



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 2, 2024

10:00 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[24-0248](#)

Proclamation Presentation to The Scranton Fringe Festival, for their 10th Anniversary in Lackawanna County.

Speaker: Scranton Fringe Festival Co-founder and Executive Director, Conor Kelly O'Brien

Ordinances - First Reading

[24-0241](#)

Ordinance #294

First Reading

Authorizing the Lease of Certain Real Property to the Redevelopment Authority of the County of Lackawanna

Attachments: [agreement_lease_lackawanna_county_lease_back_2024\(2339855.1\).docx](#)
[agreement_sublease_and_guaranty_lackawanna_county_lease_back_2024\(2339859.1\).docx](#)
[notice_preenactment_lackawanna_county_lease_back_2024\(2339859.1\).docx](#)
[resolution_redevelopment_authority_lackawanna_county_lease_back_2024\(2339859.1\).docx](#)
[ordinance_lackawanna_county_lease_back_2024\(2339858.3\).docx](#)
[Ordinance 294.pdf](#)

Resolutions

[24-0247](#)

Approving Current Payables

Attachments: [3H50KBJ4.pdf](#)
[3H50KBJ2.pdf](#)
[Res 24-0247.pdf](#)
[signed_approving_current_payables](#)

[24-0242](#)

Authorizing the Filing of Applications for the Local Share Account Grant Program

Attachments: [Legislative Cover Sheet-LSA Monroe 2024-25.docx](#)
[Res 24-0242.pdf](#)
[signed Local Share Account LSA Grant program](#)

Speaker: Economic Development/Planning Director, Kristin Magnotta

[24-0243](#)

Approving a Household Hazardous Waste Service Agreement

Attachments: [2024 Lackawanna Co Site-Specific Health Safety Plan .docx](#)
[hhw legislative cover sheet.docx](#)
[Lackawanna County PA Agreement 2024.docx](#)
[PA CHEMSWEEP HHW PRICING \(003\).pdf](#)
[COI CERT-904298761.pdf](#)
[Res 24-0243.pdf](#)
[signed Hazardous Waste Agreement MXI](#)

Speaker: Office of Environmental Sustainability Director, Nicole Shapiro

[24-0244](#)

Approving an Amendment to the Inmate Communications Services Agreement

Attachments: [eLibrary Amendment.pdf](#)
[signed Prison GTL Amendment Agreement Telephone Tablet.pdf](#)
[Res 24-0244.pdf](#)
[signed Viapath ebook Prison Agreement.pdf](#)

[24-0245](#)

Approving OYFS Professional Service Agreements

Attachments: [CAI Contract FY 2024-2025.pdf](#)
[Concern FY 24-25 Contract.pdf](#)
[9-23-24 Legislative Cover Sheet - OYFS-CAI FY 24-25 \(Sept 1, 2024 to June 30, 2025\).pdf](#)
[9-23-24 Legislative Cover Sheet - OYFS-CONCERN FY 24-25 \(July 1, 2024 to June 30, 2025\).pdf](#)
[Res 24-0245.pdf](#)
[signed OYFS Prof Agreements FY24-25](#)

Speaker: OYFS Assistant Administrator, Kerry Browning

[24-0246](#)

Approving a Quote for the DA's Office

Attachments: [signed DA WestLaw Quote.pdf](#)
[DA 20240919_Order ID_Q-08896462_001.pdf](#)
[DA Legislative Cover Sheet \(002\).docx](#)
[Res 24-0246.pdf](#)
[signed DA Westlaw](#)

Speaker: District Attorney Administrative Officer, Brian Finnerty

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment