



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, February 8, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

- [17-0036](#) Good Works Certificate presented to Matthew McDonnell, for hosting Matthew's Miraculous Hot Chocolate fundraiser
- [17-0037](#) Small Business Spotlight: YUME Sushi and Grill, Scranton
- [17-0043](#) Certificate of Recognition for Director of Lackawanna/Susquehanna Office of Drug and Alcohol

Departmental Overview: Office of Environmental Sustainability

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

Lackawanna County Government Center Update

Resolutions

- [17-0045](#) Approving Current Payables
- Attachments:** [3H506EJH](#)
[3H506EJI](#)
[signed Current Payables](#)
- [17-0034](#) Entering into a Reimbursement Agreement for Main St. Dickson City Design
- Attachments:** [Reimbursement Agreement for Phase 3](#)
[signed PennDOT Reimbursement Agreement](#)
- Speaker: Lackawanna County Engineer, Gary Cavill*
- [17-0035](#) Accepting the PEMA Grant Agreement for 911
- Attachments:** [Award Letter - Lackawanna](#)
[911 Statewide Interconnectivity Funds - Grant Agreement - Lackawanna](#)
[Attachment 1 - CAD](#)
[Attachment 2 - Standard Terms and Conditions](#)

[signed PEMA 911 Grant Agreement CAD](#)

Speaker: Director of Emergency Services, David Hahn

[17-0016](#)

Ratifying an Amendment to the Prison Food Service Agreement

Attachments: [CBM Amendment 5](#)

[signed CBM Amendment Prison Food](#)

Speaker: Warden Tim Betti

[17-0042](#)

Entering into a Partnership Agreement with the Workforce Development Board

Attachments: [LCEO - WDB PARTNERSHIP AGREEMENT docx Revised 2-6-17](#)

[signed Workforce Partnership Agreement](#)

Speaker: Director of Planning and Economic Development, George Kelly

[17-0040](#)

Entering into an Agreement with Educational Data Systems

Attachments: [EDSI FINANCIAL AGREEMENT 1-1-2017](#)

[signed Workforce Educational Data](#)

Speaker: Director of Planning and Economic Development, George Kelly

[17-0041](#)

Entering into an Agreement with Arbor Employment and Training

Attachments: [ARBOR-RESCARE FINANCIAL AGREEMENT 1-1-2017](#)

[ResCare Budget Submission](#)

[signed Workforce Arbor Education](#)

Speaker: Director of Planning and Economic Development, George Kelly

[17-0044](#)

Approving the Poll Worker Rates Increase

Attachments: [signed 2018 Poll Worker Rate Increase](#)

Speaker: Director of Elections, Marion Medalis

[17-0038](#)

Appointments to the Women's Commission

Attachments: [signed Appointments Womens Commission](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

[17-0060](#)

Motion for Chairman, retroactive to January 3, 2017.

[17-0061](#)

Motion for Chairman, Patrick O'Malley, retroactive to January 3, 2017.

Adjournment