



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, June 18, 2025

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)

Resolutions

[25-0157](#)

Approving Current Payables

Attachments: [3H50LO2J.pdf](#)
[3H50LO2H.pdf](#)
[Res 25-0157.pdf](#)
[signed Approved Payables.pdf](#)

[25-0146](#)

Adopting an Investment Policy

Attachments: [Legislative Cover Sheet Investment Policy 06 11 2025.docx](#)
[Investment Policy Lackawanna County PA.docx](#)
[Res 25-0146.pdf](#)
[signed Investment Policy.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[25-0147](#)

Entering into a Cooperation Agreement with Clarks Summit Borough

Attachments: [American Asphalt Agreement.pdf](#)
[SKM 300i ID25060510410.pdf](#)
[Legislative Cover Sheet Clarks Summit.docx](#)
[Res 25-0147.pdf](#)
[signed CoOperation Agreement Clarks Summit Borough.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[25-0148](#)

Ratifying CDBG Modifications and Revisions

Attachments: [Legislative Cover Sheet Mod.docx](#)
[Res 25-0148.pdf](#)
[signed CDBG Modifications Revisions.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[25-0149](#)

Authorizing the Filing of a Grant Application

Attachments: [Legislative Cover Sheet Updated-Amended ATV Study Resolution.docx](#)
[Resolution Print DCNR ATV STUDY AMENDED RESOLUTION FOR SIGNATI](#)
[Res 25-0149.pdf](#)
[signed ATV DCNR Feasibility Grant.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[25-0150](#)

Entering into a Contract Amendment

Attachments: [OYFS Contract List 6-18-25-revised 6-16-25.pdf](#)
[OYFS-Legislative Cover-Addendum with Childrens Advbocacy Center-2024-202](#)
[OYFS Contracts \(2\).zip](#)
[Res 25-0150.pdf](#)
[signed OYFS Contract Amendment.pdf](#)

Speaker: Office of Youth and Family Services Director, Kerry Browning

[25-0151](#)

Approving Professional Service Contracts

Attachments: [OYFS-Legislative Cover-Professional Contracts- 2025-2026.docx](#)
[OYFS Contracts \(2\).zip](#)
[Res 25-0151.pdf](#)
[OYFS Contract List 6-18-25-revised 6-16-25.pdf](#)
[signed OYFS Professional Agreements FY25-26.pdf](#)

Speaker: Office of Youth and Family Services Director, Kerry Browning

[25-0152](#)

Approving Provider Contracts

Attachments: [OYFS-Legislative Cover-Provider Contracts-Foster Care-2025-2026.docx](#)
[OYFS-Legislative Cover-Provider Contracts-Group Homes-2025-2026.docx](#)
[OYFS-Legislative Cover-Provider Contracts-Residential 2025-2026.docx](#)
[OYFS Contracts \(2\).zip](#)
[OYFS Contract List 6-18-25-revised 6-16-25.pdf](#)
[Res 25-0152.pdf](#)
[signed OYFS Provider Agreements FY25-26.pdf](#)

Speaker: Office of Youth and Family Services Director, Kerry Browning

[25-0153](#)

Approving Detention Center Contracts

Attachments: [OYFS Contract List 6-18-25-revised 6-16-25.pdf](#)
[OYFS-Legislative Cover-Detention Beds-2024-2025.docx](#)
[OYFS Contracts \(2\).zip](#)
[Res 25-0153.pdf](#)
[signed OYFS Detention Center 25-26.pdf](#)

Speaker: Office of Youth and Family Services Director, Kerry Browning

[25-0154](#)

Entering into an Agreement with the Scranton School District

Attachments: [2025.06.11 SSD contract for High school Use Leg. Cover Sheet.pdf](#)
[Correct Scranton School District Contract.pdf](#)
[Res 25-0154.pdf](#)
[signed Scranton School Dist Philharmonic.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[25-0155](#)

Ratifying the Submission of a Greenways, Trails & Recreation Program Grant for the North Pocono Trail Development - Phase II

Attachments: [GTRP GRANT SUBMISSION Enterprise eGrants System.pdf](#)
[Parks #25-001_NP Trail_Legislative Cover Sheet.docx](#)
[Res 25-0155.pdf](#)
[signed North Pocono Trail Grant.pdf](#)

Speaker: Director of Parks & Recreation, Paul Bechtel

[25-0156](#)

Appointment to the Workforce Development Board

Attachments: [Appt 25-0156.pdf](#)
[signed Worforce DB Appointment.pdf](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment