



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, June 13, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

- [18-0126](#) "Good Works" in Lackawanna County to Madison Lutz, for raising money for The Roland McDonald House.
- [18-0127](#) Proclamation presentation to Chief Robert Gerrity, South Abington Township, for his 40 years of Service in Law Enforcement.
- [18-0128](#) Small Business Spotlight: DeLeo's Catering, Peckville

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

Resolutions

- [18-0125](#) Approving Current Payables
 - Attachments:** [3H508POC](#)
 - [3H508POB](#)
 - [signed Accounts Payables](#)

- [18-0117](#) Awarding Arts & Culture Grants
 - Attachments:** [2018 Clarks Summit](#)
 - [2018 Fell Twp. municipal grant](#)
 - [2018 Dalton Municipal Grant](#)
 - [2018 Jermyn Municipal Grant](#)
 - [signed Arts & Culture Mini Grants](#)

Speaker: Arts & Culture Program Manager, Chris Calvey

- [18-0118](#) Awarding the ARTS Engage! Recipients
 - Attachments:** [2018 Proposed ARTS Engage! Funding](#)
 - [signed ARTS Engage 18-19](#)

Speaker: Arts & Culture Program Manager, Chris Calvey

- [18-0119](#) Granting the Scranton Tomorrow Funding Requests
Attachments: [county fireworks 2018 invoice](#)
[Lacka County Gov Awards Request 6.5.18](#)
[signed Scranton Tomorrow Funding](#)
Speaker: Arts & Culture Program Manager, Chris Calvey
- [18-0120](#) Awarding the Courthouse Monuments Repairs
Attachments: [Martin Caufield Memorial Works](#)
[Final financial breakdown - Courthouse Monument Project - 6.7.18](#)
[047-18-1150 RFP - 2018 Courthouse Monuments](#)
[signed Courthouse Monuments Repair Martin Caufield](#)
Speaker: Arts & Culture Program Manager, Chris Calvey
- [18-0121](#) Approving the Submission of a Grant on behalf of the Theodore Wint VFW
Attachments: [COOPERATION AGREEMENT GTRP Scranton Vets Mem Park draft](#)
[GTRP Scranton Vets Signed Resolution](#)
[SSD Donation Letter Scranton Vets Mem](#)
[signed Veterans Memorial Park Grant](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [18-0122](#) Approving the Submission of a Grant On Behalf of the West Scranton Neighborhood Network for Their Community Center Development Project
Attachments: [Community Center Grants LOI](#)
[COOPERATION AGREEMENT GTRP WS Comm Ctr draft](#)
[signed West Scranton Community Center Grant](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [18-0123](#) Entering into Aging Contract Amendments
Attachments: [VAC Amendment FY 2017-2018](#)
[MOW Amendment -CHOMP- FY 2017-2020](#)
[signed AAA Amendments](#)
Speaker: Admin Officer, Karen Schimelfenig
- [18-0124](#) Entering into an Agreement for Remote Older Adult Monitoring
Attachments: [UNITED WAY-ROAM Contract FY 17-19](#)
[signed AAA Remote Older Adult Monitoring](#)
Speaker: Admin Officer, Karen Schimelfenig

Opportunity for the Public to Address the Board**Commissioners' Other Business**

Adjournment