



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, June 7, 2023

12:00 PM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[23-0155](#) Proclamation declaring the week of June 5th-9th, 2023 as "Child Welfare Professionals Week" in Lackawanna County.

Resolutions

[23-0154](#) Approving Current Payables

Attachments: [3H50HWB2.pdf](#)
[3H50HWB1.pdf](#)
[Res 23-0154.pdf](#)
[signed Accounts Payables.pdf](#)

[23-0138](#) Awarding the Municipal Electronic Recycling Collection Event Grant

Attachments: [Archbald 2023 MERCE.pdf](#)
[Covington 2023 MERCE.pdf](#)
[Jessup 2023 MERCE.pdf](#)
[Mayfield 2023 MERCE.pdf](#)
[Moosic 2023 MERCE.pdf](#)
[Roaring Brook 2023 MERCE.pdf](#)
[Scott Twp 2023 MERCE.pdf](#)
[Res 23-0138.pdf](#)
[signed Municipal Electronic Recycling Collection Grant 2023.pdf](#)

Speaker: Office of Environmental Sustainability Director, Nicole Shapiro

[23-0139](#) Approving the Hazardous Materials Response Fund Grant

Attachments: [2023-2024 HMRF Grant Application.pdf](#)
[HMRF Report Certification 2022.pdf](#)
[Res 23-0139.pdf](#)

[signed 23-24 Hazardous Materials Grant 911.pdf](#)

Speaker: Director of Emergency Management, Tom Taylor

23-0140

Approving AAA Amendments

Attachments: [Res 23-0140.pdf](#)

[AAA Amendment and Contract List for June 1 2023 Work Session.doc](#)

[signed AAA Amendments 20-23.pdf](#)

Speaker: Director of Human Services, Bill Browning

23-0141

Approving AAA Professional Service Agreements

Attachments: [Res 23-0141.pdf](#)

[AAA Amendment and Contract List for June 1 2023 Work Session.doc](#)

[signed AAA Agreements 23-26.pdf](#)

Speaker: Director of Human Services, Bill Browning

23-0142

Approving Provider Contracts for the Office of BHIDEI

Attachments: [BHIDEI Commissioners Report FY 23-24.pdf](#)

[Signature Pages 23-24 .pdf](#)

[Signature Pages 23-24.2 .pdf](#)

[Res 23-0142.pdf](#)

[signed BHIDEI 23-24 Providers.pdf](#)

Speaker: Acting Director BHIDEI, Miki Drutchal

23-0143

Authorizing an Exception to the County Ethics Code

Attachments: [20230602142653831.pdf](#)

[Res 23-0143.pdf](#)

[OYFS Contract List 6-7-23 .pdf](#)

[signed Van Deusen Ethics Code OYFS 23-24.pdf](#)

Speaker: Director of Human Services, Bill Browning

23-0144

Approving OYFS Professional Service Agreements

Attachments: [OYFS Contract List 6-7-23 .pdf](#)

[Res 23-0144.pdf](#)

[signed OYFS 23-24 Professional Service2.pdf](#)

[signed OYFS 23-24 Professional Service.pdf](#)

Speaker: Director of Human Services, Bill Browning

23-0145

Approving OYFS Provider Agreements

Attachments: [OYFS Contract List 6-7-23 .pdf](#)

[Res 23-0145.pdf](#)

[signed OYFS 23-24 Provider Agreements7.pdf](#)

[signed OYFS 23-24 Provider Agreements6.pdf](#)

[signed OYFS 23-24 Provider Agreements5.pdf](#)

[signed OYFS 23-24 Provider Agreements4.pdf](#)

[signed OYFS 23-24 Provider Agreements3.pdf](#)

[signed OYFS 23-24 Provider Agreements2.pdf](#)

[signed OYFS 23-34 Provider Agreements.pdf](#)

Speaker: Director of Human Services, Bill Browning

[23-0146](#)

Approving an OYFS Detention Center Agreement

Attachments: [OYFS Contract List 6-7-23 .pdf](#)

[Res 23-0146.pdf](#)

[signed OYFS Detention Center 23-24.pdf](#)

Speaker: Director of Human Services, Bill Browning

[23-0147](#)

Approving an OYFS Provider Agreement

Attachments: [OYFS Contract List 6-7-23 .pdf](#)

[Res 23-0147.pdf](#)

[signed OYFS 22-23 Provider.pdf](#)

Speaker: Director of Human Services, Bill Browning

[23-0148](#)

Entering into a Memorandum of Understanding with the AOPC

Attachments: [FY22-23 Lackawanna MOU.docx](#)

[Res 23-0148.pdf](#)

[signed MOU AOPC Treatment Court.pdf](#)

Speaker: Treatment Court Project Director, Gregory Betts

[23-0149](#)

Entering into a Second Amendment to Food Service Management Agreement

Attachments: [Lackawanna County-PA-ACS-Food-2023-Amendment 2-v.2-FINAL.pdf](#)

[signed Aramark Food Service Prison First Amendment.pdf](#)

[Res 23-0149.pdf](#)

[signed Aramark Second Amendment Food Service Agreement 2023.pdf](#)

Speaker: CFO, David Bulzoni

[23-0150](#)

Entering into an Agreement with Siemens

Attachments: [Lackawanna County Siemens Service Agreement Proposal 2023.pdf](#)

[Res 23-0150.pdf](#)

[signed Siemens Agreement 2023 Courthouse Prison.pdf](#)

Speaker: CFO, David Bulzoni

[23-0151](#)

Accepting the Proposal from Tecogen Inc.

Attachments: [Tecogen Agreement.pdf](#)
[Tecogen Sole Source Letter.pdf](#)
[Res 23-0151.pdf](#)

Speaker: CFO, David Bulzoni

23-0152

Entering into an Agreement with NRG Controls North, Inc.

Attachments: [Lackawanna County NRG Service Agreement Proposal 2023.pdf](#)
[Res 23-0152.pdf](#)
[signed NRG Controls North Inc HVAC .pdf](#)

Speaker: CFO, David Bulzoni

Motions

23-0153

Motion to accept the bid submission from Hudak Waterproofing Company, 601 N. Main St. Taylor, PA 18517, the lowest/most responsible bidder, for the Concrete Surface Preparation in Advance of the Mural Art Project, in the amount of \$128,000.00.

Attachments: [Paint Bids.pdf](#)
[Mot 23-0153.pdf](#)
[signed Motion Hudak Waterproofing Mural.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment