



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, February 22, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[17-0057](#) Proclamation proclaiming February 22, 2017 as "Walter Pasiak Day", the last surviving Pearl Harbor Veteran from Lackawanna County.

[17-0058](#) Small Business Spotlight: Lavender Goose, Peckville.

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

Ordinances - First Reading

[17-0046](#) **Ordinance #248**
First Reading
Office of the Coroner Service Charge
Speaker: Coroner Timothy Rowland

Resolutions

[17-0039](#) Appointment to the Lackawanna County Disability Action Committee
Attachments: [signed Appointment Disability Action](#)

[17-0056](#) Approving Current Payables
Attachments: [3H506GQ1](#)
[3H506GQ2](#)
[signed Current Payables](#)

[17-0047](#) Approving the West Nile Virus Control Grant Application
Attachments: [2017 West Nile](#)
[signed 2017 West Nile Virus Grant](#)

Speaker: Parks and Recreation Deputy Director, William Davis

[17-0048](#) Entering into an Engagement Letter with Brian T. Kelly
Attachments: [OYFS-Brian Kelly CPA-Audit Contract for FY 2016](#)

[signed OYFS Audit Brian Kelly](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[17-0049](#)

Entering into an Engagement Letter with McGrail, Merkel, Quinn and Associates

Attachments: [McGrail Merkel Quinn](#)

[signed Pension Audit McGrail Merkel Quinn](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[17-0050](#)

Entering into an Engagement Letter with Michael A. Barbetti

Attachments: [Barbetti](#)

[signed Drug Alcohol Audit Barbetti](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[17-0054](#)

Entering into an Engagement Letter with Joseph M. Alu and Associates

Attachments: [Joseph M. Alu](#)

[signed Redevelopment Audit Alu](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[17-0051](#)

Entering into a Medical Assistance Transportation Agreement

Attachments: [MATP Contract - Lackawanna County](#)

[signed MATP Agreement](#)

Speaker: COLTS Executive Director, Robert Fiume

[17-0052](#)

Entering into Area Agency on Aging Contract Amendment's

Attachments: [AAA Telespond VAC Allied](#)

[signed AAA Amendments](#)

Speaker: Aging Director, Jason Kavulich

[17-0053](#)

Entering into an Area Agency on Aging Agreement

Attachments: [AAA-Comfort Keepers Contract-Personal Care Feb 13 2017 thru June 30 2017](#)

[signed AAA Agreement](#)

Speaker: Aging Director, Jason Kavulich

Motions

[17-0055](#)

Motion to award the replacement of the Orchard Drive Bridge in Newton Township to the lowest responsible bidder, A.R. Popple Construction, for \$266,000.00.

Attachments: [Bid Results](#)

[signed Motion Newton Bridge](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment