



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, May 23, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:12am.

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

[12-0079](#)

Proclamation declaring May 23, 2012 as "Anthony Cerminaro Day" in Lackawanna County for his achievement of placing first and winning the 75-79 year old division in the Boston Marathon.

Ordinances - First Reading

[12-0090](#)

Ordinance #216

Second Reading

Establishing a Concessionaires License

Resolutions

[12-0083](#)

Approving Current Payables

Attachments: [Check Register 05182012](#)

[EFT Register 05182012](#)

[PayDay Register 05082012](#)

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

[12-0080](#)

Entering into a Memorandum of Understanding

Attachments: [12-05-18 City of Scranton JAG 2012](#)
[Abstract](#)
[Budget Detail Worksheet JAG 2012](#)
[narrative](#)

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

[12-0076](#)

Authorizing the Lackawanna County Regional Planning Commission to execute the Unified Planning Work Program Contract with the Pennsylvania Department of Transportation

Attachments: [Lackawanna Work Order 4 - w Excel](#)

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

[12-0081](#)

Authorizing the Area Agency on Aging to submit a Planning Document

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

[12-0082](#)

Authorizing the Submission of CDBG Program Applications

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

[12-0084](#)

Authorizing the Filing of an Application on Behalf of and Entering Into a Cooperation Agreement with the University Of Scranton

Attachments: [University RACP Coop Ag](#)

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

[12-0085](#)

Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and its providers for FY 2012-2013

Attachments: [Contract List for County 12-13](#)

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

[12-0092](#)

Entering into an Agreement with Pitney Bowes

Attachments: [countyoflackawanna911](#)

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

[12-0008](#)

Motion to Accept the Bid from Mid Atlantic Monitoring LLC., PO Box 153, Dunmore PA, 18512, for the Continuous Alcohol Monitoring with Home Detention Electronic Monitoring Program for the Adult Probation Department. The Vendor will pay a fee to Lackawanna County of 7% of all collected revenue.

Attachments: [Mid atlantic Monitoring Bid 1-6-12](#)

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

[12-0086](#)

Motion to extend the existing prison contract with Oasis Inmate Commissary Services on a month-to-month basis, pending the bid process completion.

A motion was made by Commissioner Jim Wansacz, 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

[12-0088](#)

Motion to accept the quote from Carr & Duff Inc., 2100 Byeberry Road, Huntingdon Valley PA 19006, to complete the Trolley Line Inspection and repairs, for a price not to exceed \$6,800.00 for the two day inspection.

Attachments: [Carr and Duff](#)

A motion was made by Commissioner Jim Wansacz, 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

[12-0089](#)

Motion to accept the quote from Modern Group Power Systems, 2501 Durham Road, PO Box 710, Bristol PA 19007, for a one year maintenance service agreement for the two generators at the 911 facility.

Attachments: [Modern Group](#)

A motion was made by Commissioner Jim Wansacz, 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

[12-0091](#)

Motion to accept the best quote for electric needs for thirty one small County accounts.

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

Controller's Comments

Controller Gary DiBileo: Hotel Tax Ordinance-review and revise.

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner Pat O'Malley-Happy Memorial day!

Commissioner Jim Wansacz- Memorial Day, and St. Ubaldo.

Adjournment

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

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