

County of Lackawanna

Meeting Agenda

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

Board of Commissioners

Wednesday, May 1, 2019	10:00 AM	Commissioner's Conference Room
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Call to Order

Reading and Approval of Minutes

Proclamation Presentations

<u>19-0101</u>	"Good Works in Lackawanna County" presentation for the 'Build Up Project'.
<u>19-0102</u>	Proclamation declaring May 2019 as "Child Abuse Awareness Month" in Lackawanna County.
<u>19-0103</u>	Presentation of the Guardian of Victims' Rights Award from Marsy's Law for Pennsylvania- Presented to Commissioner Cummings.

County Fair Update: Armand Olivetti & Committee

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

Resolutions

<u>19-0099</u>	Approving Current Payables
	Attachments: 3H50A4RT
	<u>3H50A4RS</u>
	signed Accounts Payables
<u>19-0097</u>	Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority of Certain Capital Projects for the Benefit of Marywood University
	Attachments: Marywood 2019 County Approval (00618442xB1AD4) SLHDA Marywood signed SLHDA Marywood
	Speaker: Secretary of the University and General Counsel, Mary Theresa Gardier Paterson
<u>19-0098</u>	Opposing Changes to the Medical Assistance Transportation Program
	Attachments: Northwest Regional FACT SHEET Oppose MATP Changes
	Northwest_Regional_Policy_Paper_Opposing_MATP_Brokerage

signed MATP Opposition Changes with attachments

Speaker: COLTS Executive Director, Bob Fiume

 19-0100
 Appointment to the Lackawanna County Disability Action Committee

 Attachments:
 signed Disability Committee
 Appointment

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment