



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, January 22, 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)

Ordinances - Second Reading

[20-0017](#) Ordinance #264
Second Reading
Amending the Annual Budget for the County of Lackawanna for the year 2020

Resolutions

[20-0011](#) Approving Current Payables
Attachments: [3H50BCTQ](#)
[3H50BCTS](#)
[signed Accounts Payables](#)

[20-0012](#) Awarding the Arts & Culture Program and Project Grants
Attachments: [2020 Com. Proj Grts Awards](#)
[2020 Program Grants](#)
[signed Arts and Culture Program and Project 2020 Grants](#)
Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[20-0013](#) Entering into a Maintenance and Service Agreement
Attachments: [Lackawanna County 2020 PA SAVIN Contract](#)
[signed 2020 SAVIN](#)
Speaker: Warden Tim Betti

[20-0014](#) Approving a Plan of Financing by the Health and Welfare Authority to Undertake a Project for Northeastern Child Care Services
Attachments: [20191219091458177](#)
[20191219091506576](#)
[20200117101742967](#)

[signed Health and Welfare Authority Child Care Services](#)

Speaker: Attorney Brian P. Koscelansky

[20-0015](#)

Entering into a Reimbursement Grant Agreement with PennDOT

Attachments: [112412 Draft SVRAAgreement](#)

[signed PennDOT Stauffer Industrial Park Paving Project](#)

Speaker: County Engineer, David Johns

[20-0016](#)

Authorizing the Filing of a Redevelopment Assistance Capital Program Grant
Application on Behalf of The Wright Center

Attachments: [signed Redevelopment Grant Wright Center](#)

Speaker: Acting Director of Economic Development, Brenda Sacco

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment