



# 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, September 2, 2020

10:00 AM

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentation

[20-0177](#) Proclamation declaring September 10, 2020 as “Suicide Prevention Awareness Day” in Lackawanna County.

*Speaker: BH/ID/EI Administrator, Maryann Colbert*

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

#### Resolutions

[20-0176](#) Approving Current Payables

**Attachments:** [3H50CEEQ](#)

[3H50CEEP](#)

[Res 20-0176](#)

[20-0178](#) Approving a Plan of Financing by the Scranton-Lackawanna Health and Welfare Authority for the Scranton Preparatory School

**Attachments:** [Health and Welfare Authoritylackawanna county\\_scranton\\_prep\\_2020 \(002\)](#)

[Res 20-0178](#)

*Speaker: Attorney Brian Koscelansky*

[20-0179](#) Entering into an Agreement with Precise Trial

**Attachments:** [LackawannaCountyCourthouseInstall-PreciseTrial-08-26-2020](#)

[Res 20-0179](#)

*Speaker: Court Administrator, Frank Castellano*

[20-0180](#) Approving the Proposal Submitted by Thomson Reuters

**Attachments:** [Thomson Reuters Virtual Hearings CaseLines Proposal](#)

[Res 20-0180](#)

*Speaker: Court Administrator, Frank Castellano*

[20-0182](#) Entering into a License Agreement with the Scranton Cultural Center

**Attachments:** [Court Contract, fall 2020revision B final](#)

[Res 20-0182](#)

*Speaker: Court Administrator, Frank Castellano*

[20-0181](#) Entering into an Intergovernmental Cooperative Agreement

**Attachments:** [Domestic Relations Cooperative Agreement](#)

[Res 20-0181](#)

*Speaker: Domestic Relations Director, Cathy Hardaway*

[20-0183](#) Entering into a Cooperation Agreement with the AllOne Foundation

**Attachments:** [All One Foundation COOP AGREEMENT.8 26 20](#)

[Res 20-0183](#)

*Speaker: Director of Economic Development, Brenda Sacco*

[20-0184](#) Entering into a Cooperation Agreement with SLHDA

**Attachments:** [SLHDA Coop](#)

[Res 20-0184](#)

*Speaker: Director of Economic Development, Brenda Sacco*

[20-0185](#) Entering into a Food Service First Amendment

**Attachments:** [Aramark Amendment #1\\_CPI 8.26.20](#)

[Res 20-0185](#)

*Speaker: Warden Tim Betti*

[20-0186](#) Accepting the Quote from ES&S

**Attachments:** [DS450 Addendum to Agreement Complete - 08.31.2020](#)

[Lackawanna County PA - DS450 Quote - 06.25.2020](#)

[Res 20-0186](#)

*Speaker: Chief of Staff Brian Jeffers*

[20-0187](#) Authorizing the Lackawanna County RASA/VOJO Grant

**Attachments:** [DA RASA-VOJO Grant](#)

[Res 20-0187](#)

*Speaker: DA Victim Witness Unit Supervisor, Bridget Boettcher*

## Opportunity for the Public to Address the Board

## Commissioners' Other Business

## Adjournment

