



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Friday, August 28, 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

[15-0170](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Ronald McDonald House of Scranton.

Resolutions

[15-0178](#) Approving Current Payables

Attachments: [3H503VTM](#)
[3H503VTK](#)
[signed Accounts Payables](#)

[15-0168](#) Authorizing the Receipt of 911 Subscriber and Consumer Fees for Local Use

Attachments: [signed 911 Subscriber and Consumer Fees](#)

Speaker: Director of Emergency Services, David Hahn

[15-0171](#) Ratifying a Grant Submission

Attachments: [Multimodal grant appl 2015 courthouse sidewalks](#)
[Multimodel Financial Statements](#)
[signed Maintenance Grant Sidewalks](#)

Speaker: Director of Maintenance, Kevin Shaughnessy

[15-0172](#) Entering into a Service Agreement for the Trolley Museum

Attachments: [Siemens Trolley Museum](#)
[signed Trolley Museum Siemens](#)

Speaker: Trolley Manager, Wayne Hiller

[15-0174](#) Authorizing the Abatement of Delinquent Real Estate Taxes

Attachments: [FellTwp.](#)
[signed Fell TWP Tax Abatement](#)

Speaker: Solicitor Donald Frederickson

[15-0175](#) Accepting the Proposal from The McClure Company

Attachments: [ESCO CO 1](#)
[signed McClure Duct Work Prison](#)

Speaker: County Engineer, Gary Cavill

[15-0176](#) Approving an Agreement between Human Services and the University of Pittsburgh

Attachments: [CWEL Agreement-Sadie O'Day 8-24-15](#)
[signed CWEL Agreement HS](#)

Speaker: Director of Human Services, Bill Browning

[15-0167](#) Entering into a State Homeland Security Grant Agreement

Attachments: [NETF 2015 SHGP GA cover letter](#)
[FY2015 NE grant agreement](#)
[signed PEMA Homeland Grant](#)

Speaker: Director of Emergency Management, Rich Barbolish

[15-0173](#) Appointments to the Human Services Advisory Board

Attachments: [signed HS Advisory Board Appointments](#)

Motions

[15-0169](#) Motion to Award the Merli-Sarnoski Park Pavement Repairs to Bear Owen Paving, the lowest responsible bidder, for a base bid of \$29,040.00 and unit price of \$33.00/SY of Pavement Repair.

Attachments: [Merli Sarnoski Paving Bid Tab](#)
[signed Motion Merli Bid Paving](#)

Speaker: County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment