



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, April 17, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

- [19-0093](#) "Good Works in Lackawanna County" presentation to Chase Yarns, Clarks Summit Author.
- [19-0094](#) Proclamation declaring April 2019 as "Sexual Assault Awareness Month" in Lackawanna County.
- [19-0096](#) Small Business Spotlight: Schoonover Eyecare, Peckville

Managing Director of Financial Solutions: Update on 2009 Bond Re-Financing

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

Resolutions

- [19-0087](#) Approving Current Payables
Attachments: [3H50A2LW](#)
[3H50A2LX](#)
- [19-0088](#) Entering into a Guaranteed Energy Savings Amendment
Attachments: [Energy Savings Agreement 4](#)
Speaker: Chief Financial Officer, Tom Durkin
- [19-0089](#) Entering into an Agreement with eCivis
Attachments: [e-Civis 2019 Agreement](#)
Speaker: Chief Financial Officer, Tom Durkin
- [19-0090](#) Approving a Local Economic Revitalization Tax Assistance property in Jessup Borough
Attachments: [LERTA Jessup Borough School](#)
Speaker: Attorney Patrick J. Lavelle

[19-0091](#) Entering into a Purchase Agreement for the Prison

Attachments: [Prison Letterhead - 2018](#)

Speaker: Warden Tim Betti

[19-0092](#) Awarding Arts & Culture Mini-Grants

Attachments: [Jermyn](#)

[Dalton](#)

[Elmhurst](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0095](#) Granting the Scranton Tomorrow Funding Request

Attachments: [July 2019 Fireworks](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0081](#) Appointments to the Workforce Development Board

[19-0086](#) Appointments to the Agricultural Land Preservation Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment