



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Monday, August 12, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

- [19-0193](#) Proclamation declaring August 12, 2019 as "Carbondale Library Day" in Lackawanna County, for their 145th Anniversary.
- [19-0194](#) Small Business Spotlight: Cedar Bike, Scranton

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

Ordinances - Second Reading

- [19-0185](#) **Ordinance #260**
Dickson City Eminent Domain
Attachments: [Appendix A Ordinance \(Dickson City\)](#)

Resolutions

- [19-0192](#) Approving Current Payables
Attachments: [3H50AM96](#)
[3H50AM95](#)
- [19-0186](#) Awarding Arts & Culture Mini-Grants
Attachments: [2019 Clarks Green Mini Grant](#)
[2019 Archbald Boro mini grant](#)
[2019 Waverly Twp. mini grant](#)
Speaker: Deputy Director of Arts & Culture, Maureen McGuigan |
- [19-0187](#) Approving Office of Youth and Family Services Provider and Professional Contracts
Attachments: [OYFS CONTRACTS FY 2019-2020](#)
Speaker: Director of Human Services, William Browning
- [19-0188](#) Entering into a First Amendment to CodeRED Agreement

Attachments: [First Amendment Lackawanna Cou 7 22 2019 8 37 40 AM \(1\)](#)
[Code Red Contract](#)

Speaker: Emergency Management Deputy Director, Richard Barbolish

[19-0189](#) Entering into an Adult Probation Grant-in-Aid Agreement

Attachments: [Adult Probation Grant in Aid 19-20](#)

Speaker: Chief Adult Probation/Parole Officer, William McCarthy

[19-0190](#) Temporary Easement Conveying Land to the Commonwealth for Bridge Improvements

Attachments: [PennDOT Settlement Statement NP Trail](#)

Speaker: Grant Manager, Sandra Opshinsky

[19-0191](#) Authorizing an Amended RACP Grant Application

Attachments: [signed Amended RACP](#)

Speaker: Grant Manager, Sandra Opshinsky

[19-0195](#) Appointments to the Lackawanna County Convention and Visitors Bureau

[19-0196](#) Appointment to the Lackawanna Heritage Valley Authority

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment