



# County of Lackawanna

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

## Meeting Agenda

### Board of Commissioners

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Wednesday, February 19, 2020

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

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

#### Ordinances - Second Reading

[20-0052](#) General Obligation Bonds, Series A of 2020

**Attachments:** [General Obligation Bonds Series A 2020](#)

[signed Ordinance 265 General Obligation Bonds Series A 2020](#)

[20200221100840033](#)

[20200221100811083](#)

[20200221100747337](#)

[20200221100730545](#)

[20200221100643136](#)

[20200221100609664](#)

[20200221100530312](#)

[20200221100448722](#)

[20200221100414933](#)

#### Resolutions

[20-0051](#) Approving Current Payables

**Attachments:** [3H50BIRD](#)

[3H50BIRE](#)

[signed Accounts Payables](#)

[20-0045](#) Entering into an Engagement Letter with McGrail, Merkel, Quinn and Associates

**Attachments:** [Engagement Letter - McGrail Merkel Quinn 2019](#)

[signed Pension Audit](#)

*Speaker: Controller Gary DiBileo*

[20-0046](#) Approving a PEMA Grant Agreement

**Attachments:** [Grant 2019-040 Lackawanna County Grant Agreement Cover Letter SIGNED - Lackawanna signed PEMA Grant Interconnectivity Funding](#)

*Speaker: Director of Emergency Services, David Hahn*

[20-0047](#) Accepting a Recycling Development Grant

**Attachments:** [Recycling Grant signed Recycling Grant DEP](#)

*Speaker: Manager/Recycling Coordinator, Barbara Giovagnoli*

[20-0048](#) Approving a Redevelopment Assistance Capital Program Grant

**Attachments:** [Solicitor's Opinion signed RACP Advocay Alliance](#)

*Speaker: Acting Director of Economic Development, Brenda Sacco*

[20-0049](#) Awarding Arts & Culture Mini-Grants

**Attachments:** [2020 Dickson City Municipal Grant](#)  
[2020 Municipal Grant Clarks Summit](#)  
[2020 Municipal Grant Mayfield](#)  
[signed Mini Grants Arts and Culture](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[20-0050](#) Accepting a Grant from the Department of Environmental Protection

**Attachments:** [C990001812 - Lackawanna County Commissioners Lackawanna BW](#)  
[2020 MDC Grant Invoicing Forms](#)  
[C990001812 Cover Letter](#)  
[signed Grant DEP Mosquito 2020](#)

*Speaker: Gypsy Moth Coordinator, Rocco Genovese*

### Opportunity for the Public to Address the Board

### Commissioners' Other Business

### Adjournment