



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, January 13, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

[16-0031](#)

Commissioner Jerry Notarianni requested that the letter to his fellow Board members be entered into the record.

Attachments: [JN-1-13-2016 Meeting Objection](#)

Reading and Approval of Minutes

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

Proclamation Presentation

[16-0012](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Bethel AME Church Shelter.

Speaker: Frank Jordan, Coordinator of the Bethel AME Shelter

Resolutions

[16-0011](#)

Approving Current Payables

Attachments: [3H504HBU](#)

[3H504HBT](#)

[signed Accounts Payables](#)

[16-0005](#)

Entering into an Engagement Letter for Audit Services

Attachments: [Baker Tilly Audit](#)

[signed Audit Baker Tilly for 2015](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

[16-0006](#)

Entering into a Grant Agreement with PEMA

Attachments: [HMRF Grant Agreement](#)

[signed PEMA Grant](#)

Speaker: Deputy Director of Emergency Management, Rich Barbolish

[16-0008](#)

Approving a Professional Services Contract

Attachments: [2016 Calvey Professional Services Agreement](#)

[signed Chris Calvey Arts and Culture Contract](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[16-0009](#)

Awarding an Arts & Culture Grant

Attachments: [2016 Dickson City Municipal Grant](#)
[Municipal Grant](#)
[signed Arts and Culture Mini Grant](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[16-0010](#)

Awarding Arts & Culture Anchor Grants

Attachments: [2016 Anchor Institution Grants](#)
[Anchor Inst.](#)
[signed Arts and Culture Anchor Grants](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[16-0015](#)

Awarding the Arts & Culture Program Stream and Project Grants

Attachments: [ProgramProject Grant](#)
[2016 Program Stream Grants](#)
[2016 Project Grant Awards](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[16-0013](#)

Entering into a Cooperative Agreement

Attachments: [2016 Gypsy Moth Cooperative Agreement](#)
[signed 2016 Gypsy Moth](#)

Speaker: Parks and Recreation Gypsy Moth/West Nile Coordinator, Michael Chisdock

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment