



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, March 21, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

- [18-0077](#) Proclamation declaring March 2018 as "Colon Cancer Awareness Month" and March 29th as C.A.S.U.A.L. Day in Lackawanna County.
- [18-0078](#) Small Business Spotlight: Mucciolo Family Wines, Old Forge
- [18-0079](#) Good Works Certificate for Don Broderick

Chief of Staff Meeting Announcement Update

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

Ordinances - First Reading

- [18-0063](#) **Ordinance #253**
Lackawanna County Fair and Recreation Authority

Resolutions

- [18-0076](#) Approving Current Payables
Attachments: [3H508CE9](#)
[3H508CEA](#)
[signed Accounts Payables](#)
- [18-0057](#) Authorizing a Reimbursement Resolution
Attachments: [signed Reimbursement Resolution](#)
Speaker: Director of Administrative Services & CFO, Tom Durkin
- [18-0064](#) Approving the County Intermediate Punishment Grant
Attachments: [IP 2018-2020 Final](#)
[2018-2020 Lackawanna County IP Plan](#)
[Budget County Intermediate Punishment 2018](#)

[signed IP Grant PCCD](#)

Speaker: Treatment Court Coordinator, Mariliz Loftus

[18-0065](#) Entering into a Contract Amendment

Attachments: [AAA - Amendment FY 17-18 to 19-20- H. McIntosh](#)
[signed Aging Contract Amendment](#)

Speaker: Aging Director, Jason Kavulich

[18-0066](#) Approving a Contract for OYFS Training Services

Attachments: [OYFS-Didactic Training Contract-Phila Child Therapy Training Ctr 2018](#)
[signed OYFS Training](#)

Speaker: Assistant Administrator, Kerry Browning

[18-0067](#) Entering into a Mutual Cooperation and Coordination Agreement

Attachments: [Geisinger Mutual Coordination Agreement Nov 1 2017](#)
[signed Geisinger Agreement Human Services](#)

Speaker: Assistant Administrator, Kerry Browning

[18-0068](#) Entering into a Continuum of Care Agreement

Attachments: [UNC-SuperNOFA-Continuum of Care 17-18](#)
[signed Continuum of Care UNC](#)

Speaker: Assistant Administrator, Kerry Browning

[18-0069](#) Entering into a Memorandum of Agreement

Attachments: [2017-2020 SEIU](#)
[signed SEIU 2017-2020 Agreement](#)

Speaker: Deputy Director Human Resources, Justin MacGregor

[18-0070](#) Entering into a Second Lease Addendum with ATR Properties

Attachments: [ATR Properties Lease](#)
[signed Lease Addendum Brixx ATR](#)

Speaker: Director of Maintenance, Kevin Shaughnessy

[18-0071](#) Entering into a License Agreement with the City of Scranton

Attachments: [Scranton License Agreement](#)
[Scranton City Resolution](#)
[signed City of Scranton License Agreement Fiber Optic Utility Poles](#)

Speaker: County Engineer, Gary Cavill

[18-0072](#) Ratifying the Execution of all Documents for the Community Conservation Partnership Program

Attachments: [Bike Study Narrative for DCED Grant App](#)

[Bike Study Summary for Grant App](#)

[signed Bike Study DCNR](#)

Speaker: Director of Economic and Community Development, George Kelly

[18-0073](#)

Entering into an Agreement with the Northeastern Pennsylvania Industrial Resource Center

Attachments: [Payment Schedule Attachment A BEP-04-PY 2016. - NEPIRC](#)

[NEPIRC FINANCIAL AGREEMENT #BEP-04-PY2016](#)

[signed BEP Grant Workforce](#)

Speaker: Director of Economic and Community Development, George Kelly

[18-0074](#)

Entering into a Performance Agreement

Attachments: [2018 Appalachian Wind Symphony Agreement](#)

[signed Performance Agreement Appalachian Wind Symphony](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[18-0075](#)

Awarding Arts & Culture Grants

Attachments: [2018 Throop Grant](#)

[2018 South Abington Twp. grant](#)

[signed Arts and Culture Mini Grants](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[18-0080](#)

Appointments to the Lackawanna County Planning Commission

Attachments: [signed Planning Appointments](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment