



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, February 7, 2018

10:00 AM

Commissioner's Conference Room

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentation

- [18-0035](#) Check Presentation to Meals on Wheels
- [18-0036](#) Good Works in Lackawanna County to Tom DePietro
- [18-0038](#) Small Business Spotlight: The Honky Tonk, Dunmore

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

#### Resolutions

- [18-0037](#) Approving Current Payables
  - Attachments:** [3H5085EG](#)  
[3H5085EH](#)
- [18-0030](#) Entering in an Agreement for the Workers' Compensation Claims Third Party Administrator
  - Attachments:** [WorkersCompTPAProfSvcAgreementApril012018](#)
  - Speaker: Insurance Deputy Director, Rick Jones*
- [18-0031](#) Awarding the Drug and Alcohol Audit
  - Attachments:** [Barbetti Audit D&A](#)
  - Speaker: CFO and Director of Administrative Services, Tom Durkin*
- [18-0032](#) Approving the Sheriff's Collective Bargaining Agreement
  - Attachments:** [Collective Bargaining Sheriffs](#)
  - Speaker: Deputy Director Human Resources, Justin MacGregor*
- [18-0034](#) Approving the AFSCME Collective Bargaining Agreement
  - Attachments:** [AFSCME MOU](#)
  - Speaker: Deputy Director Human Resources, Justin MacGregor*

[18-0029](#)

Appointment to the Lackawanna County Conservation District Board

**Motions**

[18-0033](#)

Motion to reject all proposals received for the purchase of the County Administration Building located at 200 Adams Avenue, Scranton PA, and to place the building for public bid.

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

**Commissioners' Other Business**

**Adjournment**