



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 5, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

- [16-0273](#) Proclamation declaring October 2016 as "United Way Month" in Lackawanna County
- [16-0274](#) Small Business Spotlight: The Post Home and Body, Scranton
- [16-0275](#) Proclamation for Clarks Summit Mayor Patty Lawler

Presentation on World Polio Day

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

Departmental Overview: Community Corrections

Ordinances - First Reading

- [16-0270](#) General Obligation Note, Series of 2016
- Attachments:** [note_lackawanna county_note_2016](#)
[ordinance_lack county_note_2016](#)
[201610031644](#)
[Series C](#)
- Speaker: Director of Administrative Services & CFO, Tom Durkin*

Resolutions

- [16-0277](#) Approving Current Payables
- Attachments:** [3H505T1J](#)
[3H505T1I](#)
- [16-0264](#) Entering into a Fire Protection Services Agreement
- Attachments:** [Cintas 5 Yr Fire Protection Agreement - Work Release](#)

Speaker: Director of Community Corrections, Brian Jeffers

[16-0265](#)

Entering into a Services Agreement

Attachments: [Redwood Toxicology Labs - Drug Testing Kits-Cups Contract](#)

Speaker: Deputy Director of Purchasing, Kevin Mitchell

[16-0266](#)

Entering into a Professional Services Agreement

Attachments: [EarleyContract](#)

Speaker: Solicitor Donald J. Frederickson, Jr., Esquire

[16-0267](#)

Approving the Assistant Public Defenders Union Contract

Attachments: [Lacka co pub defend 2016 FINAL 2204554](#)

Speaker: Deputy Director for Human Resources, Brian Loughney

[16-0268](#)

Entering into an Agricultural Conservation Easement

Attachments: [State-Only Agreement-Walczak](#)

Speaker: Conservation District Manager, Jerry Stiles

[16-0269](#)

Ratifying the Filing of Local Share Account Grant Applications

Speaker: Director of Planning and Economic Development, George Kelly

[16-0271](#)

Entering into a Cooperation Agreement with the Borough of Dunmore

Attachments: [Dunmore Laurel Cooperation Agreement](#)

[Dunmore Laurel Contractor Agreement](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0272](#)

Entering into a Cooperation Agreement with the Borough of Blakely

Attachments: [Blakely Cooperation Agreement](#)

[Blakely Contractor Agreement](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0259](#)

Entering into a MATP Grant Agreement

Attachments: [FY16-17 MATP Grant Agreement](#)

[Lackawanna County FY16-17 Initial Allocation](#)

Speaker: Lackawanna Transit System, John Tomcho

[16-0276](#)

Appointments to the Women's Commission

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

