



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, August 10, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[16-0226](#) Presentation of a "Good Works" Certificate of Recognition to The Gathering Place

[16-0225](#) Small Business Spotlight: GROW -Green Ridge Om & Wellness, Scranton

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

Departmental Overview: 911 Emergency Services

Lackawanna County Government Center Update

Resolutions

[16-0232](#) Approving Current Payables

Attachments: [3H505J2T](#)
[3H505J2S](#)
[signed Accounts Payables](#)

[16-0227](#) Awarding CDBG for Dickson City

Attachments: [Dickson City Const. Agreement](#)
[Dickson City Coop Agreement](#)
[signed CDBG Dickson City](#)

Speaker: Deputy Director Planning and Economic Development, Brenda Sacco

[16-0228](#) Awarding CDBG for Jermyn Borough

Attachments: [Jermyn Const. Agreement](#)
[Jermyn Coop Agreement](#)
[signed CDBG Jermyn](#)

Speaker: Deputy Director Planning and Economic Development, Brenda Sacco

[16-0229](#) Approving Area Agency on Aging Professional Service Agreements

Attachments: [AAA Contracts for 8-10-16 Agenda](#)
[AAA- Linda Crawshaw-Dietician FY 6-17](#)
[AAA-Information Age Tech Inc 6-30-16 to 6-30-17](#)
[AAA Jones Kohanski Forensic Acct Contract FY 16-17](#)
[signed AAA Professional Service Agreements](#)

Speaker: Director of Human Services, William Browning

[16-0230](#) Approving the Area Agency on Aging Plan

Attachments: [Part B Section 2-Signatures - 7-1-16](#)
[LCAAA 2016-2020 Four Year Plan Part A-FINAL 8-9-16](#)
[signed AAA Four Year Plan](#)

Speaker: Director of Human Services, William Browning

[16-0233](#) Approving an Agreement with Waste Management

Attachments: [Waste Management](#)
[signed Waste Management Agreement](#)

Speaker: Deputy Director of Purchasing, Kevin Mitchell

[16-0231](#) Appointment to the Women's Commission

Attachments: [signed Appointment Women's Commission](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment