County of Lackawanna

Meeting Agenda

Board of Commissioners

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

Wednesday, June 16, 2021 **10:00 AM**

Call to Order

Reading and Approval of Minutes

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

Resolutions

21-0162 Approving Current Payables

Attachments: 3H50DSF1
3H50DSEZ
Res 21-0162
signed Accounts Payables

21-0156 Entering into a Cooperation Agreement with Lackawanna College

Attachments: Lackawanna College
Res 21-0156
signed CoOp Agreement Lackawanna College Criminal Justice

Speaker: Director of Economic Development, Brenda Sacco

21-0163 Entering into a Cooperation Agreement with Dickson City

Attachments: DC Coop Agreement
Stafursky Agreement
DC Borough Coop Res
Res 21-0163
signed CoOp Dickson City Veterans Drive CDBG

Speaker: Director of Economic Development, Brenda Sacco

21-0164 Adopting the Lackawanna-Luzerne Counties Joint Comprehensive Plan

Attachments: Lackawanna BOC_Comp Plan Adoption Slides_June 2 2021
Comprehensive Plan Lackawanna-Luzerne-Counties
Res 21-0164
signed Lackawanna Luzerne Joint Comprehensive Plan

Speaker: Director of Economic Development, Brenda Sacco

21-0165 Approving Contract Extensions for the Workforce Development Board

Attachments: Workforce Agreement s & Payment Schedules for EDSI WIOA and EARN and E
Res 21-0165
signed Workforce Contract Extentions

Speaker: Director of Economic Development, Brenda Sacco

21-0166 Approving and Amending the Home Program Grant Cooperation Agreement

Attachments: HOME Agreement Lackawanna County AMENDED WITH EXHIBITS
HOME Amend Agr Signature Page SLDRC signed
HOME COOPERATIVE AGREEMENT AMENDED items
Schedule-Grace-Street-5-19-21
Res 21-0166
signed HOME Grant Agreement Amended

Speaker: Director of Economic Development, Brenda Sacco

21-0167 Entering into a MATP Grant Agreement

Attachments: FY21-22 MATP Grant Agreement
Res 21-0167
signed 2021-2022 MATP Grant Agreement

Speaker: Director of Shared Ride Operations, Wayne Williams

21-0168 Approval of an Additional Arts & Culture Program Grant

Attachments: Pioneer Nights County Additional Funding
Res 21-0168
signed Arts & Culture Pioneer Nights

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

21-0177 Entering into an Agreement with Community Development Properties

Attachments: 2021 Scranton Tomorrow 2021 Insurance w HH
2021 International Fire permit
2021 Electric City Garage Fireworks Community Development Properties v1
Res 21-0177
signed Fireworks Community Development Properties Insurance

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

21-0169 Approving a Professional Services Agreement for the Prison

Attachments: ProfessionalServContPregmon
Res 21-0169
signed Prison Pregmon-Moleski Cosmetologist

Speaker: Warden Tim Betti

21-0170 Approving Provider and Professional Service Agreements for OYFS

Attachments: OYFS FY 21-22 Contract List for 6-16-2021 Commissioners Meeting
Res 21-0170

Speaker: Administrative Officer, Kathy Snyder

21-0172 Authorizing an Exception to the County Ethics Code

Attachments: Jesse Van Deusen FY 20-21 Contract
Jesse Van Deusen FY 21-22 Contract
Res 21-0172
signed County Ethics Code Exception Van Deusen

Speaker: Administrative Officer, Kathy Snyder

21-0171 Entering into an Agreement of Sale

Attachments: VisitorsCtrDeed
Brightfuture1
Brightfuture2
Res 21-0171
Agreement of Sale
signed Agreement of Sale Montage Development Visitors Center

Speaker: General Counsel, Donald Frederickson

21-0173 Approving an Addendum to Resolution 14-0161 for a Moosic Borough LERTA

Attachments: LERTA Moosic Borough Resolution 13 of 2020
M5 - Application for Real Estate Tax Exemption on Certain Improvements (11 2(
M5 - Tax Abatement Application (3 16 2020)
LERTA Addendum - Riverside SD
signed LERTA Glenmaura Corporate Center Parcels
Res 21-0173
signed M5 LERTA Moosic

21-0174 Approving AAA Health & Wellness Contracts

Attachments: AAA- Health Wellness Contract-Greater Scranton YMCA-FY 20-23-
AAA- Health & Wellness Contract-Greater Carbondale YMCA-FY 20-23-
AAA- Health Wellness Contract-The Greenhouse Project-FY 20-23
AAA Traditional HH signed Signature page
AAA- Health Wellness Contract-Traditional Home Health-FY 20-23
Res 21-0174
signed AAA Health & Wellness Contracts Contracts 2020-2023

Speaker: Director of Area Agency on Aging, Jason Kavulich

21-0175 Approving an AAA Senior Center Events Agreement

Attachments: AAA- Health & Wellness Senior Activities Contract-Bonnie Strohl-Knitting Instruc
Res 21-0175
signed AAA Senior Center Events Strohl

Speaker: Director of Area Agency on Aging, Jason Kavulich

21-0176 Awarding the COVID-19 Vaccinations for Homebound and/or Disabled Individuals

Attachments: AAA-PROFESSIONAL SERVICES AGREEMENT-FY 2021-COVID-19 Homebo
AAA-PROFESSIONAL SERVICES AGREEMENT-FY 2021-COVID-19 Homebo
AAA-PROFESSIONAL SERVICES AGREEMENT-FY 2021-COVID-19 Homebo
Res 21-0176
signed AAA COVID Vaccinations for Homebound Disabled Individuals

Speaker: Director of Area Agency on Aging, Jason Kavulich

Opportunity for the Public to Address the Board

Commissioners' Other Business

21-0180 Motion to Authorize the undertaking of a Request for Proposals issued by Lackawanna County for a County Wide Reassessment.

Attachments: signed Motion RFP Reassessment

Adjournment