



# County of Lackawanna

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

## Meeting Agenda

### Board of Commissioners

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Wednesday, November 7, 2018

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

#### Proclamation Presentations

[18-0233](#) Small Business Spotlight: Bellissimo Children's Hair Salon and Spa, Dunmore

[18-0234](#) Community Updates: Dalton Community Library

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

#### Ordinances - First Reading

[18-0227](#) Annual Budget for the County of Lackawanna for the year 2019

#### Resolutions

[18-0230](#) Approving Current Payables

**Attachments:** [3H509CMH](#)  
[3H509CMG](#)  
[signed Accounts Payables](#)

[18-0222](#) Entering into a Homeland Security Grant Agreement

**Attachments:** [Homeland Security Grant 2018](#)  
[signed 911 Homeland Security Grant](#)

*Speaker: Emergency Management Deputy Director, Richard P. Barbolish*

[18-0223](#) Authorizing the Filing of Local Share Account Grant Applications

**Attachments:** [signed LSA Grant Applications](#)

*Speaker: Director of Economic Development, George Kelly*

[18-0224](#) Entering Into an Intergovernmental Cooperation Agreement with the Carbondale Area School District, the Lackawanna County Land Bank and Fell Township

**Attachments:** [IGA, Carbondale Area SD, Fell Township](#)  
[signed Carbondale Fell TWP Landbank Agreement](#)

*Speaker: Director of Economic Development, George Kelly*

[18-0226](#)

Approving an Arts & Culture Grant

**Attachments:** [2018 West Abington](#)  
[signed Arts and Culture Mini Grant](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[18-0228](#)

Accepting the Proposal from Nasser Real Estate & Appraisals

**Attachments:** [CountyLetterNASSER](#)  
[signed Nasser Real Estate Appraisal Agreement](#)

*Speaker: Nasser Real Estate, Timothy Bethel*

[18-0229](#)

Entering into an Agreement with the University of Pittsburgh

**Attachments:** [OYFS-CWEL Agreement-Hanusich 18-19](#)  
[signed OYFS CWEL Agreement](#)

*Speaker: Director of Human Services, Bill Browning*

### **Motions**

[18-0231](#)

Motion to approve the re-release of the RFP for the lease of The Charl-Mont Restaurant at the Lackawanna County Government Center at the Globe

**Attachments:** [signed Motion RFP Charl Mont](#)

*Speaker: Deputy Director of Purchasing, Joe Wechsler*

[18-0232](#)

Motion to accept the increased quote for the Trolley Car 76 Wheel/Axle Overhaul by Traction Motor Service for a total of \$19,540.00.

**Attachments:** [Trolley Quote](#)  
[signed Motion Trolley Car](#)

*Speaker: Trolley Museum & Facilities Manager, Wayne Hiller*

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

### **Commissioners' Other Business**

### **Adjournment**