



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, October 24, 2012

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:01am.

**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)

#### Award Presentation

[12-0228](#)

Award Presentation to the Director of Veterans Affairs and staff from the Pennsylvania Department of Military and Veterans Affairs for Outstanding Recoveries and Veterans' Benefits.

#### Proclamation Presentation

[12-0226](#)

Proclamation declaring November "National Hospice and Palliative Care Month" in Lackawanna County.

#### Certificate of Recognition

[12-0227](#)

Presentation of a Certificate of Recognition to the United Neighborhood Centers of Northeastern Pennsylvania , for the "Good Works in Lackawanna County"

#### Resolutions

[12-0224](#)

Approving Current Payables

**Attachments:**    [Check Register 10222012](#)  
                          [EFT Register 10222012](#)  
                          [PayDay Register 10222012](#)

**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

[12-0221](#)

Entering into a Cooperation Agreement with SLIBCO

**Attachments:**    [SLIBCO JC Penney](#)

**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

[12-0223](#)

Approving an Amendment to a Child Care Information Services Agreement

**Attachments:**    [CCIS-Amendment to 12-13 Contract](#)

**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

[12-0225](#)

Entering into a Transfer of Service Agreement

**Attachments:**    [Transfer of Service](#)  
                          [2012-10 LACKAWANNA CO TRANSIT SR VEHICLE TRANSFER APPROV/](#)  
                          [COLTS-County of Lackawanna Transfer 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

**Motions**

[12-0222](#)

Motion to award the PNC Field PNC Field Scoreboard/Video board/Signs to, Signal Perfection, Ltd., 9160 Rumsey Road, Suite B-12, Columbia MD 21045.

**Attachments:**    [A101-2007 - AVI-SPL Draft](#)  
                          [Exhibit A- AV Contract](#)  
                          [A201-2007- PNC Field](#)

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**

Joan Hollowanitz, Scranton- Churches/schools closures by the Diocese of Scranton-are they on Lackawanna County tax rolls? 11 buildings closed since 2004-pay taxes.

Martina Sodine, Asst. Head of the Reference Dept of the Scranton Library- CLASSES IN November for non-profits, foundation database. Non Profit Grant information.

#### **Commissioners' Other Business**

Commissioner Pat O'Malley- would like to start a Lackawanna County Scared Straight program/committee-to include Juvenile Probation and Detention, Judges, the Warden, Magistrates, Commissioners and Adult Probation, and to take to school districts for the kids.

Commissioner Corey O'Brien-Great Scared Straight idea; Chamber, Bio Science Initiative.

Commissioner Jim Wansacz- Best to Pat O'Malley and family; Bio Science initiative; Schools should take the kids to the jail, Scared Straight would be a good idea.

#### **Adjournment**

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 11:02am. The motion carried by the following vote.

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