



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, September 4, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

[19-0220](#) Proclamation Declaring September 2019 as "Suicide Prevention Awareness Month" in Lackawanna County.

[19-0221](#) Small Business Spotlight: Vintage Kitchen, Scranton

Convention & Visitors Bureau Overview

Speaker: Director, Curt Camoni

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

Ordinances - Second Reading

[19-0209](#) **Ordinance #261**
Disposition of Opioid Settlement Monies
Attachments: [signed Ordinance 261 Opioid Settlement Monies](#)

Resolutions

[19-0219](#) Approving Current Payables
Attachments: [3H50APVU](#)
[3H50APVT](#)
[signed Current Payables](#)

[19-0210](#) Entering into a CWIS Data Sharing Agreement
Attachments: [OYFS-CWIS Agreement 10-1-19 to 9-30-20](#)
[signed CWIS Data Sharing Agreement OYFS](#)

Speaker: Director of Human Services, William Browning

[19-0211](#) Approving the Human Services Block Grant
Attachments: [HSBG Plan FY 2019-2020 Budget Detail](#)

[HSBG Plan Narrative FY 2019-2020](#)

[DHS-HSBG Assurance of Compliance for FY 2019-20 Plan](#)

[signed Human Services Block Grant 19-20](#)

Speaker: Director of Human Services, William Browning

[19-0212](#)

Entering into a Service Agreement with Chester County

Attachments: [OYFS-Chester County Detention Bed Agreement FY 2019-2020](#)

[signed Juvenile Beds Chester County Human Services](#)

Speaker: Director of Human Services, William Browning

[19-0213](#)

Entering into an Agreement for the Employment Advancement and Retention Network Project

Attachments: [EDSI FINANCIAL AGREEMENT #EARN-01-PY2019 with Payment Schedule](#)

[signed WIB Education Data EARN](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0214](#)

Entering into an Agreement with Res-Care, Inc.

Attachments: [ResCare FINANCIAL AGREEMENT #WIOA-02-PY2019 with Payment Schedule](#)

[signed WIB Res-Care WIOA](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0215](#)

Entering into an Agreement with Educational Data Systems Inc.

Attachments: [EDSI FINANCIAL AGREEMENT #WIOA-01-PY2019 with Payment Schedule](#)

[signed WIB Educational Data Systems WIOA](#)

Speaker: Workforce Development Board Director, Virginia Turano

[19-0216](#)

Entering into an On-Line Data Processing Service Agreement with Infocon Corporation

Attachments: [Infocon Contract](#)

[signed Infocon Online Data Processing CRIC 19-20](#)

Speaker: Register of Wills Fran Kovalski

[19-0222](#)

Appointment to the Lackawanna Heritage Valley Authority

Attachments: [signed LHVA Appointment](#)

[19-0223](#)

Appointment to the Convention and Visitors Bureau

Attachments: [signed Visitors Bureau Appointment](#)

Motions

[19-0217](#)

Motion to award the 'Interior Demolition and Restoration of the First Floor of the Bank Towers Building' to Sean Byrne Construction, the lowest and most responsible bidder at \$29,954.00.

Attachments: [SLHDA Bids](#)

[signed Motion SLHDA Bank Towers Building Interior Demo Sean Byrne Contrus](#)

Speaker: Deputy Director of Purchasing, Joe Wechsler

[19-0218](#)

Motion to authorize Nasser Real Estate to list for sale the properties:

Tax Map #	Street Name	Acreage
22002010007	"Off of Lehigh Rd"	7.49
2200201000701	"Lehigh Rd"	66.1
22004020002	"Lehigh Rd"	80.75
22801010023	"Freytown Rd"	8.08
17004050001	"Front St"	51.12
18105010001	"Smith St"	19.08
18002030040	"Front St & Simmerson Rd"	1.51
21304020005	"Lehigh Rd"	30.40
22103010000301	"Off of Lehigh Rd"	30.40
18105010001	"SR 435" Commercial Parcel	2.54

Attachments: [LackawannaCounty Nasser Real Estate](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment