



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, May 9, 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 Jim Wansacz, seconded by 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

Resolutions

[12-0077](#)

Approving Current Payables

Attachments: [EFT Register 05042012](#)
[PayDay Register 04242012](#)
[Check Register 05042012](#)

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

[12-0070](#)

Adopting the Proposed Amendment to the Articles of Incorporation for the Multi-Purpose Stadium Authority

Attachments: [Multi-Purpose Stadium Authority Amendment](#)

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

[12-0048](#)

Entering into an Amended Agreement with L.R. Kimball

Attachments: [LTR120404SAS_LackawannaCoPA_ALI Maint Services_Yrly Ext](#)
[AMD120404SAS_LackawannaCoPA_ALI Mgmt Services_Yrly Ext](#)

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

[12-0071](#)

Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA)

Attachments: [EDA NEPA](#)

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

[12-0069](#)

Entering into an Agreement with the Lackawanna Heritage Valley Authority

Attachments: [lackcountytrailcontract 2012](#)

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

[12-0072](#)

Entering into a Contract with TriState McQuay

Attachments: [TRISTATE McQuay](#)

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

[12-0073](#)

Awarding the Construction Contracts for the Career Technology Center

Attachments: [CTC Bid Tabs](#)
[Masonry-Electrical-RenoRoof-Harrington CTC Contracts](#)

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

[12-0078](#)

Entering into an Agreement with DRL Consulting and Development, LLC

Attachments: [DRL Agreement](#)

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

Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library: Fundraiser on May 25th for the Library "Swinging On Vine" from 5-8pm, \$15 a ticket in advance or \$20 at the door.

Maggie Ferrario, Archbald: checking on the status of the demolition in Dunmore.

Commissioners' Other Business

Commissioner Pat O'Malley-Nay Aug-Children's Advocacy Center fundraiser; MaDade Park's successful Fishing Derby; ; Stadium demolition coming along; Armed Forces Day Parade- May 19th- please come out and support the Veterans.

Commissioner Corey O'Brien- Bio-Science Chamber of Commerce Conference for the Medical College-encourages business's.

Commissioner Jim Wansacz- Armed Forces Day Parade; Bio-Science potential.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 10:45am. The motion carried by the following vote.

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