



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, March 27, 2013

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Corey D. 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 Patrick O'Malley, seconded by Commissioner Jim Wansacz, 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

[13-0063](#)

Proclamation declaring March 27, 2013 as "Jack Carling Day", in Lackawanna County.

**Presented**

[13-0064](#)

Proclamation declaring April 2013 as "Parkinson's Awareness Month", in Lackawanna County.

**Presented**

#### Resolutions

[13-0062](#)

Approving Current Payables

**Attachments:** [Check Register 03222013](#)

[EFT Register 03222013](#)

[PayDay Register 03012013](#)

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

[13-0051](#)

Extending the Pennsylvania Department of Transportation Agreement

**Attachments:** [open end agreement 520898](#)

**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

[13-0054](#)

Approving a United Neighborhood Centers Agreement

**Attachments:** [UNC-SuperNOFA-Cont. of Care Agreement FY 2012-2013 3-27-13](#)

**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

[13-0055](#)

Approving an Amendment to a DCED Contract

**Attachments:** [DCED-Comm. Rev. Assist. Grant-NE Reg. Autism FY 2012-2013 3-27-13](#)

**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

[13-0056](#)

Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority

**Attachments:** [Health and Welfare Authority approval\\_elected\\_rep\\_lackawanna\\_county\\_community\\_life\\_2013](#)

**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

[13-0061](#)

Ratifying a Memorandum of Understanding

**Attachments:** [EOTC MOU](#)

**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

[13-0065](#)

Entering into a Memorandum of Agreement with Catholic Social Services

**Attachments:**    [13SCAMentoringSol](#)  
[Memorandum of Agreement-CSS](#)

**A motion was made by Commissioner Patrick O'Malley, 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

[13-0057](#)

Entering into an Agreement with SimplexGrinnell

**Attachments:**    [Simplex Grinnell Admin Building](#)  
[Simplex Grinnell 911](#)

**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

[13-0059](#)

Entering into a Joint Purchase Agreement

**Attachments:**    [Metro Flag Joint Agreement](#)

**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

[13-0058](#)

Appointment to the Lackawanna- Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program Advisory Board

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

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

**Motions**

[13-0060](#)

Motion to accept a bid from GOHN Manufacturing, 201 Elk Ave, Marietta PA, for Grave markers for the Office of Veteran Affairs; 600 markers at a value of \$4,350.00.

**Attachments:**    [Gohn Manufacturing](#)

**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**

**Martina Sodine, Assistant Head of the Reference Department, Scranton Library:**  
**Martina Sodine, Assistant Head of the Reference Department, Scranton Library:**  
**Read with the 'Welcome Waggers -read to a dog! The Welcome Waggers**  
**program improves children's reading and communication skills by employing a**  
**powerful method: reading to a dog. This program is for children who are**  
**reading independently. Registration is required. Please call 348-3000 ext. 3015.**  
**Welcome Waggers are affiliated with TDI's "Children's Reading to Dogs**  
**Program". Therapy Dogs International, Inc. (TDI) is a volunteer group**  
**organized to provide qualified handlers and their therapy dogs for visitation in**  
**a variety of settings. Dates are April 25th and May 16th.**

#### **Commissioners' Other Business**

**Commissioner Patrick O'Malley: Congratulations to Holy Cross basketball**  
**team. April 4th- Baseball opening night! Good luck to the team. Happy Easter.**

**Commissioner Jim Wansacz: Congratulations to Holy Cross. Baseball opening**  
**day, tickets available, \$7-\$15 a ticket. Mt. Pleasant project; gaming funds.**  
**Happy Easter.**

**Commissioner Corey O'Brien: Delaware University Sweet 16-Lauren Corrah.**  
**Holy Cross team. Opening day of baseball, family/fan friendly, 360 degree**  
**concourse, kids zone, tiki bar-great food all around. Job creation- quality of**  
**life improvement; possible Babe Ruth marker in the woods. Happy Easter.**

#### **Adjournment**

**A motion was made by Commissioner Patrick O'Malley, seconded by**  
**Commissioner Jim Wansacz, that this meeting be Adjourned at 11:02am. The**  
**motion carried by the following vote.**

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