



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, May 7, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentations

[14-0083](#) Presentation of a Certificate of Recognition to the West Scranton Intermediate Students in honor of winning third place at the National 2014 C-SPAN StudentCam Contest.

Speakers: Erin Mangan, Social Studies Teacher and Dean Mulhern, Instructional Technology Teacher

[14-0090](#) Proclamation declaring May 7, 2014 as "Rotary Club of Scranton Day" in Lackawanna County.

Speaker: Alycia Schwartz, President of the Rotary Club of Scranton

Resolutions

[14-0089](#) Approving Current Payables

Attachments: [Payables](#)
[EFTs](#)

[14-0079](#) Entering into an Amendment to a Lease Agreement

Attachments: [Magistrate Lease Agree 2014](#)

Speaker: Solicitor Donald Frederickson, Jr.

[14-0080](#) Ratifying a Verizon Extension

Attachments: [911 Verizon Extension](#)

Speaker: Director of Emergency Services, David Hahn

[14-0082](#) Entering into Letters of Agreement with PPL

Attachments: [PPL Letters of Agreement](#)

Speaker: Director of Emergency Services, David Hahn

[14-0081](#) Entering into a Cooperation Agreement with Geisinger

Attachments: [Lackawanna County - Geisinger Clinic - Cooperation Agreement \(LSA Grant\)](#)

Speaker: Director of Economic Development, George Kelly

[14-0084](#) Amending the County Engineer Agreement

Attachments: [County Standard Billing Rates](#)
[signed Greenman-Pedersen Engineer](#)

Speaker: Chief of Staff, Maria Elkins

[14-0085](#) Approving a Provider Agreement with Northeast Foster Care, Inc.

Attachments: [OYFS Provider Contract-NE Foster Care FY 13-14- Commish Mtg 5-7-14](#)

Speaker: Director of Human Services, Bill Browning

[14-0086](#) Entering into a Professional Services Contract for Counseling Services

Attachments: [OYFS Prof. Contract-Counseling FY 13-14- Commish Mtg 5-7-14](#)

Speaker: Director of Human Services, Bill Browning

[14-0087](#) Entering into an Agreement with Georgia State University Research Foundation

Attachments: [OYFS Prof. Contract-Georgia State FY 13-14- Commish Mtg 5-7-14](#)

Speaker: Director of Human Services, Bill Browning

[14-0088](#) Approving and Accepting Addendums to Provider and Professional Service Agreements

Attachments: [OYFS Addendum to Richard Gold Contract FY 13-14- Commish Mtg 5-7-14](#)
[OYFS Addendum to Lang Int Contract FY 13-14- Commish Mtg 5-7-14](#)
[OYFS Addendum to CAC Contract FY 13-14- Commish Mtg 5-7-14](#)
[OYFS Addendum to Avanco Contract FY 13-14- Commish Mtg 5-7-14](#)

Speaker: Director of Human Services, Bill Browning

[14-0091](#) Entering into an Agreement with the Lackawanna Heritage Valley Authority

Attachments: [2014 Trail Mileage](#)
[Trail Maintenance 2014](#)

Speaker: Deputy Director of Parks and Recreation, William Davis

[14-0092](#) Authorizing the Bridge Inspection Services Agreement

Attachments: [Pages from PennDOT CECO Bridge Inspection](#)

Speaker: Chief of Staff, Maria Elkins

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

