



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, December 19, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

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

Commissioner Patrick O'Malley called for a moment of silence for the Sandy Hook Connecticut shooting victims.

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)

Certificate of Recognition

[12-0279](#)

Presentation of a Certificate of Recognition to April Loposki, the founder and Program Director of Marley's Mission, for the "Good Works in Lackawanna County"

Proclamation Presentation

[12-0280](#)

Proclamation declaring December 19, 2012 as "Avanti Cigar Company Day" in Lackawanna County

Presentation

Ordinances - Second Reading

[12-0271](#)

Ordinance #223

Second Reading

Authorizing the issuance of Tax Anticipation Notes

Attachments: [Penn Security T.A.N.](#)

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

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

Resolutions

12-0272

Entering into an Agreement with InfoCon for Software Support

Attachments: [scancontract](#)

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

12-0273

Entering into a Lease Agreement with SLHDA

Attachments: [SLHDA Lease 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

12-0274

Authorizing the submission of a Juvenile Accountability Block Grant

Attachments: [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

12-0275

Awarding the PNC Field Signage Package

Attachments: [A101-2007 - Burtush - Final](#)
[Bartush Exhibits](#)

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

12-0276

Awarding the PNC Field Appliance Package

Attachments: [A101-2007 -JJ Industries - Final](#)
[JJ Industries Exhibits](#)

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

[12-0278](#)

Entering into an Addendum for PNC Field

Attachments: [Computers Single Source Letter](#)
[A101-2007 -Lanopy- Computers - Final](#)
[Lanopy Agreement](#)
[Exhibit A- Lanopy Network Quote 2012](#)

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

[12-0282](#)

Accepting the Proposal from GeographIT

Attachments: [P12074 Lackawanna County 2013 Proposal](#)

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

[12-0277](#)

Entering into an Agreement with Kistler Tiffany Benefits

Attachments: [Engagement Letter - KTB - Lackawanna County](#)

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

[12-0281](#)

Appointment to the Health and Welfare Authority

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, 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

None

Commissioners' Other Business

Commissioner Patrick O'Malley-Thank you to the District Attorney and ADA Talerico for their work with Marley's Mission- you are doing God's work. Congratulations to Dunmore for a great season. Happy Holidays.

Commissioner Corey O'Brien-Many thanks to the President Judge Munley, who is in attendance today. Dunmore had a great season, was in attendance at the State championship game. Happy Chanukah and Merry Christmas. Sandy Hook shooting victims.

Commissioner Jim Wansacz-Excellent season for Dunmore football. Marley's Mission and the District Attorney's office working together to help children; wonderful organization. Santa Trolley; Festival of Trees. 2012 was a tough year, but we have been working with everybody, and we have a 300,000 surplus instead of a deficit. We successfully passed the 2013 Budget with the help of many County employees, and we are starting a SBA fee waiver, to try and get more jobs in the area. With the cooperation of the Judges, we have made an agreement with the three unions about health insurance providers-originally in the union contracts they requested there be three providers, now we agreed on one provider, and will begin the discussion; will save money. Congrats to Commissioner O'Malley for another successful Christmas party for the kids. Happy holidays to everyone.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 11:15am. The motion carried by the following vote.

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