



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, July 11, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[18-0150](#) Small Business Spotlight: Laugh out Lepkas Comedy, LLC., Scranton

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

Ordinances - Second Reading

[18-0144](#) **Ordinance #254**
General Obligation Note Series Of 2018
Attachments: [ordinance_lack_county_note_2018](#)
[signed Ordinance 254 General Obligation 15 Million](#)

Resolutions

[18-0145](#) Approving Current Payables
Attachments: [3H508T7L](#)
[3H508T7K](#)
[signed Accounts Payables](#)

[18-0146](#) Approving a Local Economic Revitalization Tax Assistance Program
Attachments: [County Resolution - LERTA \(A6434095\)](#)
[Ord 2018- 5-2018 LERTA](#)
[RESOLUTIONsd](#)
[Map Business Park LERTA](#)
[signed LERTA Jessup](#)

Speaker: The Scranton Plan Economic Development Specialist, Bruce Reddock

[18-0147](#) Entering into a MATP Grant Agreement
Attachments: [Lackawanna County Initial MATP Allocation FY18-19](#)
[FY18-19 MATP Grant Agreement](#)

[signed MATP 18-19](#)

Speaker: Director of Grants & Finance, Douglas Hein

[18-0148](#)

Accepting Quotes for McDade Park

Attachments: [Q141869 Lackawanna County-McDade Park-clear coat maintenance applicatio](#)
[Q142175 Lackawanna County-McDade Park-various replacement parts](#)
[Q141822 Lackawanna County-McDade Park-Double WilderSlide Entrance Sect](#)
[signed McDade Quotes Boundless](#)

Speaker: Deputy Director Parks and Recreation, William Davis

Motions

[18-0149](#)

Motion to award the 911 Center Wall Repair Project to the low Bidder, Leeward Construction, for Base Bid, Alt 1, Alt 3A for a total of \$202,376.00.

Attachments: [Wall Repair Bid Results](#)
[signed Motion 911 Wall Repair Leeward](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment