



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, September 20, 2017

10:00 AM

Commissioner's Conference Room

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentation

[17-0246](#) Proclamation Presentation declaring September 2017 as "Global Pulmonary Fibrosis Month" in Lackawanna County.

[17-0247](#) Small Business Spotlight: Roll Call, Scranton

#### Chief of Staff Reassessment Hearings Update

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

#### Resolutions

[17-0244](#) Approving Current Payables

**Attachments:** [3H507GW8](#)

[3H507GW7](#)

[17-0240](#) Ratifying an Electric Supply Agreement

**Attachments:** [Constellation Energy](#)

*Speaker: Chief of Staff, Andrew Wallace*

[17-0241](#) Approving Office of Youth and Family Services Provider and Professional Contracts

**Attachments:** [Contracts on Commissioner's Meeting 9-20-17](#)

[OYFS-Contract List for FY July 1 2017-June 30 2018](#)

*Speaker: Director Human Services, Bill Browning*

[17-0242](#) Ratifying a Litigation Proposal

**Attachments:** [Atty Marc Bern Proposal](#)

*Speaker: Solicitor John Brazil*

[17-0245](#) Ratifying a Loan Agreement

**Attachments:** [WNEP Loan Agreement](#)

*Speaker: Chief of Staff, Andrew Wallace*

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**