



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, August 5, 2020

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Resolutions

[20-0164](#)

Approving Current Payables

Attachments: [3H50C9KX](#)

[3H50C9KW](#)

[Res 20-0164](#)

[signed Accounts Payables](#)

[20-0149](#)

Approving the Police Traffic Services Enforcement Grant Program

Attachments: [DA PTS Grant](#)

[Res 20-0149](#)

[signed DA Grant Traffic](#)

Speaker: District Attorney Mark Powell

[20-0150](#)

Authorizing the Grant Application to the University of Pittsburgh School of Pharmacy

Attachments: [DA Lackawanna County Recovery Coalition - Revised Community Mobilization I](#)

[Res 20-0150](#)

[signed DA Grant Pittsburgh Pharmacy](#)

Speaker: District Attorney Mark Powell

[20-0151](#)

Entering into a Medical Assistance Transportation Agreement

Attachments: [MATP Transportation Agreement](#)

[Res 20-0151](#)

[signed MATP Agreement 20-21](#)

Speaker: COLTS Shared Ride Manager, Wayne Williams

[20-0152](#)

Entering into an Intergovernmental Cooperation Agreement

Attachments: [Res 20-0152](#)

[signed Land Bank Intergovernmental Cooperation Agreement](#)

Speaker: Business Relations Manager, Ralph Pappas

[20-0153](#)

Authorizing the Filing of an Application for the Blight Remediation Program

Attachments: [Res 20-0153](#)

[signed Blight Remediation](#)

Speaker: Grants Manager, Sandra Opshinsky

[20-0154](#)

Authorizing the Filing of a RACP Grant Application on Behalf of SLHDA

Attachments: [SLHDA RACP Letter to Lackawanna County Commissioners](#)

[Res 20-0154](#)

[signed RACP SLHDA](#)

Speaker: Grants Manager, Sandra Opshinsky

[20-0155](#)

Authorizing The Filing of a RACP Grant Application on behalf of Eastern PA Land Investment Holding, LLC

Attachments: [Res 20-0155](#)

[signed RACP Eastern Land Holding](#)

Speaker: Grants Manager, Sandra Opshinsky

[20-0156](#)

Authorizing the Filing of a RACP Grant Application for the Lackawanna County Criminal Justice Building Project

Attachments: [Res 20-0156](#)

[signed RACP Criminal Justice Building](#)

Speaker: Grants Manager, Sandra Opshinsky

[20-0157](#)

Authorizing a PCCD Grant Project Modification

Attachments: [PCCD ModificationContractReport](#)

[30531 2019 Signature Page](#)

[PCCD Grant Application_summary](#)

[Res 20-0157](#)

[signed PCCD Modification OYFS](#)

Speaker: Director of Human Services, Bill Browning

[20-0158](#)

Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS CONTRACTS 2nd listing FY 2020-2021 Aug 5 2020 Commissioners Mtg](#)

[Res 20-0158](#)

[signed OYFS Provider and Professional 20-21](#)

Speaker: Director of Human Services, Bill Browning

[20-0159](#)

Entering into a Service Agreement with Chester County

Attachments: [OYFS CONTRACTS 2nd listing FY 2020-2021 Aug 5 2020 Commissioners Mtg](#)

[Chester County Detention FY 20-21 Contract](#)

[Res 20-0159](#)

[signed OYFS Chester County](#)

Speaker: Director of Human Services, Bill Browning

[20-0160](#)

Approving the OYFS Arts Engage Agreements

Attachments: [OYFS CONTRACTS 2nd listing FY 2020-2021 Aug 5 2020 Commissioners Mtg](#)

[CaPAA FY 20-21 Contract- Arts Engage](#)

[Res 20-0160](#)

[signed OYFS Arts Engage 20-21](#)

Speaker: Director of Human Services, Bill Browning

[20-0161](#)

Accepting the Quote from Capital Area Communications

Attachments: [911 Capitol Area Communications Lackawanna County PA Final](#)

[Res 20-0161](#)

[signed 911 Capital Area Communications](#)

Speaker: Director of Emergency Services, David Hahn

[20-0162](#)

Accepting the Quote from Intrado Systems

Attachments: [911 INTRADO Lackawanna-County-PA-55454v1-Direct-Maintenance-Renewal](#)

[Res 20-0162](#)

[signed 911 Intrado](#)

Speaker: Director of Emergency Services, David Hahn

[20-0163](#)

Approving Area Agency on Aging Provider and Professional Agreements

Attachments: [FY 20-23 AAA Contract List for August 5 2020 Commissioners Meeting](#)

[Res 20-0163](#)

[signed AAA Provider and Professional Agreements 20-23](#)

Speaker: Director Of Aging, Area Agency on Aging, Jason Kavulich

[20-0165](#)

Appointment to the Lackawanna County Housing Authority

Attachments: [Appt 20-0165](#)

[signed Housing Authority Appointment](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment