



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

---

Wednesday, April 25, 2012

10:00 AM

Commissioner's Conference Room

---

### Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:08am.

**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)

### Certificate Presentation

[12-0066](#)

Presenting a certificate to the Carbondale Area Elementary School for being the recipient of the 2011 Blue Ribbon School award.

### Resolutions

[12-0065](#)

Approving Current Payables

**Attachments:** [PayDay Register 04112012](#)

[EFT Register 04192012](#)

[CheckRegister 04192012](#)

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

**Abstain:** 1 - Patrick O'Malley

[12-0059](#)

Ratifying the Restrictive Intermediate Punishment Grant

**Attachments:** [12-04-13 PCCD Subgrants 23304 and 23348](#)

[2012-2013 RIP grant 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:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[12-0060](#)

Ratifying the Intermediate Punishment Grant

**Attachments:** [12-04-13 PCCD Subgrants 23304 and 23348](#)  
[2012-2013 IP Grant Application](#)

**A motion was made that this Resolution be Adopted. The motion carried by the following vote.**

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

[12-0061](#)

Entering into a Grant-In-Aid Agreement

**Attachments:** [Grant-In-Aid Adult Probation](#)

**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

[12-0062](#)

Entering into an Indemnification Agreement

**Attachments:** [PPL INDEMNIFICATION AGREEMENT](#)  
[PPL Figure 1](#)

**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

[12-0067](#)

Entering into a Publication Agreement

**Attachments:** [COUNTY LINES AGREEMENT DRAFT2](#)

**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

[12-0064](#)

Entering into a Contract Renewal

**Attachments:** [TriState HVAC 911](#)

**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**

#### **12-0063**

Motion to accept the quote from Verizon Select Services, Inc., for the Emergency Services Department for a one year maintenance contract for equipment. Price not to exceed \$39,616.91.

**Attachments:** [Verizon 911](#)

**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

#### **12-0054**

Motion to accept the quote from Hondru Fleet for two (2) Ford Fusion sedans for the department of Children and Youth Services, for a price not to exceed \$55,946.44.

**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

#### **12-0068**

Motion to accept bids submitted by the following vendors for the specified commodities advertised and publically received under the Lackawanna County and Northeastern Pennsylvania Cooperative Purchasing Alliance: Lackawanna County Bid # 2005 - Flags, Approved vendors: The Flag Store, Jim's Flags & Banners, ConServ Flag Company, Phillips Supply Company. Lackawanna County Bid # 2006 - Office Paper, Approved vendors: One Point Inc., Phillips Supply Company. Lackawanna County Bid # 2007 - Recycling Containers, Approved vendors: Busch Systems International Inc.

**Attachments:** [flags](#)

[paper](#)

[recycling](#)

[Lackawanna Co - Motion to Accept Bids April 2012](#)

**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**

**Commissioner Patrick O'Malley:** Baseball- Lackawanna County needs the team, for families and opportunities.

**Commissioner Corey D. O'Brien:** Congratulations to all the candidates in the Primary and thank you to the Election staffers for a smooth election. Baseball-public hearing at 7pm tonight, at the Scranton Cultural Center. Baseball will create more opportunities- based on the Economic Impact report, there is a potential for 42 million in economic growth in Lackawanna County once the project is complete. On the County website, please visit the baseball archive.

**Commissioner Jim Wansacz:** Poll Workers, new State voter i.d. law in November. Congratulations to all the candidates, it is a noble cause.

**Adjournment**

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

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