



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, November 28, 2012

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Jim Wansacz called the meeting to order 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)

### Award Presentation

[12-0255](#)

Pride and Progress Award Presentation for the Moosic Boundless Playground Project for Landscaping and Site Design, from the SAGE Awards (Scranton Awards for Growth and Excellence).

### 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"

### Ordinances - Second Reading

[12-0247](#)

#### Ordinance #222

#### Second Reading

Annual Budget for the County of Lackawanna for the year 2013

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Ordinance be Introduction of First Reading. The motion carried by the following vote.

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

**Nay:** 1 - Patrick O'Malley

**Resolutions**[12-0249](#)

Approving Current Payables

**Attachments:**    [Check Register 11202012](#)  
                          [EFT Register 11202012](#)  
                          [PayDay Register 11232012](#)

**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

[12-0248](#)

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

**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

[12-0250](#)

Entering into an Agreement with Maps inDeed

**Attachments:**    [MAPSINDEED DATA AGREEMENT Lack 11 20 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

[12-0251](#)

Entering into an Agreement with ParenteBeard, LLC

**Attachments:**    [PARENTE ENGAGEMENT LETTER 2012-2013](#)

**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

[12-0252](#)

Entering into an Agreement with ePaymentNow

**Attachments:**    [OnLine Dog License](#)

**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

[12-0253](#)

Approving Provider Contracts for the Human Services Development Fund

**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

[12-0254](#)

Approving Provider Contracts for the Homeless Assistance Program

**Attachments:** [Catherine Mcauley Center](#)  
[Catholic Social Services](#)

**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

[12-0256](#)

Appointment to the Agricultural Land Preservation Board

**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

### Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library Asst. Head of the Reference Department-New elevator, and foyer in the library; Holiday book sale

### Commissioners' Other Business

Commissioner Patrick O'Malley- Good luck to Dunmore HS football team; Matt McGloin (PSU) award recipient; decisions are made on behalf of the constituents.

Commissioner Corey O'Brien-Good luck to Dunmore HS! Congratulations to Matt McGloin and Coach Bill O'Brien; recycling program expansion; SBA waiver program (loan 504) letters sent.

Commissioner Jim Wansacz- Congratulations to Dunmore HS, and Matt McGloin and Coach Bill O'Brien;; Austin Burke retirement from the Scranton Chamber of Commerce. Lackawanna County tree lighting on December 6th.

### Adjournment

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 11:30am. The motion carried by the following vote.**

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