



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, April 17, 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)

Resolutions

[24-0108](#)

Approving Current Payables

Attachments: [3H50JHCK.pdf](#)
[3H50JHCI.pdf](#)
[Res 24-0108.pdf](#)
[signed Accounts Payables.pdf](#)

[24-0093](#)

Approving the County Intermediate Punishment Grant

Attachments: [Court IP Grant Legislative Cover Sheet.docx](#)
[Court IP Grant 2024-25 Intermediate Punishment Treatment Program Grant Ap](#)
[Res 24-0093.pdf](#)
[signed Treatment Court IP Grant.pdf](#)

Speaker: Treatment Court Coordinator, Mariliz Loftus

[24-0094](#)

Certifying Matching State Funds to the County of Lackawanna Transit System

Attachments: [colts Legislative Cover Sheet.pdf](#)
[COA 2024-2025 County Match Resolution.docx](#)
[Res 24-0094.pdf](#)
[signed COLTS Matching Funds 24.pdf](#)

Speaker: COLTS Director of Finance, Michael Danchak

[24-0095](#)

Accepting a Quote on Behalf of the District Attorney's Office

Attachments: [License Plate Reader Quote 2 Camera Covert Thule w. Ext Warranty.pdf](#)
[License Plate Reader Legislative Cover Sheet - PCCD LLE Purchase.pdf](#)
[2022 - PCCD - LLE Grant - Endorsed Resolution and Signature Page.pdf](#)
[Res 24-0095.pdf](#)
[signed DA Quote Leonardo License Plate Reader.pdf](#)

Speaker: Administrative Manager, Edward Boettcher

[24-0096](#)

Designation of Agent for the 2025 Lackawanna County Hazard Mitigation Plan

Attachments: [HMGP Planning Attachement 1 - DesignationofAgent \(12-01-21\).doc](#)
[Legislative Cover Sheet _April 17, 2024 Commiss Meeting.docx](#)
[Res 24-0096.pdf](#)
[signed 2025 Hazard Mitigation Plan.pdf](#)

Speaker: Director of Planning and Economic Development, Kristin Magnotta

[24-0097](#)

Awarding the Economic Development Plan for Montage Mountain

Attachments: [PROFESSIONAL SERVICES CONTRACT - Econsult Solutions.odt](#)
[Legislative Cover Sheet-Montage Mountain Econ Dev Study.docx](#)
[COI - Lackawanna County.pdf](#)
[Signed ESI Award Letter.pdf](#)
[Res 24-0097.pdf](#)
[Econ Development Plan Montage.pdf](#)
[signed Montage Economic Dev Plan.pdf](#)

Speaker: Director of Planning and Economic Development, Kristin Magnotta

[24-0098](#)

Approving a Professional Service Agreement

Attachments: [Legislative Cover Sheet-KBA Prof Svcs Agr.-Dickson City-Blakely AML Grant P](#)
[202307036486_Lackawanna County Planning and Economic Development_Aw](#)
[AML Prof. Svc. Agr. - Dickson City-Blakely Property Design Eng. Plans-KBA sig](#)
[Copy of taskactivity02202024REV3-1.xlsx](#)
[Res 24-0098.pdf](#)
[signed KBA Engineering Agreement Mine Reclamation.pdf](#)

Speaker: Director of Planning and Economic Development, Kristin Magnotta

[24-0099](#)

Accepting the Proposal from Smith Miller Associates

Attachments: [2024.04.10 Lighting Installation Design.pdf](#)
[Lackawanna County Underpass Lighting proposal-03142024.pdf](#)
[Res 24-0099.pdf](#)
[signed Smith Miller Asso Mural Underpass Lighting.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[24-0100](#)

Entering into an Amended License Agreement

Attachments: [20240411135747421.pdf](#)
[signed Tax Claim Cultural Center Judicial Tax Sale April 2024.pdf](#)
[Res 24-0100.pdf](#)
[signed Cultural Center Tax Claim.pdf](#)

Speaker: Tax Claim Bureau Director, Barbara Lynady

[24-0101](#)

Entering into a Consulting Services Amended Agreement

Attachments: [DurkinCONSULTING SERVICES AMENDMENT.docx](#)
[Res 24-101.pdf](#)
[signed Durkin Consulting Amendment.pdf](#)

Speaker: CFO, David Bulzoni

[24-0102](#)

Entering into a Lease Agreement

Attachments: [DLL Financial Services Lease Memorandum.doc](#)
[DL Legislative Cover Sheet 04 10 2024.docx](#)
[Topp Copy DLL Lease Agreement.pdf](#)
[Res 24-102.pdf](#)
[signed Lease Agreement DLL Financial.pdf](#)

Speaker: CFO, David Bulzoni

[24-0103](#)

Entering into an Agreement with Modern Group Power Systems

Attachments: [Modern Group Memorandum 04 10 2024.doc](#)
[Legislative Cover Sheet 04 10 2024 Modern.docx](#)
[Res 24-0103.pdf](#)
[Lackawaana 911 center 2 units and prison 1 unit 1yr 3 yr and 5yr 2024.pdf](#)
[signed Modern Group generators.pdf](#)

Speaker: CFO, David Bulzoni

[24-0104](#)

Approving an OYFS Detention Center Agreement

Attachments: [OYFS Contract List 4-17-24 .pdf](#)
[January 8 23 Legislative Cover Sheet - OYFS- Bucks County Youth Center .doc](#)
[Bucks County Juvenile.pdf](#)
[Res 24-0104.pdf](#)
[signed OYFS Juvenile Detention Center.pdf](#)

Speaker: Interim Director of Health and Human Services, Barb Durkin

[24-0105](#)

Approving the Agreements for the Human Services Development Fund

Attachments: [Legislative Cover Sheet For HSDF Contracts.docx](#)
[DHS-HSDF Jewish Family Contract FY 2023-2024.doc](#)
[HSDF-MOW CONTRACT FY 2023-2024.doc](#)
[Res 24-0105.pdf](#)
[signed Human Services Development Fund Agreements.pdf](#)

Speaker: Interim Director of Health and Human Services, Barb Durkin

[24-0106](#)

Approving the Homeless Assistance Program Agreements

Attachments: [Legislative Cover Sheet For HAP Contracts.docx](#)

[HAP-AGREEMENT UNC 23-24.doc](#)

[HAP-CONTRACT CSS 23-24.doc](#)

[Res 24-0106.pdf](#)

[signed Homeless Assistance Program.pdf](#)

Speaker: Interim Director of Health and Human Services, Barb Durkin

24-0107

Approving OYFS Provider Agreements

Attachments: [January 8 23 Legislative Cover Sheet - OYFS- Concern Contract Addendum.do](#)

[January 8 23 Legislative Cover Sheet - OYFS- Turning Points for Children.docx](#)

[OYFS Contract List 4-17-24 .pdf](#)

[Concern Addendum.pdf](#)

[Turning Points for Children.pdf](#)

[Res 24-0107.pdf](#)

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

Speaker: Interim Director of Health and Human Services, Barb Durkin

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment