



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, August 27, 2014

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

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

### Proclamation Presentation

[14-0162](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Children's Miracle Network.

*Speaker: Kate Billmeyer, Coordinator for the Northeast PA Region Children's Miracle Network*

### Ordinances - Second Reading

[14-0168](#)

#### Ordinance #234

#### Second Reading

General Obligation Note

**Attachments:** [ad59129e-0ada-4465-9c6a-369a95e981d4\\_9](#)  
[ordinance\\_lackawanna\\_county\\_2014](#)  
[note\\_lackawanna\\_county\\_fed\\_taxable\\_note\\_2014](#)  
[notice\\_preenactment\\_lackawanna\\_county\\_2014](#)

### Resolutions

[14-0163](#)

Approving Current Payables

**Attachments:** [3H5025AO](#)  
[3H5025AP](#)

[14-0148](#)

Entering into a Service Agreement

**Attachments:** [Paper Handling Plus-Voter Reg](#)

*Speaker: Director of Elections, Marion Medalis*

[14-0150](#)

Entering into an Emergency Management Performance Grant Agreement

**Attachments:** [FFY 2014 Emergency Management Grant](#)

*Speaker: Emergency Management Coordinator, Rich Barbolish*

- [14-0149](#) Entering into a Radiation Emergency Response Grant Agreement  
**Attachments:** [Radiation Emergency Response Fund Grant](#)  
*Speaker: Emergency Management Coordinator, Rich Barbolish*
- [14-0157](#) Entering into a MATP Grant Agreement  
**Attachments:** [MATP Grant](#)  
*Speaker: Executive Director of COLTS, Bob Fiume*
- [14-0161](#) Approving a Local Economic Revitalization Tax Assistance property in the Glenmaura Corporate Center Parcels  
**Attachments:** [Hemingway Lots](#)  
[Resolution Hemingway](#)  
[Signed Moosic Resolutions](#)  
*Speaker: Director of Planning and Economic Development, George Kelly*
- [14-0164](#) Approving a Local Economic Revitalization Tax Assistance property in the Tier II/Lot 20D Glenmaura Corporate Center  
**Attachments:** [Tier II Lot](#)  
[Resolution TierII](#)  
*Speaker: Director of Planning and Economic Development, George Kelly*
- [14-0165](#) Approving a Local Economic Revitalization Tax Assistance property in Cognetti/Lot 17A-1 in the Glenmaura Corporate Center  
**Attachments:** [Cognetti Lot](#)  
[Resolution Cognetti](#)  
*Speaker: Director of Planning and Economic Development, George Kelly*
- [14-0166](#) Approving a Local Economic Revitalization Tax Assistance property in the Geisinger Clinic/Lot 5B Glenmaura Corporate Center  
**Attachments:** [Geisinger Lot](#)  
[Resolution Geisinger](#)  
*Speaker: Director of Planning and Economic Development, George Kelly*
- [14-0167](#) Approving a Local Economic Revitalization Tax Assistance property in the SLIBCO Lot 5A Glenmaura Corporate Center  
**Attachments:** [SLIBCO Lot](#)  
[Resolution SLIBCO](#)  
*Speaker: Director of Planning and Economic Development, George Kelly*
- [14-0169](#) Entering into a Grant-In-Aid Agreement  
**Attachments:** [Grant In Aid](#)  
*Speaker: Director of Adult Probation/Parole, William J. McCarthy*

[14-0158](#) Awarding the Child Care Information Services Audit

**Attachments:** [Brian Kelly Audit CCIS](#)

*Speaker: Director of Human Services, Bill Browning*

[14-0160](#) Approving Professional Service Agreements for the Department of Human Services-Office of Youth and Family Services

**Attachments:** [OYFS Provider-Prof Contracts FY 2014-2015](#)

[EOTC](#)

[NEIU](#)

[United Neighborhood Centers \(2\)](#)

[Advocacy Alliance](#)

[Childrens Advocacy Center](#)

[NHS PA](#)

[Scranton Counseling Center \(2\)](#)

[Aaron Center](#)

[David Humphreys](#)

[Forensic Counseling Associates](#)

[Jewish Family Services](#)

[Women's Resource Center](#)

[Geneva](#)

[Cesar Reyes-Mateo](#)

[Avanco Consulting](#)

[Avanco](#)

[Robert Knowlan](#)

[Anthony Libassi Prof Service](#)

[Georgia State](#)

[Northern Tier Research](#)

[Richard Gold Prof Services](#)

*Speaker: Director of Human Services, Bill Browning*

[14-0159](#) Approving Provider Contracts for the Department of Human Services-Office of Youth and Family Services

**Attachments:** [OYFS Provider-Prof Contracts FY 2014-2015](#)[Afinity Forensic](#)[Adelphi Village](#)[Adoption Connection](#)[Bradley Center](#)[Catholic Social Services Hazelton](#)[Childrens Choice](#)[Childrens Center Treatment Education](#)[Clearbrook](#)[Children's Service Center](#)[Concern](#)[Cornell Abraxas Group](#)[Diakon Ministries](#)[Drug and Alcohol Treatment](#)[Eihab Human Services](#)[Families United Network](#)[Friendship House](#)[George Junior Republic in PA](#)[Glen Mills Schools](#)[Harborcreek Youth Services](#)[Impact Project](#)[Keystone Community Resources](#)[Loftus-Vergari Associates](#)[Lourdesmont](#)[Marleys Mission](#)[National Healthcare LLC](#)[NE Foster Care](#)[PA Treatment and Healing](#)[PA CHILD PAC](#)[Pressley Ridge](#)[St. Joes Center](#)[Scranton Counseling Center](#)[Institute for HR](#)[United Neighborhood Centers](#)[Valley Youth House](#)[Vision Quest](#)[Volunteers of America](#)[Voluntary Action Center](#)

[White Deer Run](#)

[Youth Advocate Programs](#)

[Youth Services Agency](#)

*Speaker: Director of Human Services, Bill Browning*

[14-0170](#)

Approving Amendments to the Homeless Assistance Program Agreements

**Attachments:** [UNC-HAP Amended Agreement FY 13-14](#)

[CSS-HAP Amended Agreement FY 13-14](#)

[CMcC-HAP Amended Agreement FY 13-14](#)

*Speaker: Director of Human Services, Bill Browning*

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

**Commissioners' Other Business**

**Adjournment**