



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, January 8, 2020

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Resolutions

[20-0006](#) Approving Current Payables

Attachments: [3H50BALL](#)
[3H50BALM](#)

[20-0005](#) Establishing Rules Related To and For the Conduct of Meetings

[20-0007](#) Awarding Arts & Culture Mini-Grants

Attachments: [2019 Fell Twp. Mini Grant](#)
[2019 Greenfield Twp. Mini Grant](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[20-0008](#) Extending a Warranty and Support Services Agreement

Attachments: [MtcLackawannaCty PA20](#)

Speaker: Chief of Staff, Brian Jeffers

[20-0009](#) Entering into a Medical Assistance Transportation Agreement

Attachments: [MATP Transportation Agreement11 25 19](#)

Speaker: Manager of Coordinated Transportation, Wayne Williams

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment