



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, September 15, 2021

10:00 AM

Carbondale City Hall

Call to Order

Reading and Approval of Minutes

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

Resolutions

[21-0238](#) Approving Current Payables

Attachments: [3H50EB2H](#)

[3H50EB2F](#)

[Res 21-0238](#)

[21-0234](#) Declaration of a Disaster Emergency

Attachments: [Emergency Declaration](#)

[Res 21-0234](#)

[21-0235](#) Entering into an Addendum with the CTC

Attachments: [signed CTC Workforce Agreement](#)

[CTCLC Contract Addendum and Material for Computer Building-Networking Ca](#)

[Res 21-0235](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0236](#) Authorizing the Filing of Applications for Local Share Account Grants

Attachments: [Res 21-0236](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0237](#) Authorizing the Filing of a Redevelopment Assistance Capitol Program Grant

Attachments: [Res 21-0237](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0239](#) Entering into a Maintenance and Repair Agreement

Attachments: [RFI Maintenance and Repair Agreement](#)

[Res 21-0239](#)

Speaker: Maintenance Director, Mark Dougher

Motions

[21-0240](#)

Motion to award the 'Recycling and Waste Disposal Service' to Waste Management, 13 Peggy Parkway, Dunmore PA, to cost \$\$116,394.60 for year one, with a 4% increase in years two and three.

Attachments: [Waste Management Proposal](#)

[Market Rate Analysis](#)

[Motion 21-0240](#)

Speaker: Deputy Director of Purchasing, Joe Wechsler

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment