



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Monday, January 25, 2021

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Resolutions

[21-0022](#) Approving Current Payables

Attachments: [3H50D2QN](#)

[3H50D2QM](#)

[Res 21-0022](#)

[21-0013](#) Awarding the Performance of the Lackawanna County 2020-2021 Audit

Attachments: [Lackawanna County Engagement Letter](#)

[Res 21-0013](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[21-0014](#) Entering into a Software as a Service Agreement

Attachments: [Lackawanna County PA SaaS Agreement 010521](#)

[Res 21-0014](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[21-0015](#) Entering into an Agreement with Datom Products

Attachments: [DATOM HazMat](#)

[Res 21-0015](#)

Speaker: EMA Deputy Director, Richard Barbolish

[21-0016](#) Entering into an Agreement for the North Pocono Trail Design

Attachments: [2021-1-11 Final Design Standard Contract_MKA-Lackawanna](#)

[Res 21-0016](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0017](#) Entering into an Agreement with New York Wired for Education

Attachments: [NY WIRED - Metrix Learning Financial Agreement_WDB-01-PY2020_1-6-2021](#)

[Res 21-0017](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0018](#) Entering into a Lease Agreement

Attachments: [DA Lease](#)

[Res 21-0018](#)

Speaker: District Attorney Mark Powell

[21-0021](#) Authorizing the Submission of a Grant

Attachments: [Overdose Prevention Grant 1.21](#)

[County Probation and Reentry Overdose Reduction Program Funding Announc](#)

[Res 21-0021](#)

Speaker: Treatment Court Coordinator, Mariliz Loftus

[21-0019](#) Appointments to the Lackawanna County Redevelopment Authority

Attachments: [Appt 21-0019](#)

[21-0020](#) Appointments to the Lackawanna County Land Bank Board of Directors

Attachments: [01132021_Land Bank Letter to County](#)

[Appt 21-0020](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment