



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Thursday, August 5, 2021

10:00 AM

North Abington Township Municipal Building

Call to Order

Reading and Approval of Minutes

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

Ordinances - First Reading

[21-0211](#)

Ordinance #271

First Reading

Amending Ordinance 270; Establishing Tax Claim Bureau Fee's

Attachments: [signed Ordinance 270 Tax Claim Bureau Fees](#)

[Ordinance 271](#)

Speaker: Chief Solicitor Frank Ruggiero

[21-0212](#)

Ordinance #272

First Reading

Establishing the Lackawanna County Department of Health and Human Services

Attachments: [Commissioners Letter Dept of Health](#)

[Lackawanna Certificate of Approval](#)

[Ordinance 272](#)

Speaker: Director of Human Services, Bill Browning

Resolutions

[21-0210](#)

Approving Current Payables

Attachments: [3H50E2Y6](#)

[3H50E2Y5](#)

[Res 21-0210](#)

[signed Accounts Payables](#)

[21-0202](#)

Entering into a Co-Promotion Agreement

Attachments: [Lackawanna Give Back On The Mountain - Co-Promotion Agreement - 2021](#)

[Res 21-0202](#)

[signed Co-Promotion Audacy Agreement](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0203](#)

Establishing the Lackawanna County Re-Opening Act Grant

Attachments: [Musician Re-Opening Act Grant Packet](#)

[Res 21-0203](#)

[signed Re-Opening Act Music Grant](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0204](#)

Entering into a Medical Assistance Transportation Agreement

Attachments: [MATP Transportation Agreement 21-22](#)

[Signed Transport Agreement 21-22](#)

[Res 21-0204](#)

[signed MATP 21-22](#)

[21-0205](#)

Accepting the Quote from Eastern Time

Attachments: [lackawanna county prison fa contract-07292021143555](#)

[Lackawanna County Prison Fire Alarm Quote](#)

[Res 21-0205](#)

[signed Quote Eastern Time Prison Fire Alarm](#)

Speaker: Warden Tim Betti

[21-0206](#)

Approving OYFS Provider Agreements

Attachments: [OYFS CONTRACTS Meeting 8.4.21 FY 21.22](#)

[Res 21-0206](#)

[signed OYFS Provider Agreements 21-22](#)

Speaker: Director of Human Services, Bill Browning

[21-0207](#)

Approving OYFS Professional Agreements

Attachments: [OYFS CONTRACTS Meeting 8.4.21 FY 21.22](#)

[Res 21-0207](#)

[signed OYFS Professional Agreements 21-22](#)

Speaker: Director of Human Services, Bill Browning

[21-0208](#)

Approving a Detention Services Agreement

Attachments: [OYFS CONTRACTS Meeting 8.4.21 FY 21.22](#)

[Res 21-0208](#)

[signed OYFS Detention Services Agreement](#)

Speaker: Director of Human Services, Bill Browning

[21-0213](#)

Approving an Amendment to a Fireworks Agreement

Attachments: [signed Fireworks Community Development Properties Insurance
02 1st Amendment to CDPS Fireworks Agreement - Signed
Res 21-0213
signed Amendment Fireworks Agreement Community Development](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[21-0214](#)

Appointments to the Health and Welfare Authority

Attachments: [Appt 21-0214
signed Health and Welfare Appointments](#)

Motions

[21-0209](#)

Motion to provide notice of termination for the December 2, 2020, Intergovernmental Cooperation Agreement between the City of Scranton and Lackawanna County in accordance with Section 5 of said Agreement, effective July 21, 2021.

Attachments: [signed Ordinance 269 Intergovernmental Cooperation Agreement with the City of
Motion 21-0209
signed Motion City Termination](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment