



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 6, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[17-0235](#) Presentation of a "Good Works" Certificate of Recognition to the Tommy Gaynord Memorial Fund Raisers.

[17-0236](#) Small Business Spotlight: Brunetti's Pizza & Deli, Scranton

RailRiders Update, Speaker: Josh Olerud

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

Resolutions

[17-0234](#) Approving Current Payables

Attachments: [3H507EN4](#)
[3H507EN5](#)
[signed Accounts Payables](#)

[17-0220](#) Approving the DUI Sobriety Checkpoint Grant

Attachments: [dui](#)
[signed DUI Grant DA](#)

Speaker: Grant Coordinator, Jill Schultz

[17-0221](#) Approving the Juvenile Probation Grant

Attachments: [Juvenile Probation Grant](#)
[signed Juvenile Probation Grant](#)

Speaker: Chief Probation Officer, Rich Clifford

[17-0222](#) Entering into an Amendment to Inmate Commissary Agreement

Attachments: [Oasis Amendment Amendment to Extend 7 19 17](#)
[signed Prison Oasis Commissary Amendment](#)

Speaker: Warden Tim Betti

[17-0223](#)

Entering into an Option Agreement

Attachments: [Option Drawing](#)
[Option Form](#)

Speaker: Solicitor Donald Frederickson

[17-0224](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [signed Community Re-Invest](#)

Speaker: Director Community and Economic Development, George Kelly

[17-0225](#)

Entering into an Agreement with the Educational Data Systems Inc.

Attachments: [EDSI Agreement # EARN-01-PY 2017 Payment Schedule](#)
[EDSI EARN FINANCIAL AGREEMENT 7-1-2017](#)
[signed Educational Data EARN](#)

Speaker: Director Community and Economic Development, George Kelly

[17-0226](#)

Entering into an Agreement for the Strategic Innovation Grant

Attachments: [C of C Chamber of Commerce SIG Project payment Schedule - 8-1-17](#)
[CHAMBER OF COMMERCE FINANCIAL AGREEMENT #SIG-01-PY2016](#)
[signed Strategic Innovation](#)

Speaker: Director Community and Economic Development, George Kelly

[17-0227](#)

Entering into an Agreement for the Business Education Partnership

Attachments: [CHAMBER OF COMMERCE FINANCIAL AGREEMENT #BEP-02-PY2016](#)
[Payment Schedule Attachment A BEP-02-PY 2016. - Chamber of Commerce](#)
[signed Business Education](#)

Speaker: Director Community and Economic Development, George Kelly

[17-0228](#)

Entering into a Grant Agreement for Area Agency on Aging

Attachments: [AAA-PDA Title XIX Medicaid Waiver Grant Agreement FY 2017-2018](#)
[signed AAA Grant Medicaid](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[17-0229](#)

Entering into a Professional Services Agreement

Attachments: [Carbon County-PCC Professional Svs Agree-FY 2017-2020](#)
[signed AAA Carbon County](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[17-0230](#)

Entering into an Amendment to a Grant Agreement

Attachments: [AAA-PDA Amendment to NHT Grant-FY 16-17](#)
[signed AAA Nursing Home Transition](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[17-0231](#)

Extending the Term of a Jessup Keystone Opportunity Expansion Zone

Attachments: [Valley View Jessup](#)

[Valley View Jessup](#)

[Jessup Borough](#)

[signed Jessup KOZ](#)

Speaker: Vice President of Industrial Development, Andy Skrip

[17-0232](#)

Extending the Term of a Archbald Keystone Opportunity Expansion Zone

Attachments: [Archbald](#)

[signed Archbald KOZ](#)

Speaker: Vice President of Industrial Development, Andy Skrip

[17-0233](#)

Extending the Term of a Scott Township Keystone Opportunity Expansion Zone

Attachments: [Scott TWP](#)

[Lakeland SD](#)

[signed Scott Township KOZ](#)

Speaker: Vice President of Industrial Development, Andy Skrip

[17-0239](#)

Extending the Term of a Borough of Jessup Keystone Opprtunity Expansion Zone

Attachments: [signed Jessup KOZ 4](#)

Speaker: Vice President of Industrial Development, Andy Skrip

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment