



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, November 1, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[17-0277](#) Small Business Spotlight: The Windsor Inn, Jermyn

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

Ordinances - Second Reading

[17-0272](#) **Ordinance #250**
Second Reading
General Obligation Bonds

Attachments: [Ordinance 250.1](#)
[ordinance lackawanna county parameters 2019](#)
[EXHIBIT](#)
[signed Ordinance 250 General Obligation Bonds](#)

Resolutions

[17-0275](#) Approving Current Payables
Attachments: [3H507OM5](#)
[3H507OM4](#)
[signed Current Payables](#)

[17-0273](#) Authorizing an Abatement of Taxes
Attachments: [Carbondale Abatement](#)
[signed Carbondale Abatement of Taxes](#)

Speaker: Director of Tax Claim, Ron Koldjeski

[17-0268](#) Entering into a Lease Agreement
Attachments: [CCISLease](#)
[signed CCIS Lease Agreement 2017](#)

Speaker: Solicitor Donald Frederickson

[17-0269](#)

Entering into a MATP Grant Agreement

Attachments: [FY17-18 MATP Grant Agreement](#)
[Lackawanna County FY17-18 Initial Allocation](#)
[signed MATP 17-18](#)

Speaker: CFO, Tom Durkin

[17-0270](#)

Entering into a Memorandum of Understanding

Attachments: [Lackawanna County PA MOU2](#)
[signed MOU Smart Start Adult Probation](#)

Speaker: Deputy Probation Chief, Todd Ferretti

[17-0271](#)

Entering into an Aging Contract Amendment

Attachments: [AAA-TSS Senior Companion Amendment FY 7-1-17 to 6-30-20](#)
[signed Aging Amendment Telespond](#)

Speaker: Area Agency on Aging Director, Jason Kavulich

[17-0274](#)

Establishing a Lackawanna County Food Policy Council

Attachments: [Food Policy Council](#)
[signed Food Policy Council](#)

Speaker: Area Agency on Aging Director, Jason Kavulich

[17-0276](#)

Accepting a Proposal from Penn State for Foster Care Evaluation

Attachments: [OYFS-Penn State -Foster Care Ind Living Contract 10-1-17 -9-30-18](#)
[signed Penn State Foster Care Evaluation](#)

Speaker: Director of Human Services, Bill Browning

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment