



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, June 3, 2020

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Resolutions

[20-0122](#)

Approving Current Payables

Attachments: [20-0122 Payables Res](#)

[3H50BY8A](#)

[3H50BY89](#)

[signed Current Payables](#)

[20-0117](#)

Approving Boscov's Section 108 Loan Deferment

Attachments: [20-0117 Boscovs Res](#)

[Section 108 Principal Defferment Ltr for Boscovs Lackawanna County.dotx](#)

[Lackawanna Contract B-04-DC \\$5 835 mil 5-29-09](#)

[Lackawanna Note B-04-DC \\$5 835 mil 5-29-09](#)

[Relief-for-HUD-Section-108-Borrowers-Impacted-by-Coronavirus](#)

[signed Boscovs Section 108 Loan Deferment](#)

Speaker: Acting Director of Economic Development, Brenda Sacco

[20-0118](#)

Ratifying the Lackawanna County Business Relief Grant Program

Attachments: [20-0118 Business Relief Res](#)

[Business Relief Manual 2020](#)

[signed Business Relief Grant](#)

Speaker: Acting Director of Economic Development, Brenda Sacco

[20-0119](#)

Entering into a First Amendment Agreement with Vigilnet

Attachments: [20-0119 Vigilnet bracelets Res](#)

[vigilnetAmend](#)

[signed Vigilnet Amendment Probation Monitoring](#)

Speaker: Chief Adult Probation/Parole Officer, Bill McCarthy

[20-0120](#)

Entering into a First Amendment to a Lease Agreement

Attachments: [20-0120 Vigilnet Lease Res](#)
[VigilnetLeaseAmend](#)
[signed Vigilnet Lease Amendment 2020-2024](#)

Speaker: Chief Adult Probation/Parole Officer, Bill McCarthy

[20-0121](#)

Entering into a MATP Grant Agreement

Attachments: [20-0221MATP Res](#)
[FY20-21 MATP Grant Agreement](#)
[signed 20-21 MATP Agreement](#)

Speaker: Shared Ride Manager, Wayne Williams

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment