



# County of Lackawanna

Lackawanna County  
Government Center  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, May 21, 2025

10:00 AM

Commissioners' Conference Room

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#### Call to Order

*Pledge of Allegiance: Tim Booth, Director of Veterans Affairs*

#### Reading and Approval of Minutes

#### Proclamation Presentation

- [25-0125](#) Proclamation declaring May 21, 2025, to be “St. Clare/St. Paul Crusaders Basketball Day” in Lackawanna County.
- [25-0126](#) Proclamation declaring May 26, 2025, as “Memorial Day” in Lackawanna County.

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

#### Resolutions

- [25-0124](#) Approving Current Payables
- Attachments:** [3H50LICE.pdf](#)  
[3H50LICD.pdf](#)  
[Res 250124.pdf](#)  
[signed Accounts Payables.pdf](#)
- [25-0115](#) Approving Provider Contracts for the Office of BHIDEI
- Attachments:** [BHIDEI Commissioners Report FY 25-26.pdf](#)  
[L-S BHIDEI Legislative Cover Sheet 5-8-2025.docx](#)  
[Res 250115.pdf](#)  
[signed 25-26 BHIDEI Provider Contracts.pdf](#)
- Speaker: BH/ID/EI Program Administrator, Miki Drutchal*
- [25-0116](#) Approving Detention Center Agreements
- Attachments:** [Res 250116.pdf](#)  
[OYFS Contract List 5-21-25.pdf](#)  
[Chester County FY 25-26 Contract- Detention.pdf](#)  
[Central Counties Youth Center FY 25-26 Contract- Detention.pdf](#)  
[Bucks County FY 25-26 Contract- Detention.pdf](#)

[signed OYFS Detention Center Agreement.pdf](#)

*Speaker: Office of Youth and Family Services Director, Kerry Browning*

[25-0117](#)

Approving OYFS Provider Agreements

**Attachments:** [OYFS Contract List 5-21-25.pdf](#)

[Res 250117.pdf](#)

[OneDrive\\_OYFS Contracts 5-21-25\).zip](#)

[signed OYFS provider.pdf](#)

*Speaker: Office of Youth and Family Services Director, Kerry Browning*

[25-0118](#)

Entering into a Data Sharing Agreement

**Attachments:** [DHS Outreach DSA.pdf](#)

[Res 250118.pdf](#)

[signed OYFS Data Sharing Agreement Outreach.pdf](#)

*Speaker: Office of Youth and Family Services Director, Kerry Browning*

[25-0119](#)

Granting the Scranton Tomorrow Funding Request

**Attachments:** [2025.06.14 Work Session-Fireworks.pdf](#)

[county fireworks 2025 Invoice.docx](#)

[Res 250119.pdf](#)

[signed Scranton Tomorrow Fireworks 2025.pdf](#)

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

[25-0113](#)

Authorizing the Amended filing of a Statewide Local Share Assessment Account Grant

**Attachments:** [signed LSA grants.pdf](#)

[Fuller Construction Estimate - NS LL Batting Cages](#)

[Legislative Cover Sheet Updated-NSLL Amended Resolution](#)

[Res 251113.pdf](#)

[signed LSA North Scranton Little League.pdf](#)

*Speaker: Economic Development Director, Kristen Magnotta*

[25-0114](#)

Ratifying CDBG Modifications and Revisions

**Attachments:** [cdbg Legislative Cover Sheet](#)

[Res 250114.pdf](#)

[signed CDBG Modifications.pdf](#)

*Speaker: Economic Development Director, Kristen Magnotta*

[25-0122](#)

Awarding the Design Development Plans for Merli-Sarnoski Park

**Attachments:** [BDA Architects RFP for Merli-Sarnoski Park 12-20-24 djf.pdf](#)

[Legislative Cover Sheet Updated-Merli Sarnoski Design-Engineering Profession](#)

[BDA Planning Design Agreement-Merli Design .pdf](#)

[Res 250122.pdf](#)

[signed Merli Park Design Development BDA Architects.pdf](#)

*Speaker: Economic Development Director, Kristen Magnotta*

[25-0123](#)

Entering into a Cooperation Agreement

**Attachments:** [2025.05.21 MetroAction Lackawanna County Revolving Loan Fund Agreement |](#)

[Legislative Cover Sheet MetroAction LC Revolving Loan Fund.docx](#)

[REs250123.pdf](#)

[signed co-op agreement MetroAction.pdf](#)

*Speaker: Economic Development Director, Kristen Magnotta*

[25-0127](#)

Accepting the Proposal from M&T Bank

**Attachments:** [Legislative Cover Sheet IT 05 14 2025.docx](#)

[Proposal County of Lackawanna MT 04-01-2025.pdf](#)

[Copy of Lackawanna County - LCGC Refresh 2025 Phase 1 to Dave.xlsx](#)

[Res 250127.pdf](#)

[signed M&T Bank proposal IT.pdf](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[25-0121](#)

Appointments to the Lackawanna County Auxiliary Assessment Board

**Attachments:** [Appt 25-0121.pdf](#)

[signed Auxiliary Assessment Board Appointments.pdf](#)

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

**Commissioners' Other Business**

**Adjournment**