



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, December 18, 2024

11:30 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

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

Resolutions

[24-0316](#)

Approving Current Payables

Attachments: [3H50KOFE.pdf](#)
[3H50KOFF.pdf](#)
[Res 24-0316.pdf](#)
[signed Accounts Payables.pdf](#)

[24-0303](#)

Awarding the Comprehensive Inmate Health Care Services

Attachments: [Prison Medical RFP 2024.pdf](#)
[Comprehensive Inmate Health Care Services for LCP_Armor Proposal.pdf](#)
[Armor Lackawanna County Agreement for Medical Services .pdf](#)
[Armor Response_RFP Comprehensive Inmate Health Care Services at the LCF](#)
[Armor Proposal Revised2A.pdf](#)
[prisonmedical Legislative Cover Sheet.docx](#)
[Res 24-0303.pdf](#)
[signed Armor Health Prison Medical 25-28.pdf](#)

Speaker: Director Business Development, Armor Health, Rex Caldwell

[24-0304](#)

Approving an Agreement with Essential Management Solutions

Attachments: [Essential Management extension.pdf](#)
[Res 24-0304.pdf](#)

Speaker: Emergency Services Director, Al Kearney

[24-0305](#)

Entering into an Equipment Maintenance Agreement

Attachments: [Tuway CHE and ESINET coversheet.pdf](#)
[TuWay Maintenance Service Agreement.pdf](#)
[Res 24-0305.pdf](#)

[signed 911TuWay.pdf](#)

Speaker: Emergency Services Director, Al Kearney

[24-0306](#)

Approving a PEMA Grant Agreement

Attachments: [911 Legislative Cover Sheet \(002\).docx](#)

[GrantAgreement_LackawannaCounty2024StatewideInterconnectivityGrant.pdf](#)

[Res 24-0306.pdf](#)

[signed 911 PEMA Grant Interconnectivity.pdf](#)

Speaker: Emergency Services Director, Al Kearney

[24-0307](#)

Entering into an Agility Agreement with PennDOT

Attachments: [Res 24-0307.pdf](#)

[PennDOT Agility Agreement.pdf](#)

Speaker: Emergency Services Director, Al Kearney

[24-0308](#)

Entering into an Agreement with Otis Elevator

Attachments: [Otis Contract for Jefferson .pdf](#)

[20241210125635154.pdf](#)

[Res 24-0308.pdf](#)

[signed Otis Elevator Gateway.pdf](#)

Speaker: Maintenance Director, Mark Dougher

[24-0312](#)

Adopting the Department of Parks and Recreation Rules

Attachments: [Legislative Cover Sheet_Park Rules_December 2024.docx](#)

[PARKS AND REC DEPT RULES AND REGULATIONS_2025.pdf](#)

[Res 24-0312.pdf](#)

[signed Parks Rec Rules 2025.pdf](#)

Speaker: Parks Director, Paul Bechtel

[24-0313](#)

Approving the District Attorney's Housing Authority Addendum

Attachments: [DA coversheet Housing Authority.pdf](#)

[Housing Agreement.docx](#)

[Res 24-0313.pdf](#)

[signed DA Housing addendum.pdf](#)

Speaker: DA Admin Officer, Brian Finnerty

[24-0314](#)

Entering into a Lease Agreement

Attachments: [20241216_addendum.pdf](#)

[Res 24-0314.pdf](#)

[signed DA Lease impound.pdf](#)

Speaker: DA Admin Officer, Brian Finnerty

[24-0315](#) Appointments to the Lackawanna County Women's Commission

Attachments: [Appt 24-0315.pdf](#)
[signed Appointments Womens Commission.pdf](#)

[24-0309](#) Ratifying Local Share Account Grants

Attachments: [Legislative Cover Sheet-LSA Statewide Resolutions-3.docx](#)
[Res 24-0309.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[24-0311](#) Entering into a Cooperation Agreement with Blakely Borough

Attachments: [CDBG Legislative Cover Sheet.docx](#)
[attachment 1.pdf](#)
[Res 24-0311.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

Motions

[24-0310](#) Motion to approve and adopt the Lackawanna County Fair Housing Resolution, as attached.

Attachments: [Legislative Cover Sheet Fed Housing.docx](#)
[Lackawanna Co OBO FH Resolution 24.docx](#)
[Mot 24-0310.pdf](#)
[signed motion Fair Housing.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment