



# County of Lackawanna

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

## Meeting Agenda

### Board of Commissioners

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Wednesday, October 6, 2021

10:00 AM

Taylor Borough Building

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Call to Order

Reading and Approval of Minutes

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

#### Ordinances

[21-0241](#) Ordinance #273  
Emergency Ordinance  
Plank Road Bridge, Clifton Township

**Attachments:** [Owner Contract Plank Road](#)  
[Ordinance 273](#)

#### Resolutions

[21-0252](#) Approving Current Payables

**Attachments:** [3H50EFRZ](#)  
[3H50EFRY](#)  
[Res 21-0252](#)

[21-0242](#) Accepting Gifts of Coal Mining Equipment

**Attachments:** [Deed of Gift](#)  
[Res 21-0242](#)

[21-0243](#) Authorizing the Filing of Applications for Local Share Account Grants

**Attachments:** [Res 21-0243](#)

*Speaker: Director of Economic Development, Brenda Sacco*

[21-0244](#) Authorizing the Filing of a Grant Application for a Comprehensive ATV Feasibility Study

**Attachments:** [Res 21-0244](#)

*Speaker: Director of Economic Development, Brenda Sacco*

[21-0245](#) Approving a Juvenile Probation Grant

**Attachments:** [Juvenile GRANT 2021-2022](#)

[Res 21-0245](#)

*Speaker: Juvenile Probation Chief, Cindy Cummings*

[21-0246](#)

Entering into an Agreement with Siemens

**Attachments:** [SIEMENS](#)

[Res 21-0246](#)

[21-0247](#)

Approving an Agreement for The Emergency Food Assistance Program

**Attachments:** [TEFAP](#)

[Res 21-0247](#)

*Speaker: Director of Human Services, Bill Browning*

[21-0248](#)

Approving a Contract Addendum

**Attachments:** [INFO-MATRIX SUPP FY 21-22](#)

[Res 21-0248](#)

*Speaker: Director of Human Services, Bill Browning*

[21-0249](#)

Approving Provider Agreements for OYFS

**Attachments:** [OYFS Contracts FY 21-22](#)

[BETHANY HOME SERV AGRMT FY 21-22](#)

[CHILDRENSERVICE CENTER SERV AGRMT](#)

[COMMON SENSE SERV AGRMT 21-22](#)

[VALLEY YOUTH HOUSE AGRMT 21-22](#)

[Res 21-0249](#)

*Speaker: Director of Human Services, Bill Browning*

[21-0250](#)

Approving Professional Service Agreements for OYFS

**Attachments:** [OYFS Contracts FY 21-22](#)

[INSPIRED STUDIO PROF SERV CONTRACT](#)

[PARTH SAI LLC SERV AGRMT 21-22](#)

[UNIVERSITY AGRMT 21-2023](#)

[Res 21-0250](#)

*Speaker: Director of Human Services, Bill Browning*

[21-0251](#)

Entering into an Agreement with the University of Pittsburgh

**Attachments:** [CWEL AGRMT](#)

[Res 21-0251](#)

*Speaker: Director of Human Services, Bill Browning*

[21-0253](#)

Entering into Memorandum's of Understanding

**Attachments:** [AAA- Contract List for Commissioners Meeting October 6 2021](#)  
[RICCARDO'S MEMO OF UNDERSTANDING](#)  
[GERRITYS MEMO OF UNDERSTANDING](#)  
[SHOPRITE MEMO OF UNDERSTANDING](#)  
[Res 21-0253](#)

*Speaker: Director of Area Agency on Aging, Jason Kavulich*

[21-0254](#)

Approving an Agreement with Scranton Fringe

**Attachments:** [AAA- Contract List for Commissioners Meeting October 6 2021](#)  
[SCRANTON FRINGE AGRMT](#)  
[Res 21-0254](#)

*Speaker: Director of Area Agency on Aging, Jason Kavulich*

[21-0255](#)

Approving Professional Service Agreements for AAA

**Attachments:** [AAA- Contract List for Commissioners Meeting October 6 2021](#)  
[ARVONIO PROF SERV CONTRACT FY 21-23](#)  
[HOWELLS PROF SERV CONTRACT FY 21-23](#)  
[DAMAGE CONTROL INC](#)  
[Res 21-0255](#)

*Speaker: Director of Area Agency on Aging, Jason Kavulich*

[21-0256](#)

Approving a Contract Amendment

**Attachments:** [Neighborworks](#)  
[AAA- Contract List for Commissioners Meeting October 6 2021](#)  
[Res 21-0256](#)

*Speaker: Director of Area Agency on Aging, Jason Kavulich*

[21-0257](#)

Appointing Members of the Board of Health and Fixing their Terms of Office

**Attachments:** [ResAppt 21-0257](#)

*Speaker: Director of Human Services, Bill Browning*

## **Motions**

[21-0258](#)

Motion to accept the quote from Center City Print, 119 Penn Ave, Scranton, PA for the Lackawanna County 'Beautify the Building' project at the Government Center, at a cost of \$5,419.70.

**Attachments:** [Motion 21-0258](#)  
[Center City Quote](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[21-0259](#)

Motion to award the Central Scranton Expressway Retaining Wall Repairs to

Fabcor, Inc., 1205 Mid Valley Drive, Jessup, PA, the lowest and most responsible bidder at \$44,870.00 for the base bid.

**Attachments:** [Scranton Expressway Retain Wall Fabcor](#)

[Motion 21-0259](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

[21-0260](#)

Motion to award the delivery and managing of tents, heaters, lighting, tables, and chairs for the three day outdoor Winter Market to L&A Tent Rentals Inc., 200 Whitehead Road, Hamilton NJ, the lowest and most responsible bidder at \$67,129.80.

**Attachments:** [Tent1](#)

[Tent2](#)

[Tent 3](#)

[Motion 21-0260](#)

*Speaker: Deputy Director of Arts & Culture, Maureen McGuigan*

#### **Opportunity for the Public to Address the Board**

#### **Commissioners' Other Business**

#### **Adjournment**