County of Lackawanna

Meeting Agenda

Board of Commissioners

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

Tuesday, May 28, 2019 | **6:00 PM** | **Dickson City Borough Building**

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

19-0116 Proclamation Presentation to The Pennsylvania State University, Scranton Campus 50th Anniversary.

19-0115 Small Business Spotlight: Nosh Restaurant, Dickson City

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

Resolutions

19-0118 Approving Current Payables

Attachments: 3H50A96A
3H50A969
signed Accounts Payables

19-0121 Motion that any type of transactions of that magnitude (EXG $25,000.00) come before the Board- and are voted on individually.

19-0104 Entering into an Engagement Letter for the Audit of the Area Agency on Aging

Attachments: LCAAA Engagement Letter 2018, 2019 & 2020
signed Audit Aging Murphy Dougherty

Speaker: Chief Financial Officer, Tom Durkin

19-0105 Entering into an Engagement Letter for the Audit of the 911 Fund

Attachments: 911 Audit
signed 911 Audit Murphy Dougherty

Speaker: Chief Financial Officer, Tom Durkin

19-0106 Certifying Matching State Funds to the County of Lackawanna Transit System

Attachments: 2019-20 Local Match Resolution

signed COLTS Matching Funds 19-20

Speaker: COLTS Executive Director, Robert Fiume

19-0107 Approving the Provider's for the Office of Drug and Alcohol

Attachments: 19-20 LSODAP Contracts Summary
2019 CONTRACTS
Contracts 2019W
PREVENTION 2019
signed Drug and Alcohol 19-20 Provider Contracts

Speaker: Director Office of Drug and Alcohol Programs, Barbara Durkin

19-0108 Entering into a Women's Work Release Lease Agreement

Attachments: 317 Madison - 1C 1D 2C 2D - Lease Agreement 4-23-19
signed Womens Work Release Lease 2019-2020

Speaker: Community Corrections Director, Brian Jeffers

19-0109 Accepting the Proposal from Granicus

Attachments: PA_Lackawanna County_Q-64839_2019MAY2
signed 2019-2022 Granicus Legistar Agreement

19-0110 Entering into an Inmate Communication Services Amendment

Attachments: Lackawanna_First Amendment_GTL Updated 4 5 19versAB

Speaker: Warden Tim Betti

19-0111 Entering into a Co-Promotion Agreement with Entercom

Attachments: 2019 Scrantastic Spectacular 2019 - Co-Promotion Agreement
signed Entercom 2019

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

19-0112 Entering into an Agreement with Community Development Properties

Attachments: Correct CDPS Agreement 2019
signed Casey Garage Fireworks Community Development Properties

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

19-0113 Granting the Request of the Lackawanna Heritage Fair

Attachments: 2019 Heritage Fair Request
signed Heritage Fair Grant

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

19-0117 Amending a Resolution Approving a Tax Increment Financing Plan

Attachments: signed TIF Amendment Taylor

19-0120 Opposing the Implementation of a Stormwater Management Fee

Attachments: signed Stormwater Management Fee Opposition

Motions

19-0119 Motion to authorize the Department of Roads and Bridges to pave the Government Center parking lot.

19-0114 Motion to grant the letter of consent to the Lackawanna Valley Conservancy, in order for them to seek grant funding.

Attachments: LVC letter to Lackawanna County Commissioners

LVC Letter BOC

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment