



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, January 9, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

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

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

Reading and Approval of Minutes

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

[13-0008](#)

Presentation of a Certificate of Recognition to Maggie O'Brien, Amy Konetski and Kristen Herman from the Make-A-Wish Foundation of Greater Pennsylvania and Southern West Virginia, for the "Good Works in Lackawanna County".

Resolutions

[13-0005](#)

Approving Current Payables

Attachments: [Check Register 01042013](#)

[EFT Register 01042013](#)

[PayDay Register 01042013](#)

[PayDay Register 12212012](#)

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

[13-0004](#)

Accepting the Proposal from The Palumbo Group

Attachments: [Palumbo Group](#)

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

13-0006

Entering into an Inter-jurisdictional Agreement with Moosic Borough and the Riverside School District

Attachments: [Moosic Agreement](#)

A motion was made by Commissioner Corey D. O'Brien, 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

13-0007

Motion to approve and award the procurement of inflatable games for the kid's zone at the Lackawanna County Stadium to Inflatable Design Group, El Cajon California.

Attachments: [RailRiders quote](#)

[Single Source Letter - Inflatable Games Kids Zone](#)

[A101-2007 -IDG Inflatables - Final](#)

[IDG Signature page](#)

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

13-0009

Motion to approve and award the Television package and Phone/Data Wiring package for the Lackawanna County Stadium, to Lanopy Networks, pending approval by the Lackawanna County Solicitor.

Attachments: [Lanopy Networks](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick O'Malley, 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

None

Commissioners' Other Business

Commissioner Pat O'Malley: Space study being handled by Jim Rodway; evaluation of the Kane Building. Would like Voter Registration to move back downtown, space for the voting machines? Looking to own buildings, we ran on reduction of rent/leases.

Commissioner Jim Wansacz: Evaluation of the Kane building, and a few others- trying to get the best deal for the people of Lackawanna County.

Commissioner Corey O'Brien: Space study- we have been reviewing buildings for one year; if there are unique renovation issues with the Kane building then we will not proceed, that is why we need Arch/Engin. to look at the space. We have looked at over 100 buildings. Introduction of the SBA Fee Waiver program to begin soon.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 10:30am. The motion carried by the following vote.

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