



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, May 6, 2020

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Resolutions

- [20-0105](#) Approving Current Payables
Attachments: [3H50BUT3](#)
[3H50BUT1](#)
[20-0105 Accounts Payables](#)
- [20-0092](#) Extending the Declaration of a Disaster Emergency
Attachments: [20-0092 Emergency](#)
- [20-0093](#) Entering into a Second Amendment to Inmate Communications Agreement
Attachments: [PrisonTabletAmendment_GTL_signed_4.28.2020](#)
[20-0093 GTL](#)
- [20-0094](#) Entering into a Service Agreement
Attachments: [Cornerstone-Com-Tec Lackawanna SC 2020](#)
[20-0094 ComTec](#)
Speaker: Warden Tim Betti
- [20-0095](#) Awarding the Community Development Block Grant Consulting Services Contract
Attachments: [CDBG Signed Urban Design Contract](#)
[20-0095 Urban CDBG](#)
Speaker: Acting Director of Economic Development, Brenda Sacco
- [20-0096](#) Entering into an Amendment with PEMA
Attachments: [2019 State Homeland Security Grant Program - Amendment](#)
[20-0096 PEMA Amendment](#)
Speaker: EMA Deputy Director, Richard P. Barbolish

- [20-0097](#) Entering into an Agreement for OYFS
Attachments: [OYFS-St. Joseph's Center FY 19-20 Contract - signed 20-0097 OYFS](#)
Speaker: Director of Human Services, Bill Browning
- [20-0098](#) Entering into an Amendment for UNC
Attachments: [DHS-HAP Amendment with UNC for Rental Assistance FY 2019-2020 20-0098 DHS UNC](#)
Speaker: Director of Human Services, Bill Browning
- [20-0099](#) Entering into a Notice of Intent for an Election Security Grant
Attachments: [LACKAWANNA Grant Letter ELECTION and CARES Notice of Intent Election Security Grant 20-0099 Election Grant](#)
Speaker: Director of Elections, Marion Medalis
- [20-0100](#) Entering into a Notice of Intent for CARES Act Grant Funds
Attachments: [LACKAWANNA Grant Letter ELECTION and CARES Notice of Intent-CARES Act Grant Funds \(002\) 20-0100 CARES Grant](#)
Speaker: Director of Elections, Marion Medalis
- [20-0101](#) Accepting a Department of Justice Grant
Attachments: [DA Grant OJP Funding Application 20-0101 DA DOJ Grant](#)
Speaker: District Attorney Mark Powell
- [20-0102](#) Entering into a Memorandum of Agreement
Attachments: [2020 - MOA - PERU 2020 - Amendment 001 \(Endorsed\) 2020 - Subaward Agreement 20-0102 MOA](#)
Speaker: District Attorney Mark Powell
- [20-0103](#) Appointment to the Lackawanna County Land Bank Board of Directors
Attachments: [20-0103 Landbank Appt](#)
- [20-0104](#) Appointments to the Workforce Development Board
Attachments: [20-0104 Workforce Appts](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment