



# County of Lackawanna

Lackawanna County  
Government Center  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, May 7, 2025

10:00 AM

Commissioners' Conference Room

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#### Call to Order

*Pledge of Allegiance: Nick Colacicco, American Legion Post 207 Scranton*

#### Reading and Approval of Minutes

#### Proclamation Presentation

- [25-0105](#) Proclamation declaring May 4-10, 2025, to be “National Correctional Officers and Employees Week” in Lackawanna County.
- [25-0106](#) Proclamation declaring May 2025, to be “Foster Care Awareness Month” in Lackawanna County.

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

#### Resolutions

- [25-0110](#) Approving Current Payables
- Attachments:** [3H50LFDO.pdf](#)  
[3H50LFDP.pdf](#)  
[Res 25-0110.pdf](#)  
[signed approving current payables](#)
- [25-0100](#) Awarding the Professional Contract Performance and Financial Auditing Services
- Attachments:** [Boyer Ritter LLC.pdf](#)  
[Legislative Cover Sheet Boyer and Ritter 04 23 2025.docx](#)  
[Res 25-0100.pdf](#)  
[signed Financial Audit Boyer Ritter Prison.pdf](#)
- Speaker: Chief Financial Officer, David Bulzoni*
- [25-0101](#) Entering into an Agreement for the Prison
- Attachments:** [Lackawanna County Siemens Service Agreement Proposal 2025 - Prison.pdf](#)  
[Legislative Cover Sheet Siemens 04 23 2025.docx](#)  
[Res 25-0101.pdf](#)  
[signed agreement siemens industry](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[25-0102](#)

Entering into an Amended Consulting Agreement

**Attachments:** [signed PFM Group Strategic Management Planning.pdf](#)  
[Res 25-0102.pdf](#)  
[PFM STMP Phase II Contract.docx](#)  
[signed PFM extension agreement](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[25-0103](#)

Approving AAA Amendments

**Attachments:** [38-Lackawanna-Aging Well Amendment 2025.docx](#)  
[AAA-Telespond S.S.- OAAC Contract Amendment 2025-2026.docx](#)  
[Legislative Cover Sheet-Aging-Aging Well Amendment.docx](#)  
[Legislative Cover Sheet-Aging-Telespond Contract Amendment \(OAAC\).docx](#)  
[Res 25-0103.pdf](#)  
[signed AAA amendments](#)

*Speaker: Area Agency on Aging Director, Sara McDonald*

[25-0104](#)

Approving a Grant Amendment

**Attachments:** [signed Drug and Alcohol 5 yr Grant Agreement.pdf](#)  
[Lackawanna Susquehanna Amendment 1 - 4100086659 - Prereview-Signed.pdf](#)  
[Legislative Cover Sheet Amendment to PA DDAP Grant Agreement with LSOD](#)  
[Res 25-0104.pdf](#)  
[signed 2025 Grant Amendment Drug and Alcohol](#)

*Speaker: Drug and Alcohol Deputy Director, Robert DeMeck*

[25-0108](#)

Approving a Service Agreement

**Attachments:** [Sprinkler System 2025 - 2030.docx](#)  
[Beach Lake Sprinklers Maintenance.pdf](#)  
[Res 25-0108.pdf](#)  
[signed Agreement Beach Lake Sprinklers](#)

*Speaker: Maintenance Director, Mark Dougher*

[25-0109](#)

Entering into Service Agreements with Johnson Controls

**Attachments:** [LackawannaCounty CCTV AC-CPQ-822469.pdf](#)  
[LackawannaCountyGovernmentAccessCCTV-CPQ-853612.pdf](#)  
[LackawannaCountyGovernmentCCURESSA-CPQ-833350.pdf](#)  
[LackawannaCountyGovernmentEXACQSSA-CPQ-836010.pdf](#)  
[SHERIFF Work Session Cover Sheet.pdf](#)  
[Res 25-0109.pdf](#)  
[signed Agreements Johnson Controls Sheriff](#)

*Speaker: Chief Deputy Sheriff John Tighe*

[25-0111](#)

Approving a Local Economic Revitalization Tax Assistance Act in the City of Scranton

**Attachments:** [Legislative Cover Sheet Updated - 116 Norfolk Way.docx](#)

[LERTA Exhibit A.pdf](#)

[LERTA Exhibit B.pdf](#)

[LERTA Exhibit C.pdf](#)

[Res 25-0111.pdf](#)

[signed LERTA Scranton Norfolk Way](#)

*Speaker: Homestead/Farmstead Coordinator, Valerie Calpin*

[25-0107](#)

Appointments to the Workforce Development Board

**Attachments:** [WDB Nomination Letter for B. Bott M. DeSousa Patricia Laboranti K. Logan - 4-](#)

[Appt 25-0107.pdf](#)

[signed Appointments Workforce Development Board](#)

[25-0112](#)

Appointments to the Industrial Development Authority

**Attachments:** [Appt 25-0112.pdf](#)

[signed Appointments Industrial Development Authority](#)

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

**Commissioners' Other Business**

**Adjournment**