



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, December 7, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[16-0347](#) Small Business Spotlight: Lucchi Family Wine Cellars, Scranton

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

Lackawanna County Government Center Update

Resolutions

[16-0343](#) Approving Current Payables

Attachments: [3H5062ZT](#)

[3H5062ZD](#)

[16-0331](#) Entering into an Amendment to a Lease Agreement

Attachments: [MagLesOldForge](#)

Speaker: Solicitor Donald J. Frederickson, Jr.

[16-0332](#) Entering into a Second Amendment to a Lease Agreement

Attachments: [MagLesCarbondale](#)

Speaker: Solicitor Donald J. Frederickson, Jr.

[16-0333](#) Entering into a Lease Agreement with Moscow Fire & Hose Company

Attachments: [MagLesMoscow](#)

Speaker: Solicitor Donald J. Frederickson, Jr.

[16-0334](#) Entering into a Service Agreement Addendum

Attachments: [Shred-IT - Lackawanna County Location Addendum#2 - County Courthouse](#)

Speaker: Deputy Director of Purchasing, Kevin Mitchell

[16-0335](#) Entering into a Payment Processing Service Agreement

Attachments: [valupay Judicial Records](#)

Speaker: Clerk of Judicial Records, Mauri B. Kelly

[16-0336](#) Accepting a Scope of Work Services Agreement

Attachments: [Lackawanna Scope & Cost Proposal Rev 2](#)

Speaker: County Engineer, Gary G. Cavill

[16-0337](#) Approving Aging Contract Addendums

Attachments: [AAA-Addendum-Interim Healthcare Svs-FY 14-17-signed](#)
[AAA_Addendum-Caregivers of America-FY 14-17-signed](#)

Speaker: Director of Aging, Jason Kavulich

[16-0338](#) Approving the Submission of a 911 Grant

Attachments: [EMPG Application 2016 -17](#)

Speaker: Deputy Director Emergency Management, Rich Barbolish

[16-0321](#) Approving Community Re-Invest Program Applicants

Attachments: [2016 2nd Round summaries Comm ReInvest](#)

Speaker: Director of Planning and Economic Development, George Kelly

[16-0339](#) Approving Community Re-Invest Program Applicants

Speaker: Director of Planning and Economic Development, George Kelly

[16-0350](#) Approving Community Re-Invest Program Applicant

[16-0341](#) Accepting the SimplexGrinnell Quote for 911

Attachments: [CCure Upgrade](#)

Speaker: Director of Emergency Services, David Hahn

[16-0342](#) Accepting the SimplexGrinnell Quote for the Courthouse

Attachments: [SimplexGrinnell - Courthouse CCTV proposal](#)

Speaker: Court Administrator, Frank Castellano

[16-0345](#) Appointments to the Solid Waste Advisory Committee

[16-0346](#) Appointments to the Health and Welfare Authority

Ordinances - First Reading

[16-0348](#) **Ordinance #247**

First Reading

Adoption of Assessor's Fee Schedule

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment