



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, June 14, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[17-0170](#) Good Works Certificate presented to The Gathering Place in Clarks Summit

[17-0171](#) Small Business Spotlight: LaSalle the Image Makers, Scranton

Departmental Overview: Parks and Recreation

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

Resolutions

[17-0168](#) Approving Current Payables

Attachments: [3H507050](#)

[3H507051](#)

[17-0152](#) Authorizing the Community Traffic Safety Grant Application

Attachments: [2017-2018 Grant Application Lackawanna County Highway Safety Program](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0153](#) Entering into a Cooperation Agreement with Jermyn Borough

Attachments: [Cooperation Agreement Jermyn LackaCnty](#)

[Flood Mitigation Grant Agreement Jermyn](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0165](#) Entering into an Agreement with the Commonwealth of Pennsylvania

Attachments: [EARN Grant Agreement 17-18](#)

[EARN Signature Page Grant Agreement](#)

[EARN - DPW Addendum to STC 11-21-2012](#)

[EARN - Lobbying Certification Forms](#)

[EARN - Standard Terms and Conditions](#)

[EARN FFATA Form](#)

[EARN HIPAA Form](#)

[EARN Narrative Summary 6-5-17](#)

[EARN Payment Provisions 17-18.docx Rider 1](#)

[EARN Work Statement - Rider 2 02-15-17 \(2\)](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0166](#) Entering into a Purchase of Additional Services Agreement with Educational Data Systems Inc

Attachments: [Purchase of Additional Services \(POAS\) Agreement.docx EDSI 5-24-17](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0154](#) Approving the Human Services Block Grant

Attachments: [DHS-HSBG FY 2017-2018 Plan Narrative](#)

[DHS-HSBG FY 2017-2018 Budget](#)

[HSBG FY 17-18-signature page](#)

Speaker: Director of Human Services, William Browning

[17-0155](#) Entering into a Time Limited Family Reunification Grant Agreement

Attachments: [Lackawanna County TLFR Grant Agreement FY 2017 thru 2020](#)

Speaker: Director of Human Services, William Browning

[17-0156](#) Entering into an Agreement with the University of Pittsburgh

Attachments: [OYFS-UofP School of Social Work-CWEL Agree-Rebecca Brojack-2017](#)

Speaker: Director of Human Services, William Browning

[17-0157](#) Approving a Human Services Amendment

Attachments: [DHS-HSDF-JEWISH FAM AMENDMENT-FY 16-17](#)

Speaker: Director of Human Services, William Browning

[17-0158](#) Approving Addendums for the Office of Youth and Family Services

Attachments: [OYFS-ACYS-Info-Matrix Amendment for Foster Care Module FY 16-17](#)

[OYFS-CAC Addendum-FY 16-17](#)

Speaker: Director of Human Services, William Browning

[17-0159](#) Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS CONTRACT LIST FOR FISCAL YEAR 2017-2018](#)

Speaker: Director of Human Services, William Browning

[17-0160](#) Approving the Provider Agreements for the Office of Drug and Alcohol

Attachments: [DRUG AND ALCOHOL CONTRACT LIST FOR FY 2017-2018](#)

Speaker: Administrator of BH/ID/EI, Jeremy Yale

[17-0161](#) Entering into a Service Agreement with Topp Business Solutions

Attachments: [TOPP Copy 30 Month Lease \(18 Month Extension\) 5.10.17](#)

Speaker: Budget Director, Kevin Mitchell

[17-0162](#) Awarding Arts & Culture Grants

Attachments: [2017 MOSCOW, CLIFTON, COVINGTON, MADISON, THORNHURST](#)

[2017 Jessup Arts Grant](#)

[2017 Dalton Grant](#)

[2017 Jermyn Grant](#)

Speaker: Arts & Culture Program Manager, Chris Calvey

[17-0163](#) Entering into a Co-Promotion Agreement with Entercom

Attachments: [Scrantastic Spectacular - Co-Promotion Agreement - 2017](#)

Speaker: Arts & Culture Program Manager, Chris Calvey

[17-0164](#) Granting the Scranton Tomorrow Funding Request

Attachments: [Scranton Tomorrow Request](#)

Speaker: Arts & Culture Program Manager, Chris Calvey

[17-0169](#) Entering into a Collective Bargaining Agreement

Attachments: [OYFS Collective Bargaining Agreement](#)

[Article 12](#)

Speaker: Deputy Director Human Resources, Justin MacGregor

[17-0167](#) Appointments to the Lackawanna County Conservation District Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment