



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, June 28, 2017

10:00 AM

Commissioner's Conference Room

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentation

- [17-0172](#) Good Works Certificate presented to "Jingles for Joey"
- [17-0173](#) Pennsylvania Turnpike Commission recognition of 911 Emergency Services employees
- [17-0186](#) Small Business Spotlight: Burgit's Electric City Taxi, Scranton

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

#### Chief of Staff Executive Summary Report on Reassessment

- [17-0187](#) Motion to place a Referendum for Reassessment on the November General Election Ballot for the citizens to make a decision on Reassessment.  
**Attachments:** [signed Motion Reassessment Referendum](#)

#### Resolutions

- [17-0184](#) Approving Current Payables  
**Attachments:** [3H5072V5](#)  
[3H5072V4](#)  
[signed Accounts Payables](#)
- [17-0174](#) Approving a plan of Financing by the Waverly Township Municipal Authority to Undertake a Project for Lackawanna College  
**Attachments:** [signed Waverly Twp Financing Lackawanna College](#)  
  
*Speaker: Attorney Brian P. Koscelansky*
- [17-0175](#) Approving Area Agency on Aging Provider and Professional Agreements  
**Attachments:** [AAA Contract List 17-20-final](#)  
[AAA 17-20 Contract Service Definitions](#)  
[AAA-Contracts for 6-28-17 Commish Mtg](#)

[AAA Profess Contracts for 6-28-17 Commish Mtg](#)  
[signed AAA Provider Professional Agreements 2017-2020](#)

*Speaker: Area Agency on Aging Director, Jason Kavulich*

[17-0176](#)

Entering into a Medical Assistance Transportation Agreement

**Attachments:** [MATP Contract - Lackawanna County 17-18](#)  
[signed MATP Grant](#)

*Speaker: COLTS Communications Director, Gretchen Wintermantel*

[17-0161](#)

Entering into a Service Agreement with Topp Business Solutions

**Attachments:** [TOPP Copy 30 Month Lease \(18 Month Extension\) 5.10.17](#)  
[signed Topp Business Solutions](#)

*Speaker: Budget Director, Kevin Mitchell*

[17-0181](#)

Entering into an Agreement for Legal Services

**Attachments:** [Legal Services](#)  
[signed Domestic Relations Legal Agreement](#)

*Speaker: Director of Domestic Relations, Cathy Ann Hardaway*

[17-0185](#)

Entering into an Inmate Communication Services Agreement

**Attachments:** [Lackawanna GTL Agreement FINAL 6.20.2017](#)  
[signed Prison Phone GTL 2017](#)

*Speaker: Warden Tim Betti*

[17-0178](#)

Approving a Local Economic Revitalization Tax Assistance

**Attachments:** [Dunmore Borough Resolution](#)  
[school disrict resolution](#)  
[PR #14643020017 Apple St Dunmore](#)  
[Apple Street Exhibits](#)  
[signed LERTA Dunmore](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0179](#)

Entering into an Agreement with the Geisinger Commonwealth School of Medicine

**Attachments:** [GCSOM FINANCIAL AGREEMENT #BEP-01-PY2016](#)  
[Payment Schedule Attachment A BEP-01-PY 2016. - GCSOM](#)  
[Budget Justification, Revised 4-17-17](#)  
[signed Geisinger Medical College](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0180](#)

Appointment to the Workforce Development Board

**Attachments:** [WDB Nomination - Taylor](#)  
[signed Appointment Workforce Development](#)

**Motions**

[17-0177](#) Motion to accept the Proposal for Battery Replacement from Core Power and Environment, King of Prussia PA, for Battery Replacements at the Emergency Services Department, to cost \$42,575.00.

**Attachments:** [2017 06 14 11 19 16](#)

[signed Motion 911 Core Power Battery](#)

*Speaker: Director of Emergency Services, David Hahn*

[17-0182](#) Motion to extend the Bayada Nursing Services Agreement for the Juvenile Detention Center on a month-to-month basis with all provisions and rates in the 2010 agreement to remain in place, pending the Solicitor's review and approval of an agreement.

**Attachments:** [signed Bayada Motion Juvenile Detention](#)

[Bayada Nurses Service Contract 8-06-10](#)

[signed Motion Bayada Juvenile Detention](#)

*Speaker: Director Juvenile Detention, Mary Stein*

[17-0183](#) Motion to extend the Medical Services Contract with The Wright Center Medical Group for the Juvenile Detention Center on a month-to-month basis with all provisions and rates in the 2014 agreement to remain in place, pending the Solicitor's review and approval of an agreement.

**Attachments:** [signed Medical Services Contract Juvenile Detention Wright](#)

[signed Motion Wright Center Juvenile Detention](#)

*Speaker: Director Juvenile Detention, Mary Stein*

**Opportunity for the Public to Address the Board****Commissioners' Other Business****Adjournment**