



# County of Lackawanna

Lackawanna County  
Government Center  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, December 3, 2025

10:00 AM

Commissioners' Conference Room

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Call to Order

Reading and Approval of Minutes

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

#### Ordinances - Second Reading

[25-0293](#) Ordinance 301  
Second Reading  
Annual Budget for the County of Lackawanna for the year 2026  
**Attachments:** [Ord 301.pdf](#)  
  
*Speaker: Chief Financial Officer, David Bulzoni*

#### Resolutions

[25-0302](#) Approving Current Payables  
**Attachments:** [Res 25-0302.pdf](#)  
[3H50MKQH.pdf](#)  
[3H50MKQI.pdf](#)  
[signed Accounts Payables.pdf](#)

[25-0294](#) Approving LSA Applications  
**Attachments:** [Legislative Cover Sheet Updated-LSA Statewide 2025-26.docx](#)  
[Res 25-0294.pdf](#)  
[signed LSA Grant Applications.pdf](#)

*Speaker: Planning and Economic Development Director, Kristin Magnotta*

[25-0295](#) Ratifying CDBG Modifications and Revisions  
**Attachments:** [Legislative Cover Sheet CDBG.docx](#)  
[Res 25-0295.pdf](#)  
[signed CDBG Modifications.pdf](#)

*Speaker: Planning and Economic Development Director, Kristin Magnotta*

[25-0296](#) Approving an Adult Probation Grant

**Attachments:** [FY 2025-26 CCAPPG Funding Announcement.pdf](#)  
[Grant 47607 Adult Probation and Parole UNSIGNED application.pdf](#)  
[Legislative Cover Sheet for Probation and Parole Grant.docx](#)  
[Res 25-0296.pdf](#)  
[signed Adult Probation Grant.pdf](#)

*Speaker: Treatment Court Project Director, Gregory Betts*

[25-0297](#) Approving the IP Grant Submission

**Attachments:** [IP Grant Legislative Cover Sheet.docx](#)  
[FY 2025-26 Intermediate Punishment Funding Announcement.pdf](#)  
[IP Grant DRAFT Contract Page.pdf](#)  
[Res 25-0297.pdf](#)  
[signed IP Grant Adult Probation.pdf](#)

*Speaker: Treatment Court Project Director, Gregory Betts*

[25-0298](#) Approving the Agreement with Westlaw

**Attachments:** [Westlaw Renewal Agreement Legislative Cover Sheet .docx](#)  
[Westlaw.pdf](#)  
[Res 25-0298.pdf](#)  
[signed Westlaw Courts Agreement.pdf](#)

*Speaker: Court Administrator, Frank Castellano*

[25-0299](#) Entering into an Offender Management Agreement

**Attachments:** [PA Lackawanna County OMS MS Support Agmt Draft \(4\) \(1\).docx](#)  
[Res 25-0299.pdf](#)  
[signed Prison Offender Management Agreement](#)

*Speaker: Warden Tim Betti*

[25-0300](#) Entering into an Agreement with Kronos/UKG

**Attachments:** [Legislative Cover Sheet 11 12 2025 UKG.docx](#)  
[UKG--34110-WFD \(003\).pdf](#)  
[Lackawanna County Q-374589.pdf](#)  
[Res 25-0300.pdf](#)  
[signed Kronos UKG Agreement.pdf](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[25-0301](#) Authorizing the Sale of Tax Liens

**Attachments:** [Legislative Cover Sheet 11 26 2025 Tax Lien Sale.docx](#)  
[Lackawanna County Resolution 2026 Lien .doc](#)  
[RES 25-0301.pdf](#)  
[signed Tax Lien Sale 2025.pdf](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[25-0303](#)

Entering into an Engagement Letter

**Attachments:** [Legislative Cover Sheet 11 26 2025 Dehey McAndrew.docx](#)  
[Flexible Spending Accounts.pdf](#)  
[Lackawanna County - Flexible Spending Accounts - LOE 2026.pdf](#)  
[Res 25-0303.pdf](#)  
[signed DeHEy Health Benefits Flex Spending.pdf](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[25-0304](#)

Entering into a Law Enforcement Officer Agreement

**Attachments:** [Airport LEO Agreement.pdf](#)  
[Res 25-0304.pdf](#)  
[signed 2025 Airport LEO Agreement.pdf](#)

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

**Commissioners' Other Business**

**Adjournment**