



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, November 5, 2014

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:04am.

**Present** 2 - Jim Wansacz and Patrick M. O'Malley

**Absent** 1 - Corey D. O'Brien

### Reading and Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

**Aye:** 2 - Jim Wansacz and Patrick O'Malley

### Opportunity for the Public to Address the Board (Agenda Items Only)

#### Proclamation Presentation

[14-0204](#) Proclamation declaring November 2014 as "Epilepsy Awareness Month" in Lackawanna County.

**Presented**

[14-0205](#) Proclamation declaring November 2014 as "Curing Stomach Cancer Month" in Lackawanna County.

**Presented**

#### Ordinances - First Reading

[14-0200](#)

**Ordinance #236**

**First Reading**

Annual Budget for the County of Lackawanna for the year 2015

**Introduction of First Reading**

#### Ordinances - Second Reading

[14-0206](#)

**Ordinance #235**

**Second Reading**

General Obligation Notes Series A of 2014, and General Obligation Notes Series B of 2014

**Attachments:**     [Lackawanna Note-LPA Ordinance 2014-5](#)  
                          [Attachment A - Scope of Work](#)  
                          [Lackawanna County Proposal 101614](#)  
                          [Lackawanna Max P and I-2](#)  
                          [Lease Purchase Agr QECB-tax-exempt-GO-2](#)  
                          [compare Lackawanna Note-LPA Ordinance 2014-5 to v4](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

**Resolutions**[14-0201](#)

Approving Current Payables

**Attachments:**     [3H502HEU.pdf0](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0198](#)

Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

**Attachments:**     [Acord Forms\\_45](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0199](#)

Awarding the Environmental Grant Writing Services

**Attachments:**     [2014 LBP Contract Langan Brownfields Grant](#)  
                          [Langan 2014 Proposal Elements Brownfield Grant](#)  
                          [Award RFP Memo 2014 Brownfields Grant Writing](#)  
                          [Brownfields GrantWriting Eval Forms 2014](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0202](#)

Approving the Lackawanna County/Greater Scranton Chamber of Commerce Economic Development Initiative

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

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0203](#)

Awarding a Grant to The Greater Scranton Chamber of Commerce to fund a Joint Economic Development Initiative

**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:** 2 - Jim Wansacz and Patrick O'Malley

### Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library- Saturday November 29th at the Library Express-book signing with Rebecca Petrini, author of Santa Has a Wish, along with book readings.

### Commissioners' Other Business

**Commissioner Patrick O'Malley:** Congratulations to the Pennsylvania State Police and the US Marshals for the capture of Frein and thanks for the protection. Veterans Day thank you for your sacrifice and your families sacrifice. Area High Schools cross county teams, medal winner-congratulations.

**Commissioner Jim Wansacz:** Saturday 11/29 at the Library Express-book reading- bring your kids. Congratulations to all candidates- when you run for public service, it isn't easy, and for the families too. Happy Veterans DYA. Congratulations to the PSP for the apprehension-so taxing on the families and the community. The surrounding community really support the Troopers-providing food and services. Economic Development-renews our commitment to the private sector, and job growth. Budget Ordinance 1st reading-doing more with less, directors and all staff really did great work.

### Adjournment

**A motion was made by Jim Wansacz, seconded by Patrick O'Malley, that this be Adjourned at 11:01am. The motion carried by the following vote.**

**Aye:** 2 - Jim Wansacz and Patrick O'Malley