



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, February 20, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[19-0044](#) Check Presentation to Meals on Wheels

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

Resolutions

[19-0037](#) Approving Current Payables

Attachments: [3H509SUG](#)
[3H509SUF](#)
[signed Accounts Payables](#)

[19-0034](#) Authorizing the Filing of a Redevelopment Assistance Capital Program Grant Application for The Penn State Scranton Engineering Building Redevelopment Project

Attachments: [signed RACP Penn State](#)

Speaker: Planning & Economic Development Grants Manager, Sandra Opshinsky

[19-0035](#) Approving the Emergency Management Performance Grant

Attachments: [Lackawanna County - FFY 2019 EMPG Application](#)
[Lackawanna County - EMPG Application Attachment 4](#)
[Lackawanna County - EMPG Application Attachment 5](#)
[signed 911 PEMA Grant](#)

Speaker: EMA Deputy Director, Richard Barbolish

[19-0042](#) Accepting the Quotes from CONXX

Attachments: [SKM_30819021716130 CONXX](#)
[signed CONXX Quote](#)

Speaker: Director of Emergency Services, David Hahn

[19-0036](#) Entering into an Engagement Letter with McGrail, Merkel, Quinn and Associates

Attachments: [MMQ Engagement Letter 2018](#)
[signed McGrail Merkel Quinn Pension Audit](#)

Speaker: Controller Gary DiBileo

[19-0039](#) Entering into a Lease Agreement

Attachments: [HaleLease](#)
[Roads-Bridges-Lot](#)
[signed Hale Trailer Lease Agreement](#)

Speaker: Chief of Staff, Donald J. Frederickson Jr., Esquire

[19-0040](#) Adoption of Resolution under the Deteriorating Real Property or Areas of Tax Exemption Act for Deteriorated Residential Properties

Attachments: [signed Scranton LERTA Residential](#)

Speaker: Scranton Chamber President, Bob Durkin

[19-0041](#) Approving a Local Economic Revitalization Tax Assistance Program for Deteriorated Commercial, Industrial and Other Business Properties

Attachments: [signed Scranton LERTA Industrial](#)

Speaker: Scranton Chamber President, Bob Durkin

[19-0043](#) Entering into a Software Agreement with Tyler Technology

Attachments: [Lackawanna County, PA SaaS Agreement \(2.4.18\)](#)
[signed Tyler Technology Agreement](#)

Speaker: Tyler Technologies, Paul Miller

[19-0038](#) Appointment to the Lackawanna County Land Bank Board of Directors

Attachments: [signed Land Bank Appointment](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment