



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, June 27, 2012

10:00 AM

Commissioner's Conference Room

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### 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)

#### Ordinances - Second Reading

[12-0102](#)

#### Ordinance #217

#### Second Reading

Local Economic Revitalization Tax Assistance

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

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

[12-0106](#)

#### Ordinance #218

#### Second Reading

Amending the Hotel Tax Ordinance

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Ordinance be Adopted on Second Reading. The motion carried by the following vote.

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

#### Ordinances - First Reading

[12-0123](#)

#### Ordinance #219

#### Second Reading

## Cooperative Purchasing Agreement for 911 Goods and Services

**Resolutions**[12-0117](#)

Approving Current Payables

**Attachments:**    [Check Register 06222012](#)  
                          [EFT Register 06222012](#)  
                          [PayDay Register 06202012](#)

**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

[12-0108](#)

Certifying matching State funds to the County of Lackawanna Transit System

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

**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

[12-0109](#)

Approving a Grant from the Lackawanna County District Attorney's Office

**Attachments:**    [Final 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

[12-0110](#)

Ratifying the Local Elected Officials Agreement

**Attachments:**    [LEO Workforce Agreement](#)

**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

[12-0111](#)

Approving the Document Imaging System Proposal from Infocon Corporation

**Attachments:**    [InfoCon Criminal Records](#)

**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

[12-0124](#)

Entering into an Agreement with Infocon Corporation

**Attachments:** [InfoCon Juror Services](#)

**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

[12-0113](#)

Authorizing a CDBG Cooperation Agreement

**Attachments:** [ScottSewer Coop Ag](#)

**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

[12-0114](#)

Approving CDBG Revisions

**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

[12-0115](#)

Approving a CDBG Modification

**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

[12-0116](#)

Approving CDBG Modifications and a Revision

**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

[12-0122](#)

Entering into a Joint Purchasing Agreement

**Attachments:** [COOP Joint Purchasing Agreement](#)

**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

[12-0121](#)

Appointments to the Workforce Investment Board

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

[12-0125](#)

Appointments to the Lackawanna County Area Agency on Aging Board

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

[12-0126](#)

Appointment to the County of Lackawanna Transportation System Authority

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

[12-0127](#)

Appointment to the Lackawanna County Conservation District Board

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

[12-0128](#)

Appointment to the Drug and Alcohol Commission

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

[12-0129](#)

Appointments to the Lackawanna County Handicapped Grievance Committee

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

[12-0130](#)

Appointment to the Lackawanna County Health & Welfare Authority

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

[12-0131](#)

Appointments to the Lackawanna County Industrial Development Authority

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

[12-0133](#)

Appointments to the Lackawanna County Library Board

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

Commissioner Jim Wansacz , that this Appointment be Approved. The motion carried by the following vote.

[12-0134](#)

Appointments to the Lackawanna County Performing Arts Authority

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

[12-0135](#)

Appointments to the Lackawanna County Planning Commission

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

[12-0136](#)

Appointments to the Lackawanna County Redevelopment Authority

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

[12-0137](#)

Appointments to the Lackawanna County Solid Waste Authority

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

[12-0138](#)

Appointments to the Lackawanna County Convention and Visitors Bureau

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

[12-0139](#)

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

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

**Motions**

[12-0132](#)

Motion to accept the Proposal for Battery Replacement from Core Power and Environment, King of Prussia PA, for Unit 1 PowerCare Battery Update and Service. Price not to exceed \$31,016.65.

**Attachments:**     [Core Power and Environment](#)

**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.**

**Controller's Comments**

**Controller Gary DiBileo:** Material bank accounts that are not handled by the Controller and/or Purchasing. Requested a meeting with the County Treasurer and Revenue and Finance.

**Opportunity for the Public to Address the Board**

**Don Broderick, Executive Director of the ARC and Sara Wolfe:** Thank you for the funding allotted through MHMR. the ARC serves 20,000 people in Lackawanna County, trying to work with the 10% funding cuts from the Governor.

**Commissioners' Other Business**

**Commissioner Patrick M. O'Malley:** Congrats to Commissioner Wansacz and his wife with their new baby. Please attend the Downtown Drive-in on Courthouse Square. The County Parks pools are open.

**Commissioner Corey D. O'Brien:** Congratulations to the Wansacz's'.

**Commissioner Jim Wansacz:** Thank you to Sara Wolfe for coming- and being such an active member of the community.

**Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourn. The motion carried by the following vote.**

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