



# County of Lackawanna

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

## Meeting Agenda

### Board of Commissioners

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Wednesday, February 5, 2020

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

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

#### Ordinances - First Reading

[20-0030](#) General Obligation Bonds, Series A of 2020  
**Attachments:** [General Obligation Bonds Series A 2020 ordinance lackawanna county parameters 2020A](#)  
*Speaker: Attorney Brian P. Koscelansky*

#### Resolutions

[20-0043](#) Approving Current Payables  
**Attachments:** [3H50BG7I](#)  
[3H50BG7G](#)

[20-0019](#) Entering into an Engagement Letter for Audit Services  
**Attachments:** [County of Lackawanna AUD 12.31.2019BT410PS](#)  
*Speaker: CFO Tom Durkin*

[20-0020](#) Accepting the Quote from Intrade Systems  
**Attachments:** [Lackawanna-County-PA-46716v1-Direct-Sale-Maintenance-Renewal](#)  
*Speaker: Director of Emergency Management, David Hahn*

[20-0021](#) Entering into an Agreement with GovPayNet  
**Attachments:** [Courts- GovPay](#)  
*Speaker: Court Administrator, Frank Castellano*

[20-0022](#) Approving a Plan of Financing by the Health and Welfare Authority to Undertake a Project for the Howard Gardner Charter School  
**Attachments:** [Health and Welfare Authority Howard Gardner](#)  
*Speaker: Attorney Brian P. Koscelansky*

- [20-0023](#) Designation of Agent for the 2020 Lackawanna County Hazard Mitigation Plan Update  
**Attachments:** [20200131085304343](#)  
*Speaker: Acting Director of Economic Development, Brenda Sacco*
- [20-0024](#) Authorizing Community Development Block Grant Revisions  
*Speaker: Acting Director of Economic Development, Brenda Sacco*
- [20-0025](#) Entering into a Cooperation Agreement with Glenburn Township  
**Attachments:** [Glenburn Coop Agreement](#)  
[Pioneer Glenburn](#)  
*Speaker: Acting Director of Economic Development, Brenda Sacco*
- [20-0028](#) Entering into a Settlement Agreement  
**Attachments:** [Jan 2020 Settlement ADA](#)  
*Speaker: Attorney Jennifer Menichini*
- [20-0029](#) Entering into a Project Management Agreement  
**Attachments:** [WyomingAvePMA](#)  
*Speaker: Quandel Director of Business Development, Ronda Beemer*
- [20-0026](#) Entering into an Agreement with Pathstone Corporation  
**Attachments:** [Resolution, Contract, and Payment Schedule for Commissioners Signature - Yo](#)  
*Speaker: Workforce Development Board Director, Virginia Turano*
- [20-0027](#) Entering into an Agreement with the Lackawanna College  
**Attachments:** [Resolution, Contract, and Payment Schedule for Commissioners Signature - BE](#)  
*Speaker: Workforce Development Board Director, Virginia Turano*
- [20-0031](#) Entering into an Agreement with the Northeastern Educational Intermediate Unit  
**Attachments:** [Resolution, Contract, and Payment Schedule for Commissioners Signature - BE](#)  
*Speaker: Workforce Development Board Director, Virginia Turano*
- [20-0032](#) Entering into an Agreement with the Northeastern PA Industrial Resource Center  
**Attachments:** [Revised Contract-Payment Schedule - NEPIRC 1-31-2020](#)  
*Speaker: Workforce Development Board Director, Virginia Turano*
- [20-0033](#) Entering into an Agreement with the Greater Scranton Chamber of Commerce  
**Attachments:** [Revised Contract-Payment Schedule - Chamber of Commerce 1-31-2020](#)  
*Speaker: Workforce Development Board Director, Virginia Turano*
- [20-0034](#) Entering into an Agreement with the Scranton Cultural Center

**Attachments:** [Resolution, Contract, and Payment Schedule for Commissioners Signature - TA](#)

*Speaker: Workforce Development Board Director, Virginia Turano*

[20-0035](#)

Entering into an Agreement with the United Neighborhood Centers

**Attachments:** [Resolution, Contract, and Payment Schedule for Commissioners Signature - TA](#)

*Speaker: Workforce Development Board Director, Virginia Turano*

[20-0036](#)

Entering into an Agreement with Johnson College

**Attachments:** [Resolution, Contract, and Payment Schedule for Commissioners Signature - TA](#)

*Speaker: Workforce Development Board Director, Virginia Turano*

[20-0037](#)

Approving the Emergency Management Performance Grant

**Attachments:** [EMPG Grant Appl 2020](#)

*Speaker: Emergency Management Deputy Director, Rich Barbolish*

[20-0038](#)

Approving the Radiation Emergency Response Grant

**Attachments:** [RERF Grant Appl 2020-21](#)

*Speaker: Emergency Management Deputy Director, Rich Barbolish*

[20-0039](#)

Approving the Hazardous Materials Response Fund Grant

**Attachments:** [Single Application for Assistance HMRF](#)

*Speaker: Emergency Management Deputy Director, Rich Barbolish*

[20-0040](#)

Entering into an Agreement with Nexus Alcohol Monitoring Systems

**Attachments:** [Lackawanna County Children and Youth Services-and Nexus-Alcohol Monitorin](#)

*Speaker: Director of Human Services, Bill Browning*

[20-0041](#)

Conveying a Quit Claim Deed

**Attachments:** [SKM 30820012816140](#)

*Speaker: General Counsel for Litigation, Don Frederickson*

[20-0042](#)

Appointments to the Multi-Purpose Stadium Improvements Board

### **Opportunity for the Public to Address the Board**

### **Commissioners' Other Business**

### **Adjournment**