



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, June 28, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

- [17-0172](#) Good Works Certificate presented to "Jingles for Joey"
- [17-0173](#) Pennsylvania Turnpike Commission recognition of 911 Emergency Services employees
- [17-0186](#) Small Business Spotlight: Burgit's Electric City Taxi, Scranton

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

Chief of Staff Executive Summary Report on Reassessment

- [17-0187](#) Motion to place a Referendum for Reassessment on the November General Election Ballot for the citizens to make a decision on Reassessment.
Attachments: [signed Motion Reassessment Referendum](#)

Resolutions

- [17-0184](#) Approving Current Payables
Attachments: [3H5072V5](#)
[3H5072V4](#)
[signed Accounts Payables](#)
- [17-0174](#) Approving a plan of Financing by the Waverly Township Municipal Authority to Undertake a Project for Lackawanna College
Attachments: [signed Waverly Twp Financing Lackawanna College](#)

Speaker: Attorney Brian P. Koscelansky
- [17-0175](#) Approving Area Agency on Aging Provider and Professional Agreements
Attachments: [AAA Contract List 17-20-final](#)
[AAA 17-20 Contract Service Definitions](#)
[AAA-Contracts for 6-28-17 Commish Mtg](#)

[AAA Profess Contracts for 6-28-17 Commish Mtg](#)
[signed AAA Provider Professional Agreements 2017-2020](#)

Speaker: Area Agency on Aging Director, Jason Kavulich

[17-0176](#) Entering into a Medical Assistance Transportation Agreement

Attachments: [MATP Contract - Lackawanna County 17-18](#)
[signed MATP Grant](#)

Speaker: COLTS Communications Director, Gretchen Wintermantel

[17-0161](#) Entering into a Service Agreement with Topp Business Solutions

Attachments: [TOPP Copy 30 Month Lease \(18 Month Extension\) 5.10.17](#)
[signed Topp Business Solutions](#)

Speaker: Budget Director, Kevin Mitchell

[17-0181](#) Entering into an Agreement for Legal Services

Attachments: [Legal Services](#)
[signed Domestic Relations Legal Agreement](#)

Speaker: Director of Domestic Relations, Cathy Ann Hardaway

[17-0185](#) Entering into an Inmate Communication Services Agreement

Attachments: [Lackawanna GTL Agreement FINAL 6.20.2017](#)
[signed Prison Phone GTL 2017](#)

Speaker: Warden Tim Betti

[17-0178](#) Approving a Local Economic Revitalization Tax Assistance

Attachments: [Dunmore Borough Resolution](#)
[school disrict resolution](#)
[PR #14643020017 Apple St Dunmore](#)
[Apple Street Exhibits](#)
[signed LERTA Dunmore](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0179](#) Entering into an Agreement with the Geisinger Commonwealth School of Medicine

Attachments: [GCSOM FINANCIAL AGREEMENT #BEP-01-PY2016](#)
[Payment Schedule Attachment A BEP-01-PY 2016. - GCSOM](#)
[Budget Justification, Revised 4-17-17](#)
[signed Geisinger Medical College](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0180](#) Appointment to the Workforce Development Board

Attachments: [WDB Nomination - Taylor](#)
[signed Appointment Workforce Development](#)

Motions

[17-0177](#) Motion to accept the Proposal for Battery Replacement from Core Power and Environment, King of Prussia PA, for Battery Replacements at the Emergency Services Department, to cost \$42,575.00.

Attachments: [2017 06 14 11 19 16](#)

[signed Motion 911 Core Power Battery](#)

Speaker: Director of Emergency Services, David Hahn

[17-0182](#) Motion to extend the Bayada Nursing Services Agreement for the Juvenile Detention Center on a month-to-month basis with all provisions and rates in the 2010 agreement to remain in place, pending the Solicitor's review and approval of an agreement.

Attachments: [signed Bayada Motion Juvenile Detention](#)

[Bayada Nurses Service Contract 8-06-10](#)

[signed Motion Bayada Juvenile Detention](#)

Speaker: Director Juvenile Detention, Mary Stein

[17-0183](#) Motion to extend the Medical Services Contract with The Wright Center Medical Group for the Juvenile Detention Center on a month-to-month basis with all provisions and rates in the 2014 agreement to remain in place, pending the Solicitor's review and approval of an agreement.

Attachments: [signed Medical Services Contract Juvenile Detention Wright](#)

[signed Motion Wright Center Juvenile Detention](#)

Speaker: Director Juvenile Detention, Mary Stein

Opportunity for the Public to Address the Board**Commissioners' Other Business****Adjournment**