



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, March 3, 2021

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[21-0058](#) Proclamation declaring the month of March as Colon Cancer Awareness Month and March 25, 2021 as C.A.S.U.A.L. Day in Lackawanna County.

Speaker: President of the Northeast Regional Cancer Institute, Karen Saunders

Ordinances - Second Reading

[21-0057](#) Ordinance #270
Second Reading
Establishing Tax Claim Bureau Fee's

Attachments: [Ordinance 270](#)

Resolutions

[21-0064](#) Approving Current Payables

Attachments: [3H50D9ND](#)

[3H50D9NC](#)

[Res 21-0064](#)

[21-0059](#) Ratifying an Agreement with the Scranton Chamber of Commerce

Attachments: [Scranton Chamber-Skills](#)

[Res 21-0059](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0060](#) Awarding the Performing Arts Audit

Attachments: [12-31-2020, 2021, & 2022 ENGAGEMENT LETTER](#)

[Res 21-0060](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[21-0061](#) Ratifying the Submission of a RACP Grant Application on Behalf of The Fidelity Deposit and Discount Bank

Attachments: [RACP FIDELITY BANK OFFICIAL REQUEST LTR](#)

[Res 21-0061](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0062](#) Authorizing the Filing of a DCNR Grant Application for a Lackawanna County Comprehensive ATV Feasibility Study

Attachments: [Resolution Print DCNR ATV STUDY](#)

[Res 21-0062](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0063](#) Entering into a Grant Agreement with Metro Action

Attachments: [Draft #2 MetroAction and Lackawanna County Agreement February 2021](#)

[Grantee Agreement Lackawanna County Hospitality Program](#)

[Res 21-0063](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0065](#) Ratifying a Contract Extension with the Scranton Cultural Center

Attachments: [Lacka County Court Contract Extension February 2021](#)

[Res 21-0065](#)

Speaker: Chief of Staff, Brian Jeffers

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment