



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, November 20, 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)

Ordinances - Second Reading

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

Attachments: [Ord 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: [opinion_bond_counsel_lack_county_tran_bond_issue_2025\(2484839.1\).docx](#)
[certificate_continuing_disclosure_lack_county_tran_bond_issue_2025\(2485952.1](#)
[Placement Agreement- Lackawanna County 2025 TRAN - Essex Securities DM](#)
[Ord 296.pdf](#)

Speaker: Attorney Brian Koscelansky

Resolutions

[24-0286](#) Approving Current Payables

Attachments: [3H50KJZN.pdf](#)
[3H50KJZO.pdf](#)
[Res 24-0286.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](#)

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](#)

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](#)

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](#)

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](#)

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 \(Januar](#)

[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](#)

Speaker: OYFS Assistant Administrator, Kerry Browning

[24-0282](#)

Approving an OYFS Addendum

Attachments: [11-12-24 Legislative Cover Sheet - OYFS- Outreach-Supervised Visitation-AD](#)
[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](#)

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, 20](#)
[Bethanna FY 24-25 Contract-signed.pdf](#)
[NET Centers Contract FY 24-25.pdf](#)
[Res 24-0283.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](#)

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](#)

Speaker: Chief of Staff, Brian Jeffers

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment