



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Tuesday, December 10, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey O'Brien called the meeting to order at 10:06am.

Present 3 - Corey D. O'Brien, Jim Wansacz and Patrick M. O'Malley

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

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

Proclamation Presentation

[13-0274](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Special Olympics.

Ordinances - First Reading

[13-0275](#)

Ordinance #230

First Reading

Authorizing the issuance of Tax Anticipation Notes

Attachments: [Peoples Security 2014 T.A.N.](#)

Introduction of First Reading

Resolutions

[13-0273](#)

Approving Current Payables

Attachments: [12913 Payables](#)
[EFTs](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion

carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0266](#)

Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority of Certain Capital Projects for the Benefit of Marywood University

Attachments: [Approval of Representative Health and Welfare Authority](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0267](#)

Approving Professional Service Agreements for the Department of Human Services-Office of Youth and Family Services

Attachments: [OYFS Contracts for 12-10-13 mtg](#)
[OYFS Gallucci Music Contract FY 13-14](#)
[OYFS NHS Contract FY 13-14](#)
[OYFS Robert Knowlan Contract FY 13-14](#)
[OYFS SCC Contract FY 13-14](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0269](#)

Ratifying the Hazard Mitigation Grant Program Commitment of Funds

Attachments: [Executed 911 Generator Commitment](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0272](#)

Ratifying a PEMA Grant Agreement

Attachments: [PEMA Federal Fiscal Year 2013 Grant Agreement Emergency Management](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0270](#)

Entering into an Agreement with McGrail, Merkel, Quinn & Associates, P.C.

Attachments: [McGrail Merkel Quinn Engagement Letter](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0276](#)

Approving Lackawanna County Community Re-Invest Program Applications

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0277](#)

Approving a Lackawanna County Community Re-Invest Program Application

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley

Abstain: 1 - Corey D. O'Brien

[13-0278](#)

Approving a Lackawanna County Community Re-Invest Program Application

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Corey D. O'Brien and Jim Wansacz

Abstain: 1 - Patrick O'Malley

[13-0268](#)

Authorizing the Deputy Director of Purchasing to Attend and Bid on Pre-Approved Items at Auction

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

Motions

[13-0271](#)

Motion to accept the bid from KB Offset Printing, Inc., State College, PA, as the lowest responsible bidder, for the printing and mail processing of the 2014 spring and fall Lackawanna County newsletter, at \$7,365.00 per issue, plus postage.

Attachments: [RFB 294-13-1 Bids](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

Opportunity for the Public to Address the Board

Commissioners' Other Business

Commissioner Patrick O'Malley: The Santa Trolley-great success! County tree lighting; Old Forge football made it to state finals.

Commissioner Jim Wansacz: Great things happening in the community- Santa Train/Trolley. Small Business Saturday at the Cultural Center was another big hit- fantastic community involvement. Congratulations to Old Forge football!

Commissioner Core O'Brien: Good luck, great team in Old Forge, well coached. Family-to-Family Thanksgiving baskets, another superb year, with great results for our community. PennDOT meeting, re: Regional Transpiration Authority, which if created would be the third largest transportation authority in Pennsylvania-would consolidate efforts, try to resolve huge transportation issues, increased funding and partnerships.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley