

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Minutes Board of Managers

Wednesday, July 16, 2014

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:07pm.

Present 5 - Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, Gary DiBileo, and Mark McAndrew

Absent 2 - Andrew Jarbola, and Judge Vito Geroulo

Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Sheriff Mark McAndrew, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 5 - Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, Gary DiBileo, and Mark McAndrew

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

No comments

Reports

<u>14-2005</u> Juvenile Detention Center Report

<u>Attachments:</u> Prison Board report

A motion was made by Commissioner Jim Wansacz, seconded by Controller Gary DiBileo, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 5 - Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, Gary DiBileo, 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 Commissioner Jim Wansacz, seconded by Sheriff Mark McAndrew, that this be Adjourned at 12:09pm. The motion carried by the following vote.

Aye: 5 - Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, Gary DiBileo, and Mark McAndrew