



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Thursday, July 6, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[17-0194](#) Small Business Spotlight: Victoria's Gourmet Café, Scranton

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

Resolutions

[17-0193](#) Approving Current Payables

Attachments: [3H5073KX](#)
[3H5073KY](#)
[signed Accounts Payables](#)

[17-0188](#) Entering into a Radiation Emergency Response Grant Agreement

Attachments: [RERF grant agreement Lackawanna](#)
[PEPP Form](#)
[signed 911 Radiation Grant](#)

Speaker: Director of Emergency Services, David Hahn

[17-0189](#) Awarding the ARTS Engage! Recipients

Attachments: [2017-18 ARTS Engage! Funding Recommendations](#)
[signed ARTS Engage](#)

Speaker: Deputy Director for Arts & Culture, Maureen McGuigan

[17-0190](#) Granting Arts & Culture Funding Requests

Attachments: [2017 UNC Project Hope Request](#)
[2017 LRCA Anniversary Request](#)
[signed Arts Culture UNC and River Corridor](#)

Speaker: Deputy Director for Arts & Culture, Maureen McGuigan

[17-0191](#) Accepting a Quote from CONXX

Attachments: [Lackawanna Quote - 80 -Ceraqon Service Contract 6-15-17](#)
[signed I.T. CONEXX](#)

Speaker: Director of Information Technology, Mike Brown

[17-0192](#)

Entering into a First Amendment to a Lease Agreement

Attachments: [Corbettlelease](#)
[signed Magistrate Lease Amendment](#)

Speaker: Solicitor Donald J. Frederickson, Jr., Esquire

[17-0195](#)

Entering into a Lease Agreement with Hemingway Partnership

Attachments: [HemingwayLease7.5.17](#)
[signed Heminway Montage Parking](#)

Speaker: Solicitor Donald J. Frederickson, Jr., Esquire

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment