



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 14, 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

[12-0236](#) Proclamation declaring November 11-17 2012 as "National Nurse Practitioners Week" in Lackawanna County.

Certificate Presentation

[12-0237](#) Presentation of a Certificate of Recognition to Krisa DiRienzo and Beth McGuigan from Visiting Nurses Association of Lackawanna County, for the "Good Works in Lackawanna County"

Ordinances - First Reading

[12-0232](#) **Ordinance #222**
First Reading
Annual Budget for the County of Lackawanna for the year 2013
Introduction of First Reading

Resolutions

[12-0243](#) Approving Current Payables

Attachments: [Check Register 11092012](#)
[EFT Register 11092012](#)
[PayDay Register 10262012](#)
[PayDay Register 11092012](#)

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

[12-0229](#)

Ratifying the Declaration of Disaster Emergency from October 29, 2012

Attachments: [10-29-2012 Declaration of Disaster Emergency](#)

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

[12-0230](#)

Entering into a Service Agreement with Waste Management

Attachments: [AYLESWORTH PARK 2-0](#)
[MERLI SARNOSKI PARK 2-0](#)

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

Nay: 1 - Patrick O'Malley

[12-0231](#)

Entering into a Statement of Work

Attachments: [Statement of Work Lackawanna County Reentry Planning Project from Scot](#)

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

[12-0233](#)

Approving the ARRA/Byrne Justice Assistance Grant

Attachments: [ARRA Byrne Justice Assistance Grant Program](#)

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

[12-0234](#)

Entering into a Lease Agreement Amendment

Attachments: [First Amendment to Lackawanna County Lease](#)

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

[12-0235](#)

Entering into a Settlement Agreement

Attachments: [Settlement Agreement and Release PDF](#)
[Addendum to Settlement Agreement and Release](#)

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

[12-0238](#)

Ratifying the Local Share Assessment Grant for Aylesworth Park

Attachments: [Local Share Account Monroe County 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

[12-0239](#)

Ratifying the Local Share Assessment Grant for Renovation of the Catlin House

Attachments: [Local Share Account Monroe County Grant Caitlin](#)

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

[12-0240](#)

Ratifying the Local Share Assessment Grant for the Scranton Cultural Center

Attachments: [Local Share Grant Scranton Cultural Center](#)

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

[12-0241](#)

Approving the Act 137 Funds

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

[12-0242](#)

Entering into a Grant Agreement with the Scranton Lackawanna Human Development Agency

Attachments: [SLHDA Grant Agreement2012](#)

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

[12-0244](#)

Authorizing the Mt. Pleasant Outpatient Center Project

Attachments: [121105 Wansacz LSA Request Grant Package](#)

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

[12-0245](#)

Entering into an Agreement with Fidelity Bank

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

[12-0246](#)

Enter into an Equipment Maintenance Agreement

Attachments: [TuWay COMMUNICATIONS Zetron Letter - Lackawanna 11-08-12](#)

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

Opportunity for the Public to Address the Board

Martina Sodine, Asst. Head of the Reference Dept of the Scranton Library- November workshop for college and career counseling for teens and parents.

Commissioners' Other Business

Commissioner Patrick O'Malley: proposed a Resolution that all non-union employees must live in Lackawanna County, and contribute to the tax base. Gino Merli and Courthouse Square celebrations/memorials for Veterans Day; Holy Cross State Champions in cross county; good luck to the local High Scholl football teams; the passing of Jay Saunders.

Commissioner Corey O'Brien: the unfortunate and sudden passing of County employee Nancy McHale; 'The Big Reveal' for new baseball name- please bring you family! Pompeii Bridge rename-great job. The Geisinger resolution is a game changer for our County.

Commissioner Jim Wansacz: prayers go out to the families of Nancy McHale and Jay Saunders; thank you to Amil Minora for the Bridge rename. Thank you to all the Veterans for their service, which allows us to enjoy the freedoms we have today.

Budget-\$1.75 mil in Sate cuts, Work Release to move back to the Prison; working on credit rating, revenues, infrastructure and improving communities.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 11:33am. The motion carried by the following vote.

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