



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, November 18, 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

[15-0231](#) Proclamation declaring November 18, 2015 as "Jimmy Brozzetti Day" in Lackawanna County.

[15-0232](#) Check presentation, with the proceeds from the 3 on 3 Basketball Tournament, to Coaches vs Cancer of NEPA.

Speaker: Scranton Prep Boys' Basketball Coach, Andrew Kettel

Ordinances - Second Reading

[15-0229](#) **Ordinance #240**
Second Reading
Annual Budget for the County of Lackawanna for the year 2016

Resolutions

[15-0237](#) Approving Current Payables

Attachments: [3H50490L](#)

[15-0230](#) Entering into a Memorandum of Understanding

Attachments: [Lackawanna County 2016 SAVIN Contract](#)

[Lackawanna County 2016 SAVIN MOU](#)

[Lackawanna County SAVIN Invoice 2016](#)

Speaker: Warden Robert McMillan

[15-0236](#) Entering into an Amendment with CBM

Attachments: [Lackawanna Amendment \(signed\)](#)

[Lackawanna Extension](#)

[Lackawanna Proposed pricing 2016](#)

Speaker: Warden Robert McMillan

[15-0233](#) Approving an Agreement between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and Northeastern Educational Intermediate Unit

Attachments: [NEIU Contract Jan-July 2016](#)

Speaker: Director of Human Services, Bill Browning

[15-0234](#) Approving an Agreement between Human Services and the United Neighborhood Centers

Attachments: [SuperNOFA Agreement 15-16](#)

Speaker: Director of Human Services, Bill Browning

[15-0235](#) Entering into an Agreement with Pitney Bowes

Attachments: [Lease Renewal-Pitney Bowes Postage Unit Office Services](#)
[Lease Renewal-Pitney Bowes Postage Unit Voter Registration](#)

Speaker: CIO, Jeff Mando

[15-0238](#) Entering into a Collective Bargaining Agreement

Attachments: [LACKA COUNTY CBA](#)

Deputy Director for Human Resources, Brian Loughney

[15-0239](#) Entering into an Agreement with Ability Recovery Services, LLC,

Attachments: [20151116153407099](#)

Speaker: Court Administrator, Frank Castellano, Esq.

[15-0240](#) Awarding Arts & Culture Grants

Attachments: [2015 West Abington](#)
[2015 Spring Brook Twp.](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[15-0241](#) Approving Community Re-Invest Applications

Attachments: [2015 final Round summaries](#)

Speaker: Director of Planning and Economic Development, George Kelly

[15-0242](#) Entering into a Guaranteed Energy Savings Amendment

Attachments: [Lackawanna County Amendment No. 2 111715](#)

Speaker: CFO Thomas Durkin

[15-0243](#) Appointments to the Lackawanna Heritage Valley Authority

[15-0244](#) Appointment to the Lackawanna County Stadium Authority

[15-0245](#) Appointments to the Lackawanna County Convention & Visitors Bureau

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment