County of Lackawanna

Meeting Agenda

Board of Commissioners

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Wednesday, November 15, 2017 **6:00 PM** **Emergency Services Building, 30 Valley View Drive Jessup, PA**

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

17-0298 Small Business Spotlight: St. George's Family Restaurant, Jessup

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

Resolutions

17-0292 Approving Current Payables

Attachments: 3H507R6S
3H507R6T
signed Current Payables

17-0278 Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

Attachments: signed Insurance and Blanket Bonds

Speaker: Deputy Director Insurance & Risk Management, Rick Jones

17-0279 Approving the Hazardous Materials Response Fund Grant

Attachments: SFY 17-18 HMRF Lackawanna County
signed 911 PEMA Hazardous Materials Grant

Speaker: Deputy Director of Emergency Management, Richard Barbolish

17-0280 Approving the Emergency Management Performance Grant

Attachments: ATTACHMENTS_B-G_5-16-17
Attachment A (Approved Positions) Lackawanna - Copy
Attachment A (Approved Positions) Lackawanna - Copy A-2016
2017 EMPG Grant Agreement_LACKAWANNA_7-6-17
signed 911 PEMA Emergency Management Grant

Speaker: Deputy Director of Emergency Management, Richard Barbolish

17-0281 Entering into a Tower Lease Agreement

Attachments: Microwave Lease 911 - 20171017
signed Tower Lease Agreement 911

Speaker: Director of Emergency Services, David Hahn

17-0282 Entering into a Maintenance and Support Agreement

Attachments: Lackawanna Co PA - NWPS Maintenance Renewal - 10.11.17
signed Tyler Tech 911 CAD

Speaker: Director of Emergency Services, David Hahn

17-0283 Awarding Arts & Culture Grants

Attachments: Nov 2017 Mini-Grants
signed Arts and Culture Mini Grants

Speaker: Program Manager, Chris Calvey

17-0293 Granting a Funding Request by Scranton Tomorrow

Attachments: fireworks new years eve 2017
signed Scranton Tomorrow Funding

Speaker: Program Manager, Chris Calvey

17-0284 Accepting the Quote from BAE Systems

Attachments: Lackawanna County 3 year GXP Subscription
signed BAE 911

Speaker: Director of Community Development, George Kelly

17-0285 Ratifying and Authorizing the Filing of an Application with the Monroe County Local Share Account Grant

Attachments: LSA 2017-18 Friends of Connors Park Short Descrip
signed LSA Grant Connors Park

Speaker: Director of Community Development, George Kelly

17-0286 Entering into an Agreement with the United Neighborhood Center of Northeast PA

Attachments: TANF - UNC NEPA Synopsis
UNC of NE PA TANF FINANCIAL AGREEMENT #TANF-04-PY2017
Payment Schedule Attachment A (#2) TANF-04-PY2017 - UNC
Payment Schedule Attachment A (#1) TANF-04-PY2017 - UNC
signed TANF UNC

Speaker: Director of Community Development, George Kelly

17-0287 Entering into an Agreement with the Michaels Community Service Corporation d/b/a Better Tomorrows

Attachments: The Michaels Community Services Corp - Better Tomorrows TANF FINANCIAL

TANF - Better Tomorrows Synopsis

Payment Schedule Attachment A_TANF-03-PY 2017 - Better Tomorrows

signed TANF Michaels Community

Speaker: Director of Community Development, George Kelly

17-0288 Entering into an Agreement with Arbor Employment & Training (E & T) d/b/a ResCare Workforce Services

Attachments: TANF - ResCare Synopsis

Arbor E & T - ResCare TANF FINANCIAL AGREEMENT_#TANF-02-PY2017

Payment Schedule Attachment A_TANF-02-PY 2017 - ResCare

signed TANF Arbor

Speaker: Director of Community Development, George Kelly

17-0289 Entering into an Agreement with the Scranton Cultural Center at Masonic Temple

Attachments: Payment Schedule Attachment A TANF-01-PY 2017. - Scranton Cultural Center

Scranton Cultural Center TANF FINANCIAL AGREEMENT_#TANF-01-PY2017

TANF - Cultural Center Synopsis

signed TANF Cultural Center

Speaker: Director of Community Development, George Kelly

17-0290 Entering into an Agreement with the Career Technology Center of Lackawanna County

Attachments: CTC of Lackawanna County SIG FINANCIAL AGREEMENT_#SIG-01-PY2017

Payment Schedule Attachment A SIG-01-PY 2017 - CTCLC

Strategic Innovation Grant Synopsos for G. Kelly_11-6-17

signed SIG CTC

Speaker: Director of Community Development, George Kelly

17-0291 Entering into an Agreement with Lackawanna College

Attachments: Payment Schedule Attachment A_BEP-03-PY 2016. - Lackawanna College

LACKAWANNA COLLEGE FINANCIAL AGREEMENT_#BEP-03-PY2016

BEP Synopsis for G. Kelly 11-6-17.docx - Lackawanna College Proposal

signed BEP Lackawanna College

Speaker: Director of Community Development, George Kelly

17-0294 Authorizing the Re-Adoption and Implementation of Plans and Policies

Attachments: Code of Ethics

Excessive Force Policy

Anti Displacement Policy

MBE.WBE Policy

signed Plans and Policy re-adoption DCED

Speaker: Director of Community Development, George Kelly

17-0295 Designating a Fair Housing Officer

Attachments: signed Fair Housing Officer CDBG

Speaker: Director of Community Development, George Kelly

17-0296 Designating a Section 504 Coordinator and Compliance Officer

Attachments: Section 504 Policy
signed 504 Compliance CDBG

Speaker: Director of Community Development, George Kelly

17-0297 Designating a Section 3 Compliance Officer

Attachments: Section 3 Policy
signed Section 3 CDBG

Speaker: Director of Community Development, George Kelly

Motions

17-0299 Motion to extend the Inmate Medical Provider for Comprehensive Health Services, Correctional Care Inc., for an additional thirty days, to now expire on January 14, 2018, after receiving the approval of the Prison Board.

Attachments: signed fully executed CCI Addendum and Amendment
signed Motion CCI Correctional Care Prison Medical

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment