



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 17, 2025

10:00 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[25-0222](#) Proclamation declaring September 17, 2025, to be "World Alzheimer's Awareness Day" in Lackawanna County.

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

Resolutions

[25-0228](#) Approving Current Payables

Attachments: [3H50M60B.pdf](#)
[3H50M60A.pdf](#)
[Res 25-0228.pdf](#)

[25-0223](#) Accepting the Quote from Axon Enterprise

Attachments: [20250827125422998.pdf](#)
[Q-733989-45868PD.pdf](#)
[Responses to Legislative Cover Sheet.odt](#)
[Res 25-0223.pdf](#)

Speaker: Deputy Chief Probation/Parole Officer, Alfredo Pisa

[25-0224](#) Authorizing the filing of LSA Applications

Attachments: [LSA Monroe Applications Resolution Package #1.pdf](#)
[Legislative Cover Sheet Updated-LSA Monroe 2025-26 Resolution #1.docx](#)
[Res 25-0224.pdf](#)

Speaker: Planning & Economic Development Director, Kristin Magnotta

[25-0225](#) Approving OYFS Provider Agreements

Attachments: [OYFS Contract List 9-17-25.pdf](#)
[OYFS-Legislative Cover-Provider Contracts-Foster Care-2025-2026 9-17-25 Mt](#)
[OYFS-Legislative Cover-Provider Contracts-Residential-2025-2026 9-17-25 Mt](#)

[Res 25-0225.pdf](#)

Speaker: OYFS Administrative Officer, Kathy Snyder

[25-0226](#)

Entering into a Service Agreement for the Trolley Museum

Attachments: [Lackawanna Country Trolley Muesem Siemens Service Contract 2025 9-10-25.](#)
[Legislative Cover Sheet Siemens aggreement.docx](#)

Speaker: Trolley Manager, Chris Calvey

Motions

[25-0227](#)

Motion to accept the proposal form Urban Electrical Contractors, Inc., for electrical work in the Government Center basement, at a cost of \$10,620.00.

Attachments: [Legislative cover sheet & 3 quotes.pdf](#)
[Mot 25-0227.pdf](#)

Speaker: Maintenance Director, Mark Dougher

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment