



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, December 6, 2023

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[23-0328](#) Proclamation declaring December 6, 2023, to be "Scranton Prep Classics Day" in Lackawanna County.

Resolutions

[23-0327](#) Approving Current Payables

Attachments: [3H50IU59.pdf](#)

[3H50IU57.pdf](#)

[Res 23-0327.pdf](#)

[signed Accounts Payables.pdf](#)

[23-0308](#) Entering into a Personal Care Services Agreement

Attachments: [Med Staffers-Personal Care Contract FY 2023-2026.docx](#)

[November 29, 2023 Work Session-Lackawanna County Area Agency on Aging.](#)

[Res 23-0308.pdf](#)

[signed AAA Personal Care Agreement.pdf](#)

Speaker: Area Agency on Aging Director, Sara McDonald

[23-0309](#) Approving an Agreement for Office of Drug & Alcohol

Attachments: [Clearvision Health and Wellness LLC.pdf](#)

[Res 23-0309.pdf](#)

[signed Drug and Alcohol FY23-24.pdf](#)

Speaker: Director Office of Drug and Alcohol Programs, Barbara E. Durkin

[23-0310](#) Approving a Provider Agreement for OYFS

Attachments: [OYFS Contract List 12-6-23 .pdf](#)

[Jewish Family Service of Greater Harrisburg FY 23-24 Contract.pdf](#)

[Res 23-0310.pdf](#)

[signed OYFS Provider Agreement Jewish Family.pdf](#)

Speaker: Health and Human Services Executive Director, William Browning

[23-0311](#)

Approving a Professional Service Agreement for the Department of Health

Attachments: [Department of Health Contract List 12-6-23 .pdf](#)

[Dr. Joyce .pdf](#)

[Res 23-0311.pdf](#)

[signed Department of Health Tuberculosis Physician.pdf](#)

Speaker: Health and Human Services Executive Director, William Browning

[23-0312](#)

Entering into a Medical Office Space Lease

Attachments: [Approved Lease\(2\)640 Madison Avenue.pdf](#)

[Res 23-0312.pdf](#)

Speaker: Health and Human Services Executive Director, William Browning

[23-0313](#)

Awarding the Health and Benefits Consultant

Attachments: [Universal 2023 RFQ Healthcare 20230629.pdf](#)

[Res 23-0313.pdf](#)

[signed Health and Benefits Consultant Universal.pdf](#)

Speaker: Director of Human Resources, Joann G. Decker

[23-0314](#)

Entering into a Tower Lease Agreement

Attachments: [Tower Lease Agreement.pdf](#)

[Res 23-0314.pdf](#)

[signed Tower Lease Agreement Covington Twp.pdf](#)

Speaker: Solicitor, Donald J. Frederickson

[23-0315](#)

Approving a PEMA Grant Agreement

Attachments: [Lackawanna Grant Agreement Cover Letter Signed by PEMA Director Nov 2023](#)

[Statewide Interconnectivity Funding Program Grant-106 Grant Agreement.pdf](#)

[Res 23-0315.pdf](#)

[signed PEMA 911 Grant Agreement Statewide Interconnectivity.pdf](#)

Speaker: 911 Director, Al Kearney

[23-0316](#)

Entering into an Equipment Maintenance Agreement

Attachments: [2024 TuWay NECore Contract Maintenance Service Agreement 2024.pdf](#)

[res 23-0316.pdf](#)

[signed TuWay Mobile Communications 911.pdf](#)

Speaker: 911 Director, Al Kearney

[23-0317](#)

Entering into an Amendment with Tyler Tech

Attachments: [Tyler Tech 911, PA Maintenance Reset Amendment 070623.pdf](#)
[Res 23-0317.pdf](#)
[signed Tyler Tech 911 Amendment.pdf](#)

Speaker: 911 Director, Al Kearney

[23-0318](#)

Entering into a License Agreement

Attachments: [Res 23-0318.pdf](#)
[lacka cty tax sale 3-25-24.pdf](#)
[signed Cultural Center Tax Claim.pdf](#)

Speaker: Tax Claim Bureau Director, Barbara Lynady

[23-0319](#)

Entering into an Agreement with Lumen Technologies

Attachments: [Lumen Service Order 2023 2026.doc](#)
[Lackawanna County Contract Level 3 2011.pdf](#)
[Lackawanna Lumen SOF \(1\).pdf](#)
[Res 23-0319.pdf](#)
[signed Lumen Technologies.pdf](#)

Speaker: CFO, David Bulzoni

[23-0320](#)

Entering into a Performance Based Energy Savings Agreement

Attachments: [McClure Lackawanna County Contract - 11.29.23.pdf](#)
[Res 23-0320.pdf](#)
[signed McClure Energy Savings Agreement.pdf](#)

Speaker: CFO, David Bulzoni

[23-0321](#)

Awarding the Video Storage Equipment

Attachments: [cdw11202023_0001.pdf](#)
[CDW-G Bid.pdf](#)
[Res 23-0321.pdf](#)
[signed DA Video Storage Equipment.pdf](#)

Speaker: Director of Program Management, Carina Havenstrite

[23-0322](#)

Approving a Support Services Agreement

Attachments: [DA Northern Tier.pdf](#)
[Res 23-0322.pdf](#)
[signed Northern Tier DA.pdf](#)

Speaker: DA Administrative Officer, Brian Finnerty

[23-0323](#)

Entering into a Managed Print Services Agreement

Attachments: [Lackawanna County Managed Print Service Agreement - 11.29.23.pdf](#)
[Lackawanna County Government - Financial Summary of Proposed Printer Cos](#)

[Lackawanna County Government - Proposed Machines By Location - Revised 1
Res 23-0323.pdf](#)

Speaker: Director of Purchasing, Joe Wechsler

[23-0324](#)

Awarding the Prison Inmate and Welfare Audit

Attachments: [Kohanski Prison Audit.pdf](#)

[Res 23-0324.pdf](#)

[signed Prison Inmate and Welfare Audit Kohanski.pdf](#)

Speaker: Controller Gary DiBileo

[23-0325](#)

Entering into a Contract Extension

Attachments: [signed Inmate Health Care Wellpath Prison Medical 2021-2024.pdf](#)

[Lackawanna, PA - 2024-2025 Renewal for Agreement for Inmate Health Care S](#)

[Res 23-0325.pdf](#)

[23-0326](#)

Authorizing an Application to the Pennsylvania Municipal Assistance Program

Attachments: [Res 23-0326.pdf](#)

[signed Planning North Pocono Municipal Assistance Program.pdf](#)

Speaker: Planning Manager, Mary Liz Donato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment