County of Lackawanna

Meeting Agenda

Board of Commissioners

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Wednesday, April 19, 2017 **10:00 AM** **Commissioner's Conference Room**

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

17-0118 Good Works Certificate presented to "Wishes for Willie"

17-0119 Small Business Spotlight: Iron Hart Brewing, Carbondale

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

Departmental Overview: Gypsy Moth/West Nile Coordinator

Announcement of RFP Release for 200 Adams Ave

Ordinances - Second Reading

17-0105 **Ordinance #249**
Second Reading
General Obligation Bonds
Refinancing Outstanding Swaps with Lower Interest Rate

Attachments: Ordinance 249.2
notice_preenactment_lackawanna county_2017
CLEAN v2 Draft Confirmation (Lackawanna) - PNC 2017
signed Ordinance 249 General Obligation Bonds
signed Bond Counsel Ordinance 249
signed PNC Disclosures Ordinance 249
signed Gen Ob Bonds Series 2017 Ordinance 249
signed Application Ordinance 249
signed Borrowing Base Ordinance 249
signed Debt Statement Ordinance 249

Speaker: Attorney Brian P. Koscelansky, and Financial Advisor Mike Vind

Resolutions

17-0114 Approving Current Payables

Attachments: 3H506Q02
3H506Q01
signed Current Payables

17-0101 Entering into Agreements for Forensic Autopsies

Attachments: Coroner Forensic and Pathology Agreements
signed Coroner Forensic Agreements 2017

Speaker: Coroner Tim Rowland

17-0102 Entering into an Agreement with Northern Tier Research

Attachments: Coroner Northern Tier
signed Coroner Northern Tier

Speaker: Coroner Tim Rowland

17-0103 Entering into a Service Agreement with Bio-Haz Solutions, Inc.

Attachments: Coroner Bio Haz
signed Coroner Bio Haz Solutions

Speaker: Coroner Tim Rowland

17-0104 Entering into an Agreement with Lackawanna X-Ray, LLC.

Attachments: Coroner Lackawanna XRay
signed Coroner Lackawanna XRay

Speaker: Coroner Tim Rowland

17-0106 Authorizing the Submission of a PCCD Grant by Adult Probation

Attachments: PCCD Adult Probation Improvement Signature Page
2016-17 County Adult PP Sys Imp 3-30-17 combined
signed PCCD Grant Adult Probation

Speaker: Adult Probation Deputy Chief, Todd J. Ferretti

17-0107 Awarding the Unified Communication Phone System

Attachments: Forerunner Technologies_Proposal_Final
2017-04-11 ST-LCIT VoIP Recommendation Letter
signed Unified Communication Phone System VOIP Forerunner

Speaker: CIO Jeff Mando

17-0108 Entering into an Agreement with Election Systems & Software

Attachments: ES&S Hardware
ES&S Coding
signed ES&S Election Systems Software

Speaker: Director of Elections, Marion Medalis

17-0109 Entering into a First Amendment to the Child Care Agreement

Attachments: Child Care 1st Amendment
signed Child Care Amendment Hildebrandt

Speaker: Solicitor Donald J. Frederickson, Jr.

17-0110 Authorizing the West Scranton Hyde Park Neighborhood Watch Mural Project

Attachments: Lackawanna Arts and Culture West Scranton Mural grant application 2016
Neighborworks Mural Project Budget
West Mural V3.5 (1)
Mural RFP - Final
signed West Scranton Hyde Park Mural NeighborWorks

Speaker: Arts & Culture Deputy Director, Maureen McGuigan

17-0112 Authorizing the Tax Claim Bureau's Request for Abington Heights

Speaker: Tax Claim Deputy Director, Ron Koldjeski

17-0111 Entering into an Agreement with Municipal Capital Recovery

Attachments: PROFESSIONAL SERVICES CONTRACT Tax Claim
2 24 17 Joyce Delinquent Taxes

17-0113 Authorizing a contribution for The Scranton Plan

Attachments: Scranton Plan Chamber
signed The Scranton Plan Contribution

Speaker: Chief of Staff Andrew Wallace

17-0100 Ratifying the Submission of a Community Conservation Partnership Program Grant for Bike Study

Attachments: Bike Study Summary for Grant App
signed DCNR Grant Bike Study

Speaker: Director Economic and Community Development, George Kelly

17-0121 Approving Community Re-Invest Program Applicants

Speaker: Director Economic and Community Development, George Kelly

17-0120 Entering into a Fourth Amendment to the Concert Concession Agreement

Attachments: LiveNation4th
signed Live Nation 4th Amendment Concert Concession

Speaker: Chief of Staff Andrew Wallace

17-0122 Entering into a Lease Agreement for Women's Work Release

Attachments: P&D Enterprises Lease
signed Womens Work Release Lease P&D Enterprise

Speaker: Community Corrections Director Brian Jeffers

17-0115 Appointments to the Multi-Purpose Stadium Improvements Board

17-0116 Appointment to the Lackawanna County Convention and Visitors Bureau

17-0117 Appointment to the Pennsylvania Northeast Regional Railroad Authority

17-0123 Appointment to the Health and Welfare Authority

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment