



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, December 6, 2017

10:00 AM

Commissioner's Conference Room

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentation

- [17-0317](#) Small Business Spotlight: Family Pharmacy, Carbondale
- [17-0318](#) "Good Works in Lackawanna County" certificate for John Michael Gigliotti of Carbondale.
- [17-0319](#) Bernard McGurl, Lackawanna River Conservation Association Executive Director, promotion for Voting for the Lackawanna River.

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

#### Ordinances - First Reading

- [17-0305](#) **Ordinance #251**  
Annual Budget for the County of Lackawanna for the year 2018

#### Resolutions

- [17-0316](#) Approving Current Payables  
**Attachments:** [3H507U85](#)  
[3H507U86](#)  
[signed Accounts Payables](#)
- [17-0306](#) Entering into a PEMA Grant Agreement  
**Attachments:** [2017 11 17 12 27 18](#)  
[signed PEMA Grant 911](#)  
*Speaker: Director of Emergency Services, David Hahn*
- [17-0307](#) Entering into an Engagement Letter with Baker Tilly  
**Attachments:** [2017 Baker Tilly](#)  
[signed Baker Tilly 2017 Audit](#)

*Speaker: CFO and Director of Administrative Services, Tom Durkin*

[17-0308](#)

Awarding the Child Care Information Services Audit

**Attachments:** [Brian Kelly Audit](#)  
[signed Baker Tilly 2017 Audit](#)

*Speaker: CFO and Director of Administrative Services, Tom Durkin*

[17-0309](#)

Accepting the Quote from KRONOS Inc.

**Attachments:** [Kronos](#)  
[signed KRONOS 2018-2019](#)

*Speaker: CFO and Director of Administrative Services, Tom Durkin*

[17-0310](#)

Entering into an Agricultural Conservation Easement

**Attachments:** [State Only Agreement-Howanski](#)  
[Solicitor signature](#)  
[signed Agricultural Conservation Easement](#)

*Speaker: Farmland Preservation Program Administrator, Eric Johnson*

[17-0311](#)

Entering into a Human Services Health Services Agreement

**Attachments:** [PROFESSIONAL SERVICES AGREEMENT-FY 17-18 Omni Health Services](#)  
[signed Human Services Omni Health](#)

*Speaker: Director of Human Services, Bill Browning*

[17-0312](#)

Entering into a Human Services Software Agreement

**Attachments:** [ACYS Supplemental Contract Support FY1718 Contract](#)  
[ACYS Supplemental Contract Support FY1718](#)  
[signed Human Services Info Matrix](#)

*Speaker: Director of Human Services, Bill Browning*

[17-0313](#)

Entering into a Human Services Legal Services Agreement

**Attachments:** [PROFESSIONAL SERVICES AGREEMENT- FY 17-18 Attorney- Theresa Mals](#)  
[signed Human Services Legal Services](#)

*Speaker: Director of Human Services, Bill Browning*

[17-0314](#)

Entering into a Temporary License Agreement

**Attachments:** [Festival of Trees 2018](#)  
[signed Lease Festival of Trees](#)

*Speaker: Program Manager, Chris Calvey*

[17-0315](#)

Entering into a Reimbursement Agreement

**Attachments:** [Resolution](#)  
[signed PennDOT Reimbursement Agreement](#)

*Speaker: County Engineer, Gary Cavill*

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

**Commissioners' Other Business**

**Adjournment**