



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, June 12, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

[19-0134](#) "Good Works in Lackawanna County" presentation to Maureen McGuigan for ARTS Engage!

[19-0135](#) Small Business Spotlight: Crocus Café, Scranton

Presentation on Construction Stormwater Runoff, by the Conservation District

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

Resolutions

[19-0130](#) Approving Current Payables

Attachments: [3H50ABG3](#)

[3H50ABG2](#)

[19-0123](#) Entering into a Cooperation Agreement with the Borough of Taylor

Attachments: [Taylor Bor CoOpAgreement](#)

Speaker: Acting Economic Development Director, Brenda Sacco

[19-0124](#) Entering into a Cooperation Agreement with the Township of Spring Brook

Attachments: [SpringBrook CoOpAgreement](#)

Speaker: Acting Economic Development Director, Brenda Sacco

[19-0125](#) Entering into a Cooperation Agreement with the Township of Scott

Attachments: [ScottTwp CoOpAgreement](#)

Speaker: Acting Economic Development Director, Brenda Sacco

[19-0126](#) Authorizing Modifications to Community Development Block Grant Programs

Speaker: Acting Economic Development Director, Brenda Sacco

[19-0127](#) Ratifying the Submission of a Greenways, Trails & Recreation Program Grant for

North Pocono

Speaker: Acting Economic Development Director, Brenda Sacco

[19-0136](#)

Ratifying the Submission of a Greenways, Trails & Recreation Program Grant for Lakeland School District

Speaker: Acting Economic Development Director, Brenda Sacco

[19-0128](#)

Approving Office of Youth and Family Services Agreements

Attachments: [OYFS Contracts FY 2019-2020](#)

Speaker: Director of Human Services, Bill Browning

[19-0129](#)

Approving a Department of Human Services Agreement

Attachments: [DHS Contracts FY 2019-2020](#)

Speaker: Director of Human Services, Bill Browning

[19-0133](#)

Ratifying a Maintenance and Service Agreement

Attachments: [SAVIN 2019](#)

Speaker: Warden Tim Betti

[19-0137](#)

Entering into an Aging Contract Amendment

Attachments: [AAA-VAC Amendment-MIPPA FY 2019-2020](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[19-0138](#)

Approving Area Agency on Aging Provider and Professional Agreements

Attachments: [AAA- Tony Libassi- Mediation Contract FY 2019-2020](#)

[AAA-Alzheimers Assoc-Caregiver Support Contract FY 2019-2022](#)

[AAA-NEIU-Arts for Life Contract FY 2019-2020](#)

[AAA-PROFESSIONAL SERVICES AGREEMENT-FY 19-20 Maitri Shah-Interpr](#)

[AAA-The Jewish Home-Caregiver Support Contract FY 2019-2022](#)

[AAA-UNITED WAY-ROAM Contract FY 19-20](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

Motions

[19-0131](#)

Motion to award the Stevenson Road Bridge Project to the lowest responsible bidder, T. Brennan, for \$525,500.00.

Attachments: [Stevenson Bid Results](#)

Speaker: Lackawanna County Engineer, Gary Cavill

[19-0132](#)

Motion to award the Bear Brook Road Bridge Project to the lowest responsible bidder, Minichi, for \$322,000.00.

Attachments: [Bear Brook Road Bridge Bid Tab](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment