



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 17, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[18-0218](#) "Good Works in Lackawanna County" presentation for Jeanne Donovan and Tina McGuire

[18-0220](#) "Good Works in Lackawanna County" presentation for Silvia Passeri

[18-0219](#) Small Business Spotlight: NEPA Fit Club, Blakely

Resolutions

[18-0216](#) Approving Current Payables

Attachments: [3H5098X1](#)
[3H5098X0](#)
[signed Current Payables](#)

[18-0207](#) Opposing the Condemnation and Taking of Residential Property

Attachments: [signed Turnpike Opposition](#)

Speaker: Attorney Donald Frederickson

[18-0208](#) Entering into Service Agreements for Juvenile Detainees

Attachments: [Chester County Juvenile](#)
[Lancaster County Juvenile](#)
[signed Juvenile Detainee Beds Lancaster Chester](#)

Speaker: Judge Patricia Corbett

[18-0209](#) Ratifying and Approving the Filing of a Multimodal Transportation Grant Application

Attachments: [Addenda #1 Multimodal Radisson2018](#)
[MTF Radisson City Approval](#)
[MTF LC Waiver Request 2018](#)

[MTF Radisson Lackawanna Ave Renovation Change of Applicant
signed Multimodal Transportation Radisson Grant](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0210](#)

Entering into an Agreement with the Career Technology Center

Attachments: [CTC of Lackawanna County SIG FINANCIAL AGREEMENT #SIG-01-PY2018
Payment Schedule Attachment A SIG-01-PY 2018 - CTCLC
signed CTC Strategic Innovation Grant](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0211](#)

Authorizing Applications for the Community Development Block Grant Program

Attachments: [signed CDBG Applications](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0212](#)

Authorizing the Re- Adoption and Implementation of Plans and Policies

Attachments: [Code of Ethics
MBE.WBE Policy
Anti Displacement Policy
Excessive Force Policy
signed Readoption Plans Policies](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0213](#)

Designating a Section 3 Compliance Officer

Attachments: [Section 3 Action Plan.docx.2018Income.Limits
signed Section 3 compliance officer](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0214](#)

Designating a Fair Housing Officer

Attachments: [signed Fair Housing Officer \(2\)](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0215](#)

Designating a Section 504 Coordinator and Compliance Officer

Attachments: [Section 504 Policy
signed Section 504 coordinator](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0221](#)

Entering into an Agreement with Commonwealth Energy Group

Attachments: [signed Commonwealth Energy Group Commodities Agreement](#)

Motions

[18-0217](#)

Motion to approve the release of the RFP for Banking Services.

Attachments: [signed Motion RFP banking](#)

Speaker: Deputy Director of Purchasing, Joe Wechsler

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment