



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 14, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:03am.

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 Corey D. O'Brien, 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)

None

Ordinances - Second Reading

12-0018

Ordinance #213

Second Reading

General Obligation Notes

Attachments: [notice_preenactment_lackawanna_county_2012ab](#)
[note_lackawanna_county_note_2012a](#)
[note_lackawanna_county_fed_taxable_note_2012b](#)
[Ordinance 213](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick O'Malley, that this Ordinance be Adopted. The motion carried by the following vote.

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

Ordinances - First Reading

12-0035

Ordinance #214

Second Reading

Office of the Coroner Service Charge

Resolutions**12-0028**

Approving Current Payables

Attachments: [CheckRegister 03092012](#)
 [EFT Register 03092012](#)
 [PayDay Register 02282012](#)

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

12-0029

Entering into an Agreement with Goodwill Industries

Attachments: [Goodwill PILOT](#)

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

12-0030

Awarding the Child Care Information Services Audit

Attachments: [Brian T. Kelly CPA Letter](#)

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

12-0032

Awarding the Area Agency on Aging Audit

Attachments: [AGING ENGAGEMENT LETTER 2011](#)

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

12-0031

Approving Provider Contracts for the Department of Children & Youth

Attachments: [Copy of CYS Contracts 11-12-for Commish Mtg 3-14-12](#)

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

12-0033

Authorizing TMG Health to construct underground conduit lines

Attachments: [TMG Conduit Lines](#)

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

Motions

12-0034

Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 2,300 markers at a value of \$ 13,225.00.

Attachments: [Bid 2003 Grave Markers Tab Form](#)

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

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 11:20am. The motion carried by the following vote.

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