



# County of Lackawanna

Lackawanna County  
Government Center  
at The Globe  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, October 3, 2018

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

#### Proclamation Presentation

[18-0204](#) Small Business Spotlight: Tiddlywinks Boutique, Dunmore

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

#### Resolutions

[18-0203](#) Approving Current Payables

**Attachments:** [3H5096KZ](#)  
[3H5096KY](#)  
[signed Current Payables](#)

[18-0195](#) Entering into a Cooperation Agreement with the Borough of Blakely

**Attachments:** [Blakely Borough Wayco.Contract Copy](#)  
[Boro signed Coop.Res.](#)  
[Borough signed coop](#)  
[signed CDBG Blakely](#)

*Speaker: Economic Development Contract Manager, Peggy Piccotti*

[18-0196](#) Accepting a Grant for the District Attorney's Office

**Attachments:** [OPERATION PREVENTION](#)  
[signed DA Grant Prevention Program](#)

*Speaker: Assistant District Attorney, Judy Price*

[18-0197](#) Entering into a License Agreement

**Attachments:** [Market Place contract Festival of Trees](#)  
[signed Steamtown Festival of Trees Agreement](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[18-0198](#) Approving Arts & Culture Grants

**Attachments:** [Greenfield Township](#)  
[Moscow](#)  
[signed Arts Culture Mini Grants](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[18-0199](#)

Approving Office of Youth and Family Services Provider and Professional Contracts

**Attachments:** [OYFS Contracts for signature 2nd round - fy 18-19 \(002\)](#)  
[Adelphi Village FY 18-19 Cover Sheet & Rates](#)  
[Bethany FY 18-19 Cover Sheet & Rates](#)  
[Children's Center FY 18-19 Cover Sheet & Rates](#)  
[CHOR FY 18-19 Cover Sheet & Rates](#)  
[Contract Addendum - Advocacy Alliance FY 18-19](#)  
[Glen Mills FY 18-19 Cover Sheet & Rates](#)  
[Impact Project FY 18-19 Cover Sheet & Rates](#)  
[Info-Matrix FY 18-19 Contract-Supplemental](#)  
[Info-Matrix FY 18-19 Contract-Support](#)  
[PATH FY 18-18 Cover Sheet & Rates](#)  
[Penn State FY 18-19 Contract](#)  
[PROFESSIONAL SERVICES AGREEMENT- FY 18-19 Sheila Mooney](#)  
[signed OYFS 18-19 Provider Professional](#)

*Speaker: Office of Youth & Family Services Director, William Browning*

[18-0200](#)

Approving the Agreements for the Human Services Development Fund

**Attachments:** [HSDf-Meals on Wheels Contract FY 18-19](#)  
[HSDf-Jewish Family Service Contract FY 18-19](#)  
[HSDf-Allied Services Contract FY 18-19](#)  
[signed HSDf](#)

*Speaker: Office of Youth & Family Services Director, William Browning*

[18-0201](#)

Entering into a Service Agreement for the Trolley Museum

**Attachments:** [Siemens Trolley](#)  
[signed Siemens Trolley HVAC](#)

*Speaker: Trolley Museum Manager, Wayne Hiller*

[18-0202](#)

Entering into a Right-of-Way Agreement with PPL

**Attachments:** [Lacka County Grant for Capalong](#)  
[Capalong Revised Sketch](#)  
[signed PPL Right of Way Jefferson Twp](#)

*Speaker: County Engineer, Gary Cavill*

[18-0206](#)

Accepting an Arbitration Award

**Attachments:** [ExecutedCopy Adult Juvenile Domestic  
signed Adult, Juvenile, Domestic Arbitration Award 2018-2021](#)

*Speaker: Deputy Director, Justin MacGregor*

**Motions**

[18-0205](#)

Motion to approve the release of the RFP for the lease of The Charl-Mont Restaurant at the Lackawanna County Government Center at the Globe

**Attachments:** [signed RFP Charl Mont Motion](#)

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**