



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, November 17, 2021

10:00 AM

Ransom Township Municipal Building

Call to Order

Reading and Approval of Minutes

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

Friends of the Poor Presentation

Speaker: President & CEO, Friends of the Poor, Meghan Loftus and Director of Area Agency on Aging, Jason Kavulich

Ordinances - First Reading

[21-0274](#)

Ordinance #274

First Reading

Annual Budget for the County of Lackawanna for the year 2022

Attachments: [OrdinBudget 274](#)

Resolutions

[21-0287](#)

Approving Current Payables

Attachments: [3H50EOAS](#)

[3H50EOAU](#)

[Res 21-0287](#)

[21-0282](#)

Entering into an Agreement with the Friends of the Poor

Attachments: [Lackawanna County DHS Area Agency on Aging Agreement with FOTP](#)

[Res 21-0282](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0283](#)

Entering into a Memorandum of Understanding

Attachments: [Lackawanna SHARE MOU 2021 - RT 10.29.21](#)

[Res 21-0283](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0284](#)

Entering into a Consulting Agreement

Attachments: [SVS Consulting Agreement for COVID 11521](#)
[SVS Consulting Agreement signed SVS](#)
[Res 21-0284](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0285](#)

Approving the Submission of CDBG Modifications

Attachments: [Executed Jessup Boro FFY 2017 Mod Resolution](#)
[Throop Boro FFY 2017 Mod. Resolution](#)
[Executed Olyphant Boro FFY 2017 Mod. Resolution](#)
[Res 21-0285](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0286](#)

Approving a Maintenance Agreement with Eastern Time

Attachments: [EASTERN TIME AGREEMENT](#)
[Res 21-0286](#)

Speaker: Trolley Manager, Wayne Hiller

[21-0288](#)

Entering into a Purchase Agreement with Harris/Infocon Corporation

Attachments: [Lackawanna County - 2022 Hosting Agreement 10-26-2021 Signed RED](#)
[Res 21-0288](#)

Speaker: I.T. Director, Mike Brown

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment