



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, October 21, 2020

12:30 PM

Call to Order

Reading and Approval of Minutes

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

'United Way of Lackawanna and Wayne Counties' Kickoff

Speakers: AAA Director Jason Kavulich and United Way President Gary Drapek

Resolutions

[20-0216](#)

Approving Current Payables

Attachments: [3H50CMZ9](#)

[3H50CMZ7](#)

[Res 20-0216](#)

[signed Current Payables](#)

[20-0212](#)

Authorizing the Submissions of Revisions for CDBG Programs

Attachments: [Res 20-0212](#)

[signed CDBG Revisions](#)

Speaker: Director of Economic Development, Brenda Sacco

[20-0213](#)

Entering into an Agreement with the Career Technology Center

Attachments: [Res 20-0213](#)

[CTC BEP 3.0 Financial Agreement and Payment Schedules 10-5-2020](#)

[signed CTC Workforce Agreement](#)

Speaker: Director of Economic Development, Brenda Sacco

[20-0214](#)

Authorizing and Ratifying a PCCD Grant Application

Attachments: [Res 20-0214](#)

[20201016112725415](#)

[signed PCCD Grant Pandemic Law and Justice](#)

Speaker: Director of Economic Development, Brenda Sacco

[20-0215](#)

Approving a plan of Hospital Revenue Bonds Refinancing for the Lehigh Valley

Health Network

Attachments: [Res 20-0215](#)

[Health Safety Welfare Resolution and TEFRA Approval 2020 Lackawanna Cour](#)

[TEFRA Exhibit B](#)

[signed Lehigh Valley Health Network Hospital Bonds Refinancing](#)

*Speaker: Lehigh Valley Health Network Senior Vice President & Treasurer, John
Brodsky*

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment