[signed workforce board appointments.pdf](#)

[24-0263](#) Appointment to the Disability Action Committee

Attachments: [Appt 24-0263.pdf](#)
[signed Disability Committee appointment.pdf](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment