



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, July 21, 2021

10:00 AM

Jefferson Township Municipal Building

Call to Order

Reading and Approval of Minutes

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

Resolutions

[21-0201](#) Approving Current Payables

Attachments: [3H50DZKU](#)

[3H50DZKT](#)

[Res 21-0201](#)

[21-0188](#) Entering into a Master Service Agreement

Attachments: [Lackawanna MSA Contract Start date 6-2-2022 U3C & UM8700 SWA Renewal](#)

[Res 21-0188](#)

Speaker: Acting Chief Information Officer, Mike Brown

[21-0189](#) Accepting a Proposal from Sirius Computer Solutions

Attachments: [County of Lackawanna- IBM SVCS- 1YR Prepaid Maint Contract AY50GZ Q-00](#)

[Res 21-0189](#)

Speaker: Acting Chief Information Officer, Mike Brown

[21-0190](#) Entering into a Cooperation Agreement with the Borough of Jessup

Attachments: [CDBG - ADA Bathrooms Memorial Field](#)

[Res 21-0190](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0191](#) Entering into a Cooperation Agreement with Clifton Township

Attachments: [Clifton ADA Restroom_Byrne Agreements](#)

[Res 21-0191](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0192](#) Entering into a Cooperation Agreement with the Borough of Mayfield

Attachments: [Mayfield ADA Bank Building_Wodock Agreements](#)

[Res 21-0192](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0193](#)

Entering into a Memorandum of Agreement with The Pennsylvania State University

Attachments: [MOA Law Enforcement Lackawanna County updated 7.9.2021 PSU signed](#)
[COVID Acknowledgment for Third-Party Employees Lackawanna County 7.2021](#)

[Res 21-0193](#)

Speaker: Deputy Director for Human Resources, Justin MacGregor

[21-0194](#)

Approving a Patient Centered Outcomes Research Fee

Attachments: [5.27.21 PCOR HCR Bulletin](#)

[Res 21-0194](#)

Speaker: Deputy Director for Human Resources, Justin MacGregor

[21-0195](#)

Approving the Covid-19 Arts & Culture Grants

Attachments: [Final List Phase 1 Covid-19 Creative Community Grants](#)

[Res 21-0195](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[21-0196](#)

Awarding an Arts & Culture Program Grant

Attachments: [Borough of Jessup request for funding](#)

[Res 21-0196](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[21-0197](#)

Accepting a Memorandum of Agreement for AAA

Attachments: [MOA Sweda](#)

[Res 21-0197](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0200](#)

Appointments to the Lackawanna County Library Board

Attachments: [Appt 21-0200](#)

Motions

[21-0198](#)

Motion to direct PennDOT to enter into a Bridge Inspection contract with LaBella Associates on behalf of Lackawanna County, and to enter into a corresponding reimbursement contract with PennDOT, once received and approved by the County Solicitors.

Attachments: [01 LaBella Statement of Interest](#)

[Mot 21-0198](#)

Speaker: County Engineer, Frank Summa

[21-0199](#)

Motion to approve the Maintenance and Service invoices for elevator service from

Kone for \$4,994.40 and Otis for \$10,969.00.

Attachments: [KONE](#)

[OTIS](#)

[Mot 21-0199](#)

Speaker: Director of Maintenance, Mark Dougher

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment