



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Managers

Wednesday, January 28, 2015

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:04pm.

Present 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew

Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Controller Gary DiBileo, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew

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

No Comments

Motions

15-2001

Motion to appoint Corey D. O'Brien as Chairman and Jim Wansacz as Vice Chairman of the Board of Managers.

A motion was made by Commissioner Jim Wansacz, seconded by Judge Vito Geroulo, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew

15-2002

Motion to set the regular scheduled meeting days of the Board of Managers, to be held once a month on a Wednesday at 12:00pm in the Commissioner's Conference Room and to be held Quarterly at the Lackawanna County Prison, unless otherwise specified.

A motion was made by Commissioner Corey D. O'Brien, seconded by District Attorney Andrew Jarbola, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew

15-2003

Motion to follow Robert's Rules of Order for conducting the Board of Manager's meetings.

A motion was made by Commissioner Corey D. O'Brien, seconded by Controller Gary DiBileo, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew

Reports

15-2000

Juvenile Detention Center Report

Attachments: [Prison Board Managers report](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Sheriff Mark McAndrew, that this Report be Accepted as presented. The motion carried by the following vote.

Judge Vito Geroulo: a big cut in overtime- which is great.

Director Cliff Hoffman: we are fully staffed and have had a drop in female transport.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew

Opportunity for the Public to Address the Board

No Comments

Member's Other Business

No Comments

Adjournment

A motion was made by Judge Vito Geroulo, seconded by Controller Gary DiBileo, that this be Adjourned at 12:08pm. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Mark McAndrew