



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, March 20, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

[19-0071](#) Proclamation declaring and March 28, 2019 as "C.A.S.U.A.L. Day" in Lackawanna County.

[19-0072](#) Small Business Spotlight: Occhipinti Dance Company, Covington Twp.

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

Resolutions

[19-0070](#) Approving Current Payables

Attachments: [3H509XWQ](#)
[3H509XWQ](#)

[19-0055](#) Entering into an Engagement Letter for Audit Services

Attachments: [BakerTilly 2019](#)

Speaker: Chief Financial Officer, Tom Durkin

[19-0056](#) Entering into an Agreement with the Career Technology Center

Attachments: [Payment Schedule Attachment A BEP2.0-01-PY2018-2019 CTCLC](#)
[Payment Schedule Attachment B BEP2.0-01-PY2018-2019 CTCLC](#)
[Payment Schedule Attachment C BEP2.0-01-PY2018-2019 CTCLC](#)
[Payment Schedule Attachment D BEP2.0-01-PY2018-2019 CTCLC](#)
[CTC of Lackawanna County BEP 2.0 FINANCIAL AGREEMENT #BEP2.0-01-F](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0057](#) Entering into an Agreement with Johnson College

Attachments: [Payment Schedule Attachment A TANF-02-PY2018 - Johnson College](#)
[TANF FINANCIAL AGREEMENT #TANF-02-PY2018.docx - Johnson College](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0058](#)

Entering into an Agreement with Lackawanna Pro Bono, Inc.

Attachments: [Payment Schedule Attachment A TANF-03-PY2018 - Lackawanna Pro Bono TANF FINANCIAL AGREEMENT #TANF-03-PY2018.docx - Lackawanna Pro Bono](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0059](#)

Entering into an Agreement with Better Tomorrows

Attachments: [Payment Schedule Attachment A TANF-01-PY2018 - Better Tomorrows TANF FINANCIAL AGREEMENT #TANF-01-PY2018.docx - Better Tomorrows](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0060](#)

Entering into an Agreement with the Scranton Cultural Center

Attachments: [Payment Schedule Attachment A TANF-04-PY2018 - Scranton Cultural Center TANF FINANCIAL AGREEMENT #TANF-04-PY2018.docx - Scranton Cultural Center](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0061](#)

Approving Arts & Culture Grants

Attachments: [2019 Dickson City request](#)
[2019 Olyphant Request](#)
[2019 Mayfield Request](#)
[2019 Clarks Summit Request](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0062](#)

Awarding a Community Project Grant

Attachments: [2019 AJRB application Lakeside Concert Series](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0063](#)

Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS - Contracts & Amendments FY 18-19 Traci](#)
[Youth Services FY 18-19 Cover Sheet and Rates](#)
[Drug and Alcohol Rehabilitation FY 18-19 Cover Sheet & Rates](#)
[Brian Kelly, CPA & Associates - Year ended 2018](#)
[BerkOne 3-1-19](#)
[PROFESSIONAL SERVICES AGREEMENT- FY 18-19 Attorney- Ruth Lenahan](#)

Speaker: Director of Human Services, Bill Browning

[19-0064](#)

Approving Addendums for the Office of Youth and Family Services

Attachments: [OYFS - Contracts & Amendments FY 18-19 Traci](#)
[Northampton County Amendment FY 18-19](#)
[Children's Advocacy Center FY 18-19 Contract Addendum](#)

Speaker: Director of Human Services, Bill Browning

[19-0065](#) Entering into Aging Contract Amendments

Attachments: [Aging Notes for 3-20-19 Commissioners Mtg](#)
[AAA-The Greenhouse Project Contract Amendment FY 2018-2019](#)
[AAA-Dunmore Senior Center Contract Amendment FY 2017-2020](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[19-0066](#) Entering into a Professional Services Agreement

Attachments: [Aging Notes for 3-20-19 Commissioners Mtg](#)
[AAA-IAT -\[SAMS\] Contract -FY 2019-2020](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[19-0069](#) Appointment to the Lackawanna County Conservation District Board

Motions

[19-0067](#) Motion to award the 'Hope Horn Red Wing Sculpture Restoration and Relocation' to Reclamation Industrial Furnishings, the lowest responsible bidder, at \$48,000.00.

Attachments: [Bid Tab Hope Horn](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0068](#) Motion to award the Stauffer Industrial Park Phase 1 to the lowest responsible bidder for the base bid and alternate bid, American Asphalt, in the amount of \$515,500.

Attachments: [Stauffer Bid](#)

Speaker: County Engineer, Gary Cavill

Commissioners' Other Business

Opportunity for the Public to Address the Board

Adjournment