



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, February 4, 2026

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)

Resolutions

[26-0036](#)

Approving Current Payables

Attachments: [3H50MXZO](#)

[3H50MXZP](#)

[Res 26-0036](#)

[26-0025](#)

Declaration of a Disaster Emergency

Attachments: [012526 Lackawanna County Declaration of Emergency](#)

[Res 26-0025](#)

Speaker: Chief of Staff, Brian Jeffers

[26-0026](#)

Entering into an Airport Partnership and Operating Agreement

Attachments: [AVP Partnership Agreement \(2185404.11\)1.22.2026](#)

[Res 26-0026](#)

Speaker: Attorney Don Frederickson

[26-0027](#)

Entering into a Service Agreement

Attachments: [Legislative Cover Sheet-Pension Check Folder 2026-2027](#)

[Pension Check Folder Agreement 2.28.26 - 2.27.27](#)

[Res 26-0027](#)

Speaker: Pension Administrator, Terri Seeley

[26-0028](#)

Approving a Service Invoice with Election Systems & Software

Attachments: [worksessiones&s2026servicecontractinvoice](#)

[Res 26-0028](#)

Speaker: Elections Director, Elizabeth Hopkins

[26-0029](#)

Entering into a Service Agreement with Otis Elevator

Attachments: [Elevator Otis](#)

[Res 26-0029](#)

Speaker: Maintenance Director, Mark Dougher

[26-0030](#)

Approving an Elevator Maintenance Invoice

Attachments: [Elevator Contract \(Kone\)](#)

[Res 26-0030](#)

Speaker: Maintenance Director, Mark Dougher

[26-0031](#)

Approving Provider Contracts for the Office of BHIDEI

Attachments: [January 2026 Legislative Cover Sheet Updated 2025](#)

[BHIDEI](#)

[PAInclusive Final 2526](#)

[Quality Progressions Final 2526](#)

[Res 26-0031](#)

Speaker: BHIDEI Administrator, Miki Drutchal

[26-0032](#)

Entering into a Grant Agreement with Agency for Community Empowerment

Attachments: [SLHDA Legislative Cover Sheet 2026](#)

[SLHDA Grant Agreement 2026 ACT 137 Heating](#)

[Res 26-0032](#)

Speaker: Business Relations Coordinator, James Hazen

[26-0033](#)

Entering into a Grant Agreement with NeighborWorks

Attachments: [FTHB NeighborWorks 2026 Legislative Cover Sheet](#)

[Act 137 First Time Homebuyer Cooperation Agreement with NeighborWorks 20](#)

[Res 26-0033](#)

Speaker: Business Relations Coordinator, James Hazen

[26-0034](#)

Accepting the Proposal from Station Automation, Inc.

Attachments: [Legislative Cover Sheet Updated PSTrax EMA](#)

[Lackawanna County Emergency Management \(PA\) 012226 CM](#)

[PSTrax Overview Brochure](#)

[PSTrax Technical Overview 2026](#)

[Res 26-0034](#)

Speaker: Director of Emergency Management, Tom Taylor

[26-0039](#)

Accepting the Financing Proposal from M&T Bank

Attachments: [Lackawanna County Prison Traulsen Oven](#)

[Lackawanna County Prison Hobart Dishwasher \(002\)](#)

[Legislative Cover Sheet 01 28 2026 Singer Equipment](#)

[Proposal County of Lackawanna MT 01-29-26 Revised](#)

[Res 26-0039](#)

Speaker: Chief Financial Officer, David Bulzoni

[26-0040](#)

Entering into an IT Managed Services Agreement

Attachments: [IT Service Agreement with CHHSRA Legislative Cover Sheet 2026](#)

[IT Managed Services Agreement - CHHSRA \(002\)](#)

[Res 26-0040](#)

Speaker: CIO, Mike Brown

[26-0035](#)

Appointments to the Land Bank Board of Directors

Attachments: [Appt 26-0035](#)

Motions

[26-0037](#)

Motion to award the Phillips Road Bridge Repair to the lowest, most responsible bidder Pioneer Construction Co., Inc., 3298 Lake Ariel Highway, Honesdale, PA with a total bid of \$387,191.40.

Attachments: [Bid Recommendation Ltr Phillips Rd](#)

[Legislative Cover Sheet Updated_Phillips Rd](#)

[Mot 26-0037](#)

Speaker: County Engineer, Frank Summa

[26-0038](#)

Motion to award the Main Street and Washington Avenue Resurfacing Project to the lowest, most responsible bidder Pennsy Supply, Inc., 300 Armstrong Road, Pittston, PA with a total bid of \$705,371.82.

Attachments: [Bid Recommendation Ltr Main St Paving](#)

[Legislative Cover Sheet Updated_Main St and Washington Ave](#)

[Mot 26-0038](#)

Speaker: County Engineer, Frank Summa

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment