



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 19, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[16-0296](#) Proclamation declaring October 19, 2016 as "Tony Cerminaro Day" in Lackawanna County

[16-0297](#) Small Business Spotlight: G Lynn Photography, LLC, Scranton

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

Departmental Overview: Purchasing

Lackawanna County Government Center Update

Ordinances - Second Reading

[16-0278](#) General Obligation Note, Series of 2016

Attachments: [note_lackawanna_county_note_2016](#)

[ordinance_lack_county_note_2016](#)

[Series C](#)

[201610031644](#)

Resolutions

[16-0298](#) Approving Current Payables

Attachments: [3H505VFC](#)

[3H505VF8](#)

[16-0279](#) Approving the Financing by the Waverly Township Municipal Authority of Certain Projects for the benefit of Lackawanna College

Attachments: [approval_elected_rep_lackawanna_county_lackawanna_college_modification_o...](#)

[16-0280](#) Entering into an Engagement Letter for Audit Services

Attachments: [Baker Tilly 2016](#)

Speaker: Chief of Staff, Andrew Wallace

[16-0281](#)

Awarding the Child Care Information Services Audit

Attachments: [Brian Kelly CPA](#)

Speaker: Chief of Staff, Andrew Wallace

[16-0282](#)

Approving the Emergency Management Performance Grant

Attachments: [Lackawanna County EMPG Grant Agreement Cover Letter](#)

[Lackawanna County - 2016 EMPG Grant Agreement](#)

[PEPP Form - Refillable -Blank 6-7-16](#)

[16-0283](#)

Entering into an Agreement with the University of Pittsburgh

Attachments: [OYFS-CWEL Agreement-Crystal Davis](#)

Speaker: Director of Human Services, Bill Browning

[16-0284](#)

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

Attachments: [OYFS-Creative and Performing Arts Academy Contract 16-17](#)

[OYFS-Everhart Museum Contract 16-17](#)

[OYFS-Georgia State U Contract 16-17](#)

[OYFS-Keystone College Contract 16-17](#)

[OYFS-Kidspace Contract 16-17](#)

[OYFS-NEIU Contract 16-17](#)

[OYFS-Scranton Cultural Center Contract 16-17](#)

[OYFS-Tioga County Contract 16-17](#)

[OYFS-UNC Contract 16-17](#)

[ITEMS FOR COMMISSIONERS MTG 10-19-16](#)

Speaker: Director of Human Services, Bill Browning

[16-0285](#)

Approving the Agreements for the Human Services Development Fund

Attachments: [HSDF-Allied Contract 16-17](#)

[HSDF-Jewish Family Contract 16-17](#)

[HSDF-MOW Contract 16-17](#)

[HSDF-Telespond Contract 16-17](#)

[ITEMS FOR COMMISSIONERS MTG 10-19-16](#)

Speaker: Director of Human Services, Bill Browning

[16-0286](#)

Approving the Homeless Assistance Program Agreements

Attachments: [HAP-AGREEMENT CMcA 16-17](#)

[HAP-AGREEMENT CSS 16-17](#)

[HAP-AGREEMENT UNC 16-17](#)

Speaker: Director of Human Services, Bill Browning

[16-0287](#) Approving Area Agency on Aging Professional Services Agreements

Attachments: [AAA-Archangel Personal Home Contract 16-17](#)

[AAA-Sweet Home Primary Care of Scranton-16-17](#)

[ITEMS FOR COMMISSIONERS MTG 10-19-16](#)

Speaker: Director of Human Services, Bill Browning

[16-0288](#) Authorizing the Submissions of CDBG Modifications

Attachments: [20161017102248853](#)

[20161017102323053](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0289](#) Entering into a Cooperation Agreement with the Borough of Throop

Attachments: [20161017102356054](#)

[20161017102422710](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0290](#) Entering into a Cooperation Agreement with Scott Township

Attachments: [20161017102453512](#)

[20161017102520811](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0291](#) Entering into a Cooperation Agreement with the Borough of Moosic

Attachments: [20161017102617218](#)

[20161017102548773](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0292](#) Entering into a Cooperation Agreement with the Borough of Jessup

Attachments: [20161017102642643](#)

[20161017102706556](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0293](#) Entering into a Cooperation Agreement with the Borough of Moscow

Attachments: [20161017102736240](#)

[20161017102821713](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0295](#) Awarding the External Fiber Installation

Attachments: [16-01 County Fiber RFP Recommendation](#)

[RFP 151-16-117_SWG Proposal](#)

[2016 Fiber Engineering Firm_RFP](#)

[Fiber - Current](#)

[Proposed Fiber Plan](#)

Speaker: CIO, Jeffrey Mando

[16-0294](#) Appointment to the Pennsylvania Northeast Regional Railroad Authority

[16-0299](#) Appointment to the Lackawanna County Stadium Authority

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment