



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 18, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[17-0265](#) Proclamation Presentation declaring October 18, 2017 as "Tony Cerminaro Day" in Lackawanna County, for being a participant in 22 Steamtown Marathon Races.

[17-0266](#) Small Business Spotlight: D C Pet Center, Scranton.

Resolutions

[17-0267](#) Requesting to Repeal the Ensuring Patient Access and Effective Drug Enforcement Act

Speaker: Commissioner Patrick O'Malley

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

Ordinances - First Reading

[17-0256](#) **Ordinance #250**

First Reading

General Obligation Bonds

Attachments: [Ordinance 250.1](#)

[ordinance lackawanna county parameters 2019 - ordinance lackawanna cour](#)

Speaker: Attorney Brian P. Koscelansky

Resolutions

[17-0257](#) Approving Current Payables

Attachments: [3H507M7J](#)

[3H507M7K](#)

[17-0258](#) Approving a Plan of Financing of the Lackawanna County Industrial Development Authority to undertake a project for the benefit of MDBP LLC and Pasqualichio Bros., Inc.

Attachments: [201709191031](#)

[201709191032](#)

Speaker: Attorney Brian P. Koscelansky

[17-0259](#)

Entering into an Agricultural Conservation Easement

Attachments: [State Only Agreement-White](#)

[Solicitor signature](#)

Speaker: Farmland Preservation Program Administrator, Eric Johnson

[17-0260](#)

Approving the Agreements for the Human Services Development Fund

Attachments: [DHS-HSDF-ALLIED Contract FY 17-18](#)

[DHS-HSDF-Jewish Family Contract FY 17-18](#)

[DHS-HSDF-MOW Contract FY 17-18](#)

Speaker: Director of Human Services, Bill Browning

[17-0261](#)

Approving the Homeless Assistance Program Agreements

Attachments: [DHS-HAP-AGREEMENT CMcA 17-18](#)

[DHS-HAP-AGREEMENT CSS 17-18](#)

[DHS-HAP-AGREEMENT UNC 17-18](#)

Speaker: Director of Human Services, Bill Browning

[17-0262](#)

Entering into a CWIS Data Sharing Agreement

Attachments: [CWIS Data](#)

Speaker: Director of Human Services, Bill Browning

[17-0263](#)

Entering into an Addendum with the EOTC

Attachments: [OYFS-Addendum to EOTC Professional Svs Contract-IY FY 2017-2018](#)

Speaker: Director of Human Services, Bill Browning

[17-0264](#)

Approving the Provider and Professional Agreements for Office of Youth and Family Services

Attachments: [OYFS-Penn State Contract-PROSPER FY 7-1-17 to 6-30-18](#)

[OYFS-SCC FIT Team Contract FY 17-18](#)

[OYFS-BETHANNA FY 7-1-17 to 6-30-18](#)

[OYFS-LUZERNE CO- FY 7-1-17 to 6-30-18](#)

Speaker: Director of Human Services, Bill Browning

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

