



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, May 1, 2024

10:00 AM

Moscow Borough Building

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[24-0110](#)

Proclamation declaring May 2024, as “Mental Health Awareness Month” in Lackawanna County.

Speaker: NAMI Community Engagement and Volunteer Coordinator, JoAnna Van Tine

Resolutions

[24-0115](#)

Approving Current Payables

Attachments: [3H50JJQ9.pdf](#)

[3H50JJQ8.pdf](#)

[Res 24-0115.pdf](#)

[signed Accounts Payables.pdf](#)

[24-0109](#)

Authorizing a Grant to the Pennsylvania Department of Environmental Protection

Attachments: [903 Spreadsheet Lackawanna Cty \(version 1\).xlsx](#)

[2023 903 Reimbursement Grant.docx](#)

[2500-FM-BWM0213 2023 LACK CTY.doc](#)

[Res 24-0109.pdf](#)

[signed DEP Grant.pdf](#)

Speaker: Environmental Sustainability Director, Nicole Shapiro

[24-0111](#)

Accepting the Proposal from ClearGov

Attachments: [ClearGov Legislative Cover Sheet 04 25 2024.docx](#)

[ClearGov Memorandum 04 24 2024.doc](#)

[ClearGov - 2024 DBB BuyBoard Service Order - 4.15.24.pdf](#)

[Res 24-0111.pdf](#)

[signed ClearGOV proposal 24-27.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[24-0112](#)

Entering into an Agreement with CGI Communications

Attachments: [CGI Digital - Community Sponsor Policy.pdf](#)
[CGI Lackawanna County, PA Agreement.docx.pdf](#)
[Lackawanna County, PA Letter.docx](#)
[Video Project Cover Sheet.docx](#)
[Res 24-0112.pdf](#)
[signed CGI Communications.pdf](#)

Speaker: Communications Director, Patrick McKenna

[24-0113](#)

Entering in an Agreement for the Workers' Compensation Claims Third Party Administrator

Attachments: [Insurance cover sheet.pdf](#)
[Lackawanna Works Comp Third Party Administrator AmeriHealth.docx](#)
[Res 24-0113.pdf](#)

Speaker: Insurance Director, John Judge

[24-0114](#)

Entering into an Agreement with Diamond Baseball Holdings

Attachments: [Lackawanna County- Baseball.docx](#)
[Work Session Info - Field of Dreams Game - 4-10-24.docx](#)
[Res 24-0114.pdf](#)
[signed Diamond Baseball Holdings SWB.pdf](#)

Speaker: Director for Community Relations, Mark Cordelli

Motions

[24-0117](#)

Motion to accept the proposal from Interstate Safety Service, Inc., 1301 Winola Road, Clarks Summit, PA 18411 for rental of concrete barriers and attenuator, as per PennDOT, at a cost of \$10,675.00.

Attachments: [2024.04.24 Interstate Safety Leg Cover Sheet.docx](#)
[Outbound Highway safety Proposal Lackawanna County .pdf](#)
[Mot 24-0117.pdf](#)
[signed Interstate Safety outbound mural.pdf](#)

Speaker: Program Manager, Meghan Gabello

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

