



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, October 10, 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

[12-0218](#) Proclamation declaring October 13, 2012 as "Suicide Prevention Awareness Day" in Lackawanna County

Certificate of Recognition

[12-0219](#) Presentation of a Certificate of Recognition to Mary Ann Iezzi from Dress for Success, for the "Good Works in Lackawanna County"

Resolutions

[12-0217](#) Approving Current Payables

Attachments: [Check Register 10052012](#)
[EFT Register 10052012](#)
[PayDay Register 09282012](#)

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

[12-0214](#) Authorizing the Filing of a Proposal for Funds with the Department Of

Community and Economic Development

Attachments: [Cooperation Agreement narrative for grant](#)

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

[12-0215](#)

Ratifying the PCCD Byrne Justice Assistance Grant

Attachments: [Prison PCCD Grant](#)
[PCCD Grant App pg1-19](#)
[PCCD Grant App pg17+](#)
[PCCD Re-Entry Grant](#)

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

[12-0216](#)

Ratifying the Local Share Account Monroe County Grant

Attachments: [SWAT Grant](#)

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

[12-0220](#)

Adopting the Cooperation Agreement with the Multi-Purpose Stadium Authority of Lackawanna County

Attachments: [StadiumCoopAgr](#)

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

None

Commissioners' Other Business

Commissioner Patrick O'Malley- Congratulations to the winners of the Steamtown Marathon
Commissioner Corey O'Brien-Bio-Test (Bio Science), Plasma recently opened

in Dickson City; sign the beam at the Stadium-1200 people came;
Congratulations to the winners of the Steamtown Marathon
Commissioner Jim Wansacz-Steamtown Marathon; economic impact of new
business in the area

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