



# County of Lackawanna

Lackawanna County  
Government Center  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, November 20, 2024

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)

[24-0302](#) Motion to table the Budget vote, for further review.

#### Ordinances - Second Reading

[24-0274](#) Ordinance 295  
Second Reading  
Annual Budget for the County of Lackawanna for the year 2025

**Attachments:** [Ord 295.pdf](#)  
[signed 2025 Budget Ordinance 295.pdf](#)

*Speaker: Chief Financial Officer, David Bulzoni*

[24-0275](#) Ordinance 296  
Second Reading  
Authorizing the Issuance of Tax and Revenue Anticipation Notes, Series of 2025

**Attachments:** [20241202080932118.pdf](#)  
[Lackawanna County.TRAN.Rcvd 11-26-24.RECEIPT.pdf](#)  
[20241202080848869.pdf](#)  
[signed TAN Ordinance 296.pdf](#)

*Speaker: Attorney Brian Koscelansky*

#### Resolutions

[24-0286](#) Approving Current Payables

**Attachments:** [3H50KJZN.pdf](#)  
[3H50KJZO.pdf](#)  
[Res 24-0286.pdf](#)  
[signed approving current payables.pdf](#)

[24-0276](#) Ratifying a County-wide Burning Ban

**Attachments:** [SKM\\_360i00073002160.pdf](#)  
[Lackco burn ban 1142024.pdf](#)  
[Title\\_16\\_County\\_Burn\\_Ban.pdf](#)  
[Res 24-0276.pdf](#)  
[signed Ratifying Burn Ban.pdf](#)

*Speaker: Director Emergency Management, Tom Taylor*

[24-0277](#)

Approving a MOU with Marywood University

**Attachments:** [MOU between Marywood U and AAA Jan 1 2025-Dec 31 2027-signed.pdf](#)  
[Legislative Cover Sheet-AAA-Marywood MSW MOU.docx](#)  
[Res 24-0277.pdf](#)  
[signed AAA MOU Marywood.pdf](#)

*Speaker: Deputy Director of Aging, Kerri Anzulewicz*

[24-0278](#)

Approving an AAA Contract Amendment

**Attachments:** [Legislative Cover Sheet-Interim Amendment.docx](#)  
[Interim HealthCare Svs Contract Amendment Jan 1 2025 - Dec 31 2025-signed](#)  
[Res 24-0278.pdf](#)  
[signed AAA contract amendment Interim Health.pdf](#)

*Speaker: Deputy Director of Aging, Kerri Anzulewicz*

[24-0279](#)

Approving Provider Contracts for the Office of BHIDEI

**Attachments:** [ECCM Final 24-25.pdf](#)  
[Katie's Place Final 24-25.pdf](#)  
[L-S BHIDEI Legislative Cover Sheet 11-2024.docx](#)  
[Res 24-0279.pdf](#)  
[signed BHIDEI contracts.pdf](#)

*Speaker: BH/ID/EI Administrator, Miki Drutchal*

[24-0280](#)

Entering into a MOU with the Outreach Center

**Attachments:** [11-12-24 Legislative Cover Sheet - OYFS- Outreach-Family Engagement-MOU 2024-Lackawanna Cty-Adopt an Angel-MOU-signed.pdf](#)  
[Res 24-0280.pdf](#)  
[signed MOU outreach center.pdf](#)

*Speaker: OYFS Assistant Administrator, Kerry Browning*

[24-0281](#)

Approving OYFS Professional Service Agreements

**Attachments:** [11-12-24 Legislative Cover Sheet - OYFS- Scranton Counseling Center-MST S](#)  
[11-12-24 Legislative Cover Sheet - OYFS-Friendship House FY 24-25 \(January](#)  
[11-12-24 Legislative Cover Sheet - OYFS-Friendship House -For Successful G](#)

[11-12-24 Legislative Cover Sheet - OYFS-Catherine McAuley Center FY 24-25](#)  
[11-12-24 Legislative Cover Sheet - OYFS-Catherine McAuley Center for Succe](#)  
[11-12-24 Legislative Cover Sheet - OYFS-Agency for Community Empowerme](#)  
[11-12-24 Legislative Cover Sheet - OYFS-Agency for Community Empowerme](#)  
[Friendship House-Just Care-Family Reunification 2nd Chance Grant Contract F](#)  
[Friendship House-Just Care-FAIR Program 2nd Chance Grant Contract FY 202](#)  
[Catherine McAuley Center-FAIR Program- 2nd Chance Grant Contract FY 2024](#)  
[Catherine McAuley Center FY 24-25 Contract.pdf](#)  
[ACE-FAIR Program-Reentry Success- 2nd Chance Grant Contract FY 2024-20](#)  
[ACE-FAIR Program- 2nd Chance Grant Contract FY 2024-2025 \(1\).pdf](#)  
[Scranton Counseling Center FY 24-25 Contract- MST-signed.pdf](#)  
[Res 24-0281.pdf](#)  
[signed OYFS Prof Agreements 24-25.pdf](#)

*Speaker: OYFS Assistant Administrator, Kerry Browning*

[24-0282](#)

Approving an OYFS Addendum

**Attachments:** [11-12-24 Legislative Cover Sheet - OYFS- Outreach-Supervised Visitation-ADI](#)  
[11-12-24 Legislative Cover Sheet - OYFS- Outreach-Family Engagement-ADD](#)  
[Outreach FY 24-25 Contract Addendum-SV-AMENDMENT-signed.pdf](#)  
[Outreach FY 24-25 Contract Addendum-FEI-AMENDMENT-Signed.pdf](#)  
[Res 24-0282.pdf](#)  
[signed OYFS addendum 24-25.pdf](#)

*Speaker: OYFS Assistant Administrator, Kerry Browning*

[24-0283](#)

Approving OYFS Provider Agreements

**Attachments:** [11-12-24 Legislative Cover Sheet - OYFS-Bethanna FY 24-25 \(July 1, 2024 to .](#)  
[11-12-24 Legislative Cover Sheet - OYFS-NET CENTERS FY 24-25 \(July 1, 2](#)  
[Bethanna FY 24-25 Contract-signed.pdf](#)  
[NET Centers Contract FY 24-25.pdf](#)  
[Res 24-0283.pdf](#)  
[signed OYFS Provider Agreements 24-25.pdf](#)

*Speaker: OYFS Assistant Administrator, Kerry Browning*

[24-0284](#)

Amending LSA Grant Applications

**Attachments:** [Legislative Cover Sheet-LSA Monroe 2024-25-AMENDED RESOLUTION LSA I](#)  
[Res 24-0284.pdf](#)  
[signed LSA Grant Amendment.pdf](#)

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

[24-0285](#)

Entering into a MOU with the City of Scranton

**Attachments:** [scranton Legislative Cover Sheet.docx](#)  
[FY24 - Bryne - Narrative.docx](#)  
[FY 24- Bryne - MOU.docx](#)  
[Res 24-0285.pdf](#)  
[signed MOU City of Scranton JAG.pdf](#)

*Speaker: Chief of Staff, Brian Jeffers*

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

**Commissioners' Other Business**

**Adjournment**