



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, January 6, 2021

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Resolutions

[21-0006](#)

Approving Current Payables

Attachments: [3H50CZ11](#)

[3H50CZ12](#)

[Res 20-0006](#)

[signed Accounts Payables](#)

[21-0005](#)

Entering into a Cooperation Agreement with the Borough of Old Forge

Attachments: [Old Forge ADA Elevator Project](#)

[Res 21-0005](#)

[signed Old Forge Coop ADA Elevator DM Construction](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0007](#)

Entering into a Maintenance and Service Agreement

Attachments: [Lackawanna County 2021 PA SAVIN Contract](#)

[Res 21-0007](#)

Speaker: Warden Tim Betti

[21-0010](#)

Approving Area Agency on Aging Provider and Professional Agreements

Attachments: [AGING CONTRACTS AND AMENDMENTS FOR 1-6-2021 Commish Mtg \(1\)](#)

[ELP-Atty Zero-Professional Svs Contract FY 2020-2023](#)

[PC-Bayada Home Health Care FY 20-23](#)

[Res 21-0010](#)

[signed AAA Provider Professional Agreements](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0011](#)

Approving Area Agency on Aging Contract Amendments

Attachments: [AGING CONTRACTS AND AMENDMENTS FOR 1-6-2021 Commish Mtg \(1\)](#)
[Lackawanna BAA-CopilotPro TeamForceScheduler-Amendment 2021-2022](#)
[United Way of Lackawanna and Wayne Co.s - Contract Amendment FY 2020-21](#)
[United Neighborhood Centers- Contract Amendment FY 2020-2023](#)
[The Keyser Valley Community Center Contract Amendment FY to June 30 2021](#)
[Telespond Senior Services- Contract Amendment FY 2020-2023](#)
[NeighborWorks Northeastern PA- Contract Amendment FY 2020-2023](#)
[Res 21-0011](#)
[signed AAA Contract Amendments](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0008](#)

Appointment to the Lackawanna County Housing Authority

Attachments: [Appt 21-0008](#)
[signed Appointment Housing Authority](#)

[21-0009](#)

Appointments to the Lackawanna-Susquehanna BH/ID/EI Advisory Board

Attachments: [Appt 21-0009](#)
[signed Appointment BHIDEI Advisory Board](#)

[21-0012](#)

Appointment to the Lackawanna County Land Bank Board of Directors

Attachments: [Appt 21-0012](#)
[signed Appointment Land Bank Chair](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment