



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, January 10, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[18-0017](#) Small Business Spotlight: Ev Jones Hair Care Center, Scranton

Cold Weather Provisions from Human Services

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

Ordinances - First Reading

[18-0015](#) **Ordinance #252**
Implementing a County Vehicle Registration Fee

Resolutions

[18-0018](#) Approving Current Payables
Attachments: [3H50803U](#)
[3H50803T](#)
[signed Accounts Payables](#)

[18-0005](#) Awarding the Comprehensive Inmate Health Care Services
Attachments: [CCI 2017 Proposal](#)
[signed CCI 2018 Prison Medical Amendment](#)

Speaker: Warden Tim Betti

[18-0006](#) Entering into a Service Agreement
Attachments: [Com-Tec Lackawanna Co SC 01-01-18](#)
[signed Com Tec Service Agreement](#)

Speaker: Warden Tim Betti

[18-0007](#) Establishing a PREA Hotline
Attachments: [DS Oppman Correspondence to Wardens_Re PREA Reporting Line_11152017](#)

[Intergovernmental Agreement PREA Reporting Line for Counties
signed PREA Hotline Agreement](#)

Speaker: Warden Tim Betti

[18-0008](#) Entering into an Engagement Letter with McGrail, Merkel, Quinn and Associates

Attachments: [2017 Audit Letter](#)
[signed Pension Audit](#)

Speaker: CFO and Director of Administrative Services, Tom Durkin

[18-0009](#) Entering into a Cooperative Agreement

Attachments: [2018 Gypsy Moth](#)
[signed Gypsy Moth Agreement](#)

Speaker: Parks Deputy Director, William Davis

[18-0010](#) Approving the West Nile Virus Control Grant Application

Attachments: [West Nile Grant](#)
[signed West Nile Virus](#)

Speaker: Parks Deputy Director, William Davis

[18-0011](#) Authorizing the Filing of a Redevelopment Assistance Capitol Program Grant Application

Attachments: [signed RACP Dickson City](#)

Speaker: Director of Community Development, George Kelly

[18-0012](#) Appointments to the Workforce Development Board

Attachments: [signed Workforce Development Appointments](#)

Speaker: Director of Community Development, George Kelly

[18-0013](#) Awarding the Arts & Culture Program Stream and Project Grants

Attachments: [2018 Program Stream Grant Awards for Traci 01.05.2017\(corrected\)](#)
[2018 Project Stream Awards for Traci 01.05.2018](#)
[signed Arts and Culture Program and Project Grants](#)

Speaker: Program Manager, Chris Calvey

[18-0019](#) Accepting the Proposal from New York Life

Attachments: [2018 NY Life](#)
[signed NY Life Proposal](#)

Speaker: Deputy Director Human Resources, Justin MacGregor

Motions

[18-0014](#) Motion to award the Railroad Overhead Contact System to the lowest responsible bidder Vanalt Electrical Construction, Inc. at \$174,860.00.

Attachments: [Bid Tab Form 12-20-17](#)

[signed Motion Railroad Overhead](#)

Speaker: County Engineer, Gary Cavill

[18-0016](#)

Motion to award the Utility Pole Replacement to the lowest responsible bidder Joyce Electrical, at \$28,200.00.

Attachments: [Fiber Pole Utility Bid](#)

[signed Motion Utility Pole replacement](#)

Speaker: County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment