



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, September 26, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:05am

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 Corey D. O'Brien, 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

[12-0201](#) Proclamation declaring October 2012 as "United Way Month" in Lackawanna County

Certificates of Recognition

[12-0202](#) Presentation of a Certificate of Recognition to Bob Durkin from the Northeast Regional Cancer Institute, for the "Good Works in Lackawanna County"

Resolutions

[12-0204](#) Approving Current Payables

Attachments: [PayDay Register 09142012](#)
[Check Register 09212012](#)
[EFT Register 09212012](#)
[CertifiedCopy21-Sep-2012-12-35-12](#)

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

Abstain: 1 - Patrick O'Malley

[12-0198](#)

Awarding the Child Care Audit

Attachments: [CCIS Engagement letter](#)
[CertifiedCopy21-Sep-2012-12-33-54](#)

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

[12-0199](#)

Authorizing signage of the Wireless Information Technology Infrastructure Initiative

Attachments: [CertifiedCopy21-Sep-2012-12-36-00](#)

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

[12-0200](#)

Approving the Wireless Information Technology Agreement

Attachments: [CertifiedCopy21-Sep-2012-12-38-41](#)
[Lackawanna-CONXXCCPSIAvfinal-9-25-12tt](#)

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

[12-0211](#)

Authorizing the Submission of a Local Share Assessment Grant

Attachments: [CertifiedCopy25-Sep-2012-11-27-13](#)

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

[12-0203](#)

Authorizing the STOP Violence Against Women Grant

Attachments: [STOP GRANT](#)
[CertifiedCopy21-Sep-2012-12-39-24](#)

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

[12-0205](#)

Approving Provider and Professional Contracts for the Department of Children & Youth Services

Attachments: [CYS Contract list FY 12-13-for Commish Mtg 9-26-12](#)
[CertifiedCopy21-Sep-2012-02-58-40](#)

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

[12-0206](#)

Approving an Agreement between Lackawanna County and the University of Pittsburgh

Attachments: [CWEL-For Commish Mtg 9-26-12-Rachel Green](#)
[CertifiedCopy21-Sep-2012-03-30-17](#)

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

[12-0207](#)

Approving an Agreement between Lackawanna County and the University of Pittsburgh

Attachments: [CWEL-For Commish Mtg 9-26-12-Dolinish](#)
[CertifiedCopy21-Sep-2012-04-01-51](#)

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

[12-0208](#)

Entering into a Service Agreement with Paper Handling Equipment Plus

Attachments: [Paper Handling Equipment Plus](#)
[CertifiedCopy24-Sep-2012-04-15-06](#)

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

[12-0212](#)

Authorizing the Deputy Director of Purchasing to Attend and Bid on Pre-Approved Items at Auction

Attachments: [PurchReso](#)

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

12-0213

Appointments to the Women's Commission

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

12-0209

Motion to award the Administration Building Roof Replacement bid to Olivetti Roofing Systems Corporation, the lowest responsible bidder, at \$329,700.00.

Attachments: [Bld Sheet Admin Roof Project](#)

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

12-0210

Motion to accept the Proposal for Battery Replacement from Core Power and Environment, King of Prussia PA, for one (1) PowerCare Battery Replacements at the Emergency Services Department. Price not to exceed \$27,751.65.

Attachments: [CZBAT092412 Lackawanna](#)
[Eaton Corporation Terms and Conditions \(2\)](#)
[CertifiedCopy24-Sep-2012-04-16-00](#)

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

Andrea Talerico, Scranton Public Library- Scranton Reads 2012, "Bless Me, Ultima" by Rudolfo Anaya

Commissioners' Other Business

Commissioner Patrick O'Malley-Scranton Marathon

Commissioner Corey O'Brien-911 Heroes Day

Commissioner Jim Wansacz-Steamtown Marathon; Scranton Reads; Heroes Day

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 11:15. The motion carried by the following vote.

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