



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, February 22, 2017

10:00 AM

Commissioner's Conference Room

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentation

- [17-0057](#) Proclamation proclaiming February 22, 2017 as "Walter Pasiak Day", the last surviving Pearl Harbor Veteran from Lackawanna County.
- [17-0058](#) Small Business Spotlight: Lavender Goose, Peckville.

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

#### Ordinances - First Reading

- [17-0046](#) **Ordinance #248**  
**First Reading**  
Office of the Coroner Service Charge  
*Speaker: Coroner Timothy Rowland*

#### Resolutions

- [17-0039](#) Appointment to the Lackawanna County Disability Action Committee  
**Attachments:** [signed Appointment Disability Action](#)
- [17-0056](#) Approving Current Payables  
**Attachments:** [3H506GQ1](#)  
[3H506GQ2](#)  
[signed Current Payables](#)
- [17-0047](#) Approving the West Nile Virus Control Grant Application  
**Attachments:** [2017 West Nile](#)  
[signed 2017 West Nile Virus Grant](#)  
*Speaker: Parks and Recreation Deputy Director, William Davis*
- [17-0048](#) Entering into an Engagement Letter with Brian T. Kelly  
**Attachments:** [OYFS-Brian Kelly CPA-Audit Contract for FY 2016](#)

[signed OYFS Audit Brian Kelly](#)

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

[17-0049](#)

Entering into an Engagement Letter with McGrail, Merkel, Quinn and Associates

**Attachments:** [McGrail Merkel Quinn](#)

[signed Pension Audit McGrail Merkel Quinn](#)

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

[17-0050](#)

Entering into an Engagement Letter with Michael A. Barbetti

**Attachments:** [Barbetti](#)

[signed Drug Alcohol Audit Barbetti](#)

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

[17-0054](#)

Entering into an Engagement Letter with Joseph M. Alu and Associates

**Attachments:** [Joseph M. Alu](#)

[signed Redevelopment Audit Alu](#)

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

[17-0051](#)

Entering into a Medical Assistance Transportation Agreement

**Attachments:** [MATP Contract - Lackawanna County](#)

[signed MATP Agreement](#)

*Speaker: COLTS Executive Director, Robert Fiume*

[17-0052](#)

Entering into Area Agency on Aging Contract Amendment's

**Attachments:** [AAA Telespond VAC Allied](#)

[signed AAA Amendments](#)

*Speaker: Aging Director, Jason Kavulich*

[17-0053](#)

Entering into an Area Agency on Aging Agreement

**Attachments:** [AAA-Comfort Keepers Contract-Personal Care Feb 13 2017 thru June 30 2017](#)

[signed AAA Agreement](#)

*Speaker: Aging Director, Jason Kavulich*

## **Motions**

[17-0055](#)

Motion to award the replacement of the Orchard Drive Bridge in Newton Township to the lowest responsible bidder, A.R. Popple Construction, for \$266,000.00.

**Attachments:** [Bid Results](#)

[signed Motion Newton Bridge](#)

*Speaker: Lackawanna County Engineer, Gary Cavill*

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

**Commissioners' Other Business**

**Adjournment**