



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, August 24, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[16-0235](#) Presentation of a "Good Works" Certificate of Recognition to The Scranton Chapter of UNICO National La Festa Italiana.

[16-0236](#) Small Business Spotlight: Harvest Catering and Events

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

Departmental Overview: Maintenance

Zika Presentation by the Pennsylvania Department of Environmental Protection

Resolutions

[16-0234](#) Approving Current Payables

Attachments: [3H505LA6](#)
[3H505LA5](#)
[20160826102657776](#)

[16-0237](#) Entering into a Grant-In-Aid Agreement

Attachments: [Grant inAid Adult Probation](#)
[signed Adult Probation Grant in Aid](#)

Speaker: Director, William McCarthy

[16-0238](#) Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS - Contracts for Signature FY 16 17](#)
[signed OYFS Provider Professional](#)

Speaker: Executive Director of Human Services, William Browning

[16-0240](#) Entering into an Agreement with Ability Recovery Services

Attachments: [Lacka Clerk of Judicial Records agreement 082416](#)
[signed Ability Recovery Services CLerk of Judicial Records](#)

Speaker: Clerk of Judicial Records, Mauri Kelly

[16-0241](#)

Ratifying and Approving the Application of a Multimodal Transportation Fund Project Grant

Attachments: [Single Application](#)
[Radisson Map](#)
[signed Multimodal Radisson Grant](#)

Speaker: Deputy Director of Planning and Economic Development, Brenda Sacco

[16-0242](#)

Entering into an Amendment with the Concert Concession Agreement

Attachments: [signed Live Nation Third Amendment Concert Concession](#)
[082316 Third Amendment Extension Letter](#)
[signed Concert Agreement Extension Live Nation](#)

Speaker: Chief of Staff Andrew Wallace

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment