



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, October 7, 2020

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[20-0206](#) Proclaiming "October 2020 as Domestic Violence Awareness Month" in Lackawanna County.

Ordinances - Second Reading

[20-0201](#) Ordinance #267
General Obligation Note, Series C Of 2020
Attachments: [notice preenactment lackawanna county go note 2020c](#)
[note_lack county_go note_2020c](#)
[REFINANCING](#)
[1657054v1 ordinance_lack county_go note_2020c - 1657054v2 ordinance_lac](#)
[Ordinance 267](#)
[signed Ordinance 267 General Obligation Note Series C of 2020](#)

Speaker: Attorney Brian P. Koscelansky and Financial Consultant, Michael Vind

Resolutions

[20-0210](#) Approving Current Payables
Attachments: [3H50CKN2](#)
[3H50CKN1](#)
[Res 20-0210](#)
[signed Accounts Payables](#)

[20-0202](#) Entering into a Cooperation Agreement with NEPA Alliance
Attachments: [NEPA Alliance Lackawanna County 9-29-2020](#)
[NEPA Get Connected Revised - Lack Co CARES Act Proposal 8-20](#)
[Res 20-0202](#)

[signed NEPA Alliance Cooperation Agreement](#)

Speaker: Director of Economic Development, Brenda Sacco

[20-0203](#)

Entering into Agricultural Conservation Easements

Attachments: [Agriculture Solicitor Request](#)

[Joint Agreement-Eckel](#)

[State Only Agreement-Everett](#)

[Res 20-0203](#)

[signed Agricultural Conservation Easements](#)

*Speaker: Conservation District/Agricultural Land Preservation Program Administrator,
Eric Johnson*

[20-0204](#)

Approving a Juvenile Probation Grant

Attachments: [JUVENILE GRANT](#)

[Res 20-0204](#)

[signed Juvenile Probation Grant](#)

Speaker: Chief of Juvenile Probation, Cindy Cummings

[20-0205](#)

Approving Office of Youth and Family Services Provider and Professional Agreement

Attachments: [Professional Contracts for FY October 01-June 30 2020](#)

[Res 20-0205](#)

[signed OYFS Provider and Professional Agreements](#)

Speaker: OYFS Deputy Director, Kerry Browning

[20-0209](#)

Awarding the Arts & Culture Creative Community COVID-19 Grants

Attachments: [Phase 1-2020 Creative Covid-19 Grants](#)

[Res 20-0209](#)

[signed Arts and Culture Creative Community COVID Grants](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[20-0211](#)

Approving a Subscription for Arts & Culture

Attachments: [Lackawanna County Arts and Culture Dept. Apply Enterprise Order Form-](#)

[ARTS Survey Monkey \[Case Study\] Summit Foundation](#)

[Res 20-0211](#)

[signed Arts and Culture SurveyMonkey Subscription](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[20-0207](#)

Appointments to the Lackawanna County Disability Action Committee

Attachments: [Appt 20-0207](#)

[signed Appointment Disability Action Committee](#)

[20-0208](#)

Appointment to the Pennsylvania Northeast Regional Railroad Authority

Attachments: [Appt 20-0208](#)

[signed Railroad Authority Appointment](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment