County of Lackawanna

Meeting Agenda

Board of Commissioners

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

Monday, February 4, 2019 | **10:00 AM** | **Commissioner's Conference Room**

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

19-0032 Small Business Spotlight: The Color Bar Salon, Scranton

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

Resolutions

19-0031 Approving Current Payables

Attachments: 3H509PYI
3H509PYJ
signed Accounts Payables

19-0028 Authorizing the Filing of a Redevelopment Assistance Capital Program Grant Application for Maywood University

Attachments: signed RACP Marywood University

Planning & Economic Development Grants Manager, Sandra Opshinsky

19-0029 Authorizing The Filing of a Redevelopment Assistance Capitol Program Grant Application for the South Side Women's Business Incubator Project

Attachments: signed RACP South Side Womens Business Incubator

Planning & Economic Development Grants Manager, Sandra Opshinsky

19-0030 Awarding the Inmate Commissary Services Agreement

Attachments: Oasis 2019
signed Oasis Commissary Prison 2019

Speaker: Warden Tim Betti

Motions

19-0033 A Motion to Award the Lackawanna Courthouse Sidewalks Project to the lowest responsible bidder, Spano Construction Inc for $830,000.00.

Attachments: Lackawanna County Courthouse Sidewalks Bid Tabulation
signed Motion Courthouse Sidewalks Spano Constrution

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment