County of Lackawanna

Meeting Agenda

Board of Commissioners

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

Wednesday, June 2, 2021 **10:00 AM**

Call to Order

Reading and Approval of Minutes

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

Resolutions

21-0159 Approving Current Payables

Attachments: 3H50DQ07
3H50DQ06
Res 21-0159

21-0143 Entering into a Letter of Engagement with PEMA

Attachments: Lackawanna Engagement Letter NG911
NG911 System Migration Overview - NECORE
Res 21-0143

Speaker: Director of Emergency Services, David Hahn

21-0144 Approving the Emergency Management Performance Grant

Attachments: 2021 EMPG Grant Application
Res 21-0144

Speaker: Acting EMA Deputy Director/Emergency Management Coordinator, Tom Taylor

21-0145 Approving the Provider's for the Office of Drug and Alcohol

Attachments: 21-22 LSODAP Contracts Summary
Res 21-0145

Speaker: Drug & Alcohol Director, Barb Durkin

21-0146 Approving Office of Youth and Family Services Provider and Professional Agreements

Attachments: OYFS CONTRACTS FY 20-21 REVISED
Res 21-0146

Speaker: Human Services Executive Director William Browning

21-0147 Approving Area Agency on Aging Amendments

Attachments: AAA Contract Amendment_with COLTS FY 2021-2023
AAA-United Way- Contract Amendment FY 2020-2021 -ROAM (TIPS Program)
AAA- Contract Amendment with Telespond Senior Services- FY 2020-2021
Res 21-0147

Speaker: Director of Area Agency on Aging, Jason Kavulich

21-0148 Approving an Area Agency on Agency New Participant Agreement

Attachments: 1_CCHIENewParticipantAgreement_LPWCountiesAAA
A_Bylaws - ClnicalConnect HIE - 3-27-2012
B_CCHIEDEA_LPWCountiesAAA
B1_CCHIEDEA_AMEND1_LPWCountiesAAA
B2_CCHIEDEA_AMEND2_LPWCountiesAAA
C_Membership Agreement - ClinicalConnect HIE - 7-2011
Res 21-0148

Speaker: Director of Area Agency on Aging, Jason Kavulich

21-0149 Authorizing a Grant Submission to PCCD

Attachments: 2021 Drug Court Pretrial Grant
Res 21-0149

Speaker: Treatment Court Coordinator, Mariliz Loftus

21-0161 Approving a Local Economic Revitalization Tax Assistance property in Covington Township

Attachments: Covington - Lackawanna County 5.25.21 PRESENTATION
LERTA Area - Survey Description
Ordinance 2021-02 NorthPoint LERTA COVINGTON
LERTA NP
LERTA NP1
Res 21-0161

Speaker: Attorney Brian Stahl

21-0151 Designating a Section 504 Coordinator and Compliance Officer

Attachments: Narrative Annual Required Plans and Policies to be Adopted Part 2
Section 504 Policy
Res 21-0151

Speaker: Director of Economic Development, Brenda Sacco

21-0152 Authorizing the Re-Adoption and Implementation of the Anti-Displacement Policy

Attachments: Narrative Annual Required Plans and Policies to be Adopted Part 2
Anti Displacement Policy

Res 21-0152

Speaker: Director of Economic Development, Brenda Sacco

21-0153 Designating a Fair Housing Officer

Attachments: Narrative Annual Required Plans and Policies to be Adopted Part 2
FHEO Manual
Res 21-0153

Speaker: Director of Economic Development, Brenda Sacco

21-0154 Amending a Grant Agreement with Metro Action, Inc.

Attachments: Metro Action Signed Grant Amendment
Lacakawanna County COVID 19 Hospitality Grant_send
Res 21-0154

Speaker: Director of Economic Development, Brenda Sacco

21-0155 Entering into a Reimbursement Grant Agreement with PennDOT

Attachments: ARC Stauffer Road Phase III
Res 21-0155

Speaker: Director of Economic Development, Brenda Sacco

21-0157 Entering into a Purchase of Additional Services Agreement

Attachments: Equus_WE Payroll Agreement - Signed by M. Douglass_5-20-21
Res 21-0157

Speaker: Director of Economic Development, Brenda Sacco

21-0160 Approving Lackawanna County Community Re-Invest Program Applications

Attachments: CR-APPLICATIONS 2021 Round 1
Res 21-0160

Speaker: Director of Economic Development, Brenda Sacco

21-0158 Appointments to the Workforce Development Board

Attachments: WDB Nomination Letter for G. Drapek - 5-27-2021
WDB Re-nomination Letters for M. Arcuri & M. Taylor_5-20-2021
Appt 21-0158

Speaker: Director of Economic Development, Brenda Sacco

Motions

21-0150 Motion to award the Abington Community Library Interior Renovations, to Raymond and Son, Inc., 801 Monroe Ave., Scranton, the lowest most responsible bidder at a cost of $59,300.

Attachments: signed Library Grant

LIBRARY - Fully Executed Contract

LIBRARY-Raymond and Son BidForm

Mot 21-0150

Speaker: Lackawanna County Library System Administrator, Mary Garm

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment