



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, January 23, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey O'Brien called the meeting to order at 10:02am.

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)

None

Proclamation Presentation

[13-0016](#)

Presentation of a Certificate of Recognition to Deborah Moran Peterson, Nancy Post, Cindy Beeman, and Guy Leach from the Voluntary Action Center of Northeastern Pennsylvania, for the "Good Works in Lackawanna County".

Ordinances - First Reading

[13-0010](#)

Ordinance #224

First Reading

Home Rule Charter Referendum

Attachments: [Home Rule Ordin. Attachment A](#)

Introduction of First Reading

[13-0015](#)

Ordinance #225

First Reading

Issuance of General Obligation Note, Series Of 2013

Attachments: [ordinance 225](#)

Introduction of First Reading

Resolutions[13-0017](#)

Approving Current Payables

Attachments: [Check Register 01182013](#)
 [EFT Register 01182013](#)
 [PayDay Register 01182013](#)

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

[13-0012](#)

Adoption of the SBA Loan Fee Waiver Program

Attachments: [13-01-15 SBA Program Manual and Application Form](#)

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

[13-0011](#)

Entering into an Agreement with Rite Temp

Attachments: [Rite Temp](#)

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

[13-0013](#)

Ratifying the Submission of CDBG Revisions

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

[13-0014](#)

Approving the Submission of a Home Revision

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

[13-0018](#)

Accepting the Proposal for Globe Digital Business Services

Attachments: [ProfSvcs_LC OrphCrtDocs 1925-29_1920-24_GD 011713](#)

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

Opportunity for the Public to Address the Board

Robert Burda, Jessup: Row Offices, streamlining- will they all be in the same building as opposed to now? Voters should have a right to elect offices, and Sheriff.

Leo Murray, Dunmore: Are video recordings not allowed at the Commissioners meeting? Sheriff's office was forceful, and instructed that they called up to the Commissioner's office and were told no recording devices.

Mike Catanzaro, Childs: Section 1.3 302, Powers and Duties of the Home Rule Charter-tax millage; is out of date-listed at 25 mills. This should also be brought forward on a ballot.

Commissioners' Other Business

Commissioner Pat O'Malley- Sheriff should be independent of the Commissioner's office.

Commissioner Jim Wansacz- All four offices are currently in different buildings, with the consolidation it will be a one stop shop. Technology is constantly advancing, will now be more cost effective. The residents want us to bring down the cost of government and to improve efficiency; leases are expiring, people are retiring. Voters will have an opportunity to have a say. SBA Loan fee waiver program already a success- will get more people back to work. Economic development tools, wireless project. ECTV records all meetings and are on our website.

Commissioner Corey O'Brien- Will take a look at the amendment; meetings are recorded and available online and on television; minutes and every document are posted online.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:55am. The motion carried by the following vote.

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