



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, August 12, 2015

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 Presentation

- [15-0162](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the youth volunteers who work with the Veterans Affairs Department assisting with the distribution of Cemetery flag holders and flags at the Cathedral Cemetery in preparation for Memorial Day.
Speaker: Director of Veterans Affairs, Bob Tuffy

Resolutions

- [15-0163](#) Approving Current Payables
Attachments: [3H503SNW](#)
[3H503SNV](#)
[signed Accounts Payables](#)
- [15-0149](#) Entering into a Grant-In-Aid Agreement
Attachments: [Adult Probation Grant-in-Aid](#)
[signed Adult Probation Grant in Aid 2015-2016](#)
Speaker: Director of Adult Probation, Bill McCarthy
- [15-0150](#) Entering into a Lease Agreement with the Lackawanna County Convention & Visitor's Bureau
Attachments: [Lease Visitors Center](#)
[signed Lease Agreement Visitors Bureau](#)
Solicitor: Donald J. Frederickson, Jr.
- [15-0151](#) Approving the DUI Sobriety Checkpoint Grant
Attachments: [DUI Grant](#)
[signed DUI Sobriety Checkpoint Grant](#)
Speaker: Grant Coordinator, Jill Schultz

- [15-0165](#) Authorizing the STOP Violence Against Women Grant
Attachments: [2015_08_11_13_41_00 signed DA STOP Grant](#)
Speaker: Grant Coordinator, Jill Schultz
- [15-0152](#) Entering into an Agreement with Com-Tec Security
Attachments: [Lackawanna Contract Document COM-TEC signed Com-Tec Security Prison](#)
Speaker: Deputy Warden David Langan
- [15-0153](#) Authorizing the Community Traffic Safety Grant Application
Attachments: [signed Community Traffic Safety Grant](#)
Speaker: Deputy Director for Purchasing, Kevin Mitchell
- [15-0154](#) Approving and Authorizing an Emergency Management Performance Grant Agreement
Attachments: [FFY 2015 PEMA Grant 911 signed Emergency Management Grant](#)
Speaker: Director of Emergency Management, Rich Barbolish
- [15-0155](#) Entering into an Equipment Maintenance Agreement
Attachments: [ACOM 911 Extension Addendum to Maintenance Agreement Lackawanna County - 8-6-15 signed TuWay Maintenance Agreement](#)
Speaker: Director of Emergency Services, David Hahn
- [15-0148](#) Accepting a lease proposal from Pitney Bowes Inc.
Attachments: [20193376868 - EZL](#)
[20193416862 - EZL](#)
[Archbald](#)
[DISTRICT COURT 45-3-01 COUNTY OF LACKAWANNA](#)
[DISTRICT COURT 45-3-03 COUNTY OF LACKAWANNA](#)
[Dunmore](#)
[Old Forge](#)
[Olyphant 45-1-08](#)
[scranton 45-1-05](#)
[Verizon Wireless Portal.url](#)
[signed Pitney Bowes Lease Agreement District Courts](#)
Speaker: Chief Information Officer, Jeffrey Mando
- [15-0157](#) Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS Contract List 15-16](#)

[signed OYFS Provider and Professional Contracts](#)

Speaker: Director of Human Services, Bill Browning

[15-0158](#)

Approving Addendums to Area Agency on Aging Contracts

Attachments: [Addendums to AAA Contracts FY 14-17 - 8-12-15 mtg.](#)

[signed AAA Addendums 14-17](#)

Speaker: Director of Human Services, Bill Browning

[15-0159](#)

Approving a Professional Service Contract with the Women's Resource Center

Attachments: [OYFS Contract with The WRC Barbara J. Hart Justice Center 15-16-final](#)

[signed HS Women's Resource Center](#)

Speaker: Director of Human Services, Bill Browning

[15-0160](#)

Approving the Homeless Assistance Program Grant Allocation

Attachments: [signed Homeless Assistance Program Grant Allocation](#)

Speaker: Director of Human Services, Bill Browning

[15-0161](#)

Approving Human Services Provider Agreements

Attachments: [HSDF Alloc. List 15-16 Excel](#)

[signed Human Services Provider Agreements](#)

Speaker: Director of Human Services, Bill Browning

[15-0164](#)

Appointments to the Workforce Development Board

Attachments: [signed Workforce Development Board](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment