



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, November 19, 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

[14-0216](#) Proclamation declaring November 2014 as "National Hospice & Palliative Care Month" in Lackawanna County.

Speaker: Compassionate Care Hospice, Sylvia Kolosinsky

[14-0217](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the volunteers involved in building an accessible walkway at Corporal Dickson's home.

Speakers: Representatives from Kingdom Products, Stroup Concrete, Teaman Textured Concrete, and The Home Depot

Ordinances - First Reading

[14-0208](#) **Ordinance #237**

First Reading

General Obligation Note

Attachments: [note_lackawanna_county_fed_taxable_note_2015](#)

[notice_preenactment_lackawanna_county_2015](#)

Speaker: Attorney Brian P. Koscelansky

Ordinances - Second Reading

[14-0207](#) **Ordinance #236**

Second Reading

Annual Budget for the County of Lackawanna for the year 2015

Attachments: [signed Budget Ordinance 236](#)

Resolutions

- [14-0218](#) Approving Current Payables
Attachments: [3H502JLU.pdf0](#)
[3H502JLV.pdf0](#)
[signed Accounts Payables](#)
- [14-0210](#) Requesting an Alternative and Clean Energy Program Grant
Attachments: [Appendix 1 Exhibit 10 \(3\)](#)
[signed ESCO Grant Alternative and Clean Energy](#)
Speaker: Director of Administrative Services & CFO, Tom Durkin
- [14-0213](#) Accepting the Quote from KRONOS Incorporated
Attachments: [KRONOS MAINT AGREEMENT](#)
[signed Kronos Agreement](#)
Speaker: Director of Administrative Services & CFO, Tom Durkin
- [14-0212](#) Entering into a Second Amendment to a Lease Agreement
Attachments: [County](#)
[signed Steamtown Lease 2nd Amendment Single Tax Office](#)
Speaker: Solicitor Donald J. Frederickson, Jr.
- [14-0219](#) Approving Provider Contracts for the Human Services Homeless Assistance Program
Attachments: [HAP-CMcC CONTRACT 14-15](#)
[HAP-CSS CONTRACT 14-15](#)
[HAP-UNC CONTRACT 14-15](#)
[signed Human Services Homeless Assistance contracts](#)
Speaker: Director of Human Services, Bill Browning
- [14-0220](#) Approving Provider Agreements for the Human Services Development Fund
Attachments: [HSDf-ALLIED CONTRACT 14-15](#)
[HSDf-JEWISH FAM CONTRACT 14-15](#)
[HSDf-MOW CONTRACT 14-15](#)
[HSDf-TELESPOND CONTRACT 14-15](#)
[HSDf-VAC CONTRACT 14-15](#)
[signed Human Services Development Fund](#)
Speaker: Director of Human Services, Bill Browning
- [14-0221](#) Approving an Agreement between the Department of Human Services and United Neighborhood Centers
Attachments: [UNC- SuperNOFA Agree-14-15](#)
[signed Human Services UNC Agreement](#)
Speaker: Director of Human Services, Bill Browning

[14-0209](#)

Approving the ACT 137 Funds

Attachments: [signed ACT 137 Funds](#)*Speaker: Director of Planning and Economic Development, George Kelly*[14-0215](#)

Appointment to the Taylor Borough Oak Street Tax Increment Financing Committee

Attachments: [signed Taylor Borough TIF Committee](#)*Speaker: Director of Planning and Economic Development, George Kelly*[14-0222](#)

Entering into a Letter of Engagement

Attachments: [rkl professional services sole source](#)
[signed Register of Wills Audit RKL](#)*Speaker: Register of Wills, Fran Kovalski*[14-0214](#)

Appointments to the Lackawanna County Library Board

Attachments: [signed Library Board Appointments](#)**Motions**[14-0211](#)

Motion to award the Construction of the Hitchcock Road Bridge to the lowest responsible bidder, Sikora Brothers Paving Inc., for a price not to exceed \$391,000.00.

Attachments: [2014.10.30 Hitchcock Rd Bid Tab](#)
[signed Motion Hitchcock Road](#)*Speaker: Lackawanna County Engineer, Gary Cavill***Opportunity for the Public to Address the Board****Commissioners' Other Business****Adjournment**