



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, February 18, 2026

10:00 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

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

Certificates of Recognition

First Responders for the Fire at Lehigh Valley Hospital, Dickson City

Resolutions

[26-0051](#)

Approving Current Payables

Attachments: [Res 26-0051](#)

[3H50N12E](#)

[3H50N12D](#)

[signed Accounts Payables](#)

[26-0043](#)

Approving a Juvenile Probation Grant

Attachments: [Juvenile Grant](#)

[Juvenile Probation Grant Legislative Cover Sheet Updated](#)

[Res 26-0043](#)

[signed Juvenile Probation Grant 25-26](#)

Speaker: Chief Juvenile Probation Officer, Melissa Pavlowski

[26-0044](#)

Entering into an Intergovernmental Cooperative Agreement

Attachments: [County Employed Hearing Officer EM Proposed](#)

[Legislative Cover Sheet Elizabeth Munley](#)

[Res 26-0044](#)

[signed Domestic Relations Attorney Intergovernmental Agreement](#)

Speaker: Domestic Relations Director, Cathy Hardaway

[26-0045](#)

Adopting a Procurement Card Policy

Attachments: [Legislative Cover Sheet PNC 2 11 2026](#)

[Procurement Card Policy Final](#)

[County of Lackawanna Commercial Card Program Agreement Revised](#)

[Product Sheet](#)

[Res 26-0045](#)

[signed Procurement Card Policy PNC Agreement](#)

Speaker: CFO David Bulzoni

[26-0050](#)

Entering into a Natural Gas Agreement

Attachments: [Legislative Cover Sheet UGI Energy Services 02 11 2026](#)

[Lackawanna County Maintenance Gas Confirm for EU 7795 Quote 36636_2026](#)

[Lackawanna County Maintenance GasMaster for EU 7795_20260102120651](#)

[Nymex Graph 01.06.26](#)

[Res 26-0050](#)

[signed UGI Agreement](#)

Speaker: CFO David Bulzoni

[26-0054](#)

Entering into a Ninth Amendment to a Concert Concession Agreement

Attachments: [20260213131711579](#)

[fully executed Live Nation Agreement](#)

[Res 26-0054](#)

[signed Live Nation 9th Amendment Concert Agreement](#)

Speaker: Chief of Staff, Brian Jeffers

[26-0047](#)

Awarding the Arts and Culture Operational Grants

Attachments: [2026 Arts & Culture Operational Grant List](#)

[2026.02 11 Operational Grants Leg Cover Sheet](#)

[Res 26-0047](#)

[signed Arts & Culture Operational 2026 Grants](#)

Speaker: Arts Director, Maureen McGuigan

[26-0048](#)

Awarding the Arts and Culture Project Grants

Attachments: [2026.02.11 Project Grant Awards](#)

[2026.02.11 Project Grants Cover Sheet](#)

[Res 26-0048](#)

[signed Arts & Culture Project 2026 Grants](#)

Speaker: Arts Director, Maureen McGuigan

[26-0052](#)

Entering into a Mural Joint Venture Agreement

Attachments: [Penn Ave. Vaudeville Mural Leg. Cover Sheet](#)

[Vaudeville Mural Design](#)

[2026.02.13 Joint Venture Agreement Penn Ave. Mural](#)

[Res 26-0052](#)

[signed Mural Scranton Tomorrow Vaudeville](#)

Speaker: Arts Director, Maureen McGuigan

[26-0053](#)

Entering into a Mural Artist Agreement

Attachments: [Penn Ave. Vaudeville Mural Leg. Cover Sheet](#)

[CONTRACT ARTIST - Penn Ave Mural2026](#)

[Vaudeville Mural Design](#)

[Res 26-0053](#)

[signed Mural Artist Agreement](#)

Speaker: Arts Director, Maureen McGuigan

[26-0046](#)

Appointments to the Multi-Purpose Stadium Improvements Board

Attachments: [Res 26-0046](#)

[signed Appointments Stadium Improvements Board](#)

[26-0049](#)

Appointments to the Lackawanna County Housing Authority

Attachments: [Appt 26-0049](#)

[signed Housing Authority Appointments](#)

Motions

[26-0042](#)

Motion to award the Plank Road Structure Replacement to the lowest, most responsible bidder Minichi Inc., 453 Ziegler Street, Dupont with a total bid of \$1,067,000.00.

Attachments: [Legislative Cover Sheet Updated Plank Rd](#)

[Plank Road Bid Recommendation](#)

[Mot 26-0042](#)

[signed Motion Plank Road](#)

Speaker: County Engineer, Frank Summa

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment