



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, May 18, 2022

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)

Resolutions

[22-0135](#) Approving Current Payables

Attachments: [3H50FTMP](#)
[3H50FTMO](#)
[Res 22-0135](#)

[22-0131](#) Approving the Appraisal Services Agreement with Tyler Technologies

Attachments: [Tyler Revised Lackawanna County PA Appraisal Services 05.13.22 FINAL](#)
[Res 22-0131](#)

Speaker: Tyler Regional Sales Lead, Paul Miller

[22-0128](#) Approving AAA Professional Service Agreements

Attachments: [AAA-PROFESSIONAL SERVICES AGREEMENT-Health and Wellness Senior /](#)
[AAA-PAST Contract with OUTREACH FY 2022-2023-signed](#)
[AAA- Contract and Amendment List for May 11 2022 Work Session for 5-18-22](#)
[Res 22-0128](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[22-0129](#) Approving an AAA Amendment

Attachments: [AAA-Contract Amendment with JCC for Memory Cafe FY 2022-2023-signed](#)
[AAA- Contract and Amendment List for May 11 2022 Work Session for 5-18-22](#)
[Res 22-0129](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[22-0123](#) Accepting a Quote from Johnson Controls

Attachments: [LackCountyBrixxBuildingAccessControlAdds-CPQ-210841](#)
[Res 22-0123](#)

Speaker: Acting Director of I.T., Mike Brown

[22-0133](#)

Approving the ServiceNow Quote

Attachments: [Carahsoft - ServiceNow - 05.03.2022 - Quote 32805075](#)
[Res 22-0133](#)

Speaker: Acting Director of I.T., Mike Brown

[22-0134](#)

Accepting the Quote from CDW Government

Attachments: [ARP020 Lackawanna County Remote Worker and Law Enforcement Upgrades](#)
[CDW Quote](#)
[Res 22-0134](#)

Speaker: Acting Director of I.T., Mike Brown

[22-0130](#)

Approving a Memorandum of Agreement

Attachments: [Detective's Association MOA](#)
[Res 22-0130](#)

Speaker: Acting HR Director, Joann G. Decker

[22-0136](#)

Approving an Amendment with Vigilnet

Attachments: [Amendment to Agreement for Services](#)
[Res 22-0136](#)

Speaker: Court Administrator, Frank Castellano

[22-0137](#)

Authorizing the Filing of a RACP Grant Application

Attachments: [Res 22-0137](#)

Speaker: Director of Economic Development, Brenda Sacco

Motions

[22-0132](#)

Motion to approve the Stipulation Order

Attachments: [Skotch v. Lackawanna County](#)
[Mot 22-0132](#)

Speaker: Chief Solicitor, Frank Ruggiero

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment