



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Board of Commissioners

Wednesday, January 27, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:02am.

Commissioner Jerry Notarianni read a statement, to be entered into the record: "I believe that I have fulfilled my present responsibility to the citizens of Lackawanna County by filing a lawsuit against multiple county officials in regard to their prior acts. Accordingly, without waiving any of these causes of action and with the understanding that the issues will be addressed in court February 24, 2016, I will now proceed to exercise my prerogative to participate in this Commissioners meeting in regard to all matters which postdate the filing of the lawsuit. However, I do not recognize the appointment of these Solicitors or Chief of Staff who are at this meeting, and will not do so, until the Courts decide the matter."

Present 3 - Patrick M. O'Malley, Jerry Notarianni and Laureen A. Cummings

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

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

Stanley Hale, Scranton: Questions regarding appointments. Plan and execute a county wide reassessment. ESCO-original purpose?

Matt Pendrack, Scranton: Gypsy Moth spraying?

Gerard Hetman: Code Blue, homeless shelters, cold weather advisory program.

Proclamation Presentation

[16-0023](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to My Brother's Keeper Quilt Group.

Resolutions

[16-0029](#)

Approving Current Payables

Attachments: [3H504KAR](#)
 [3H504KAQ](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0016](#)

Entering into a Memorandum of Understanding with the Scranton Police Department

Attachments: [MOU](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0017](#)

Approving the West Nile Virus Control Grant Application

Attachments: [2016 West Nile Virus Grant](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0019](#)

Entering into a Guaranteed Energy Savings Amendment

Attachments: [Lackawanna County rev.3](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0021](#)

Awarding the Sheriff and Deputy Sheriffs Uniform Vendor

Attachments: [Sam Starr Contract 2.1.2016-1.31.2019 Attachment A](#)
 [Sam Starr Contract 2.1.2016-1.31.2019 Attachment B](#)
 [Sam Starr Contract 2.1.2016-1.31.2019](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0020](#)

Entering into an Agreement with Otis Elevator

Attachments: [2016 OTIS Frieght Elevator Repair](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0007](#)

Entering into a Purchasing Agreement

Attachments: [2016 Stenograph Purchase Agreement with choosen options \(1.22.16\)](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0018](#)

Accepting the Proposal from GeographIT

Attachments: [2016 GeographIT](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0025](#)

Appointments to the Lackawanna County Planning Commission

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0026](#)

Appointment to the Workforce Development Board

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0027](#)

Appointments to the Lackawanna County Redevelopment Authority

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0028](#)

Appointments to the Scranton/Lackawanna County Health and Welfare Authority

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

Opportunity for the Public to Address the Board

Keith Williams, Clarks Green: Center for Independent Living, a non-profit that serves 16 counties, people with disabilities- maintain and increase levels of independence-expanding programs, to include autism/Asperger's syndrome to help young people. Consumer models of attendant care; working on accessibility of polling locations. Please call 570.344.7211.

Joan Hodawanitz, Scranton: Great on Bond rating. Meeting dates/times/venues- when in the evening? Lawsuit.

Roger Silner, Scranton: Agenda-published times? ESCO amendment-prevailing wage?

Charles Brewer, Greenfield TWP: Overtaxed-seniors and farmers are desperate-no tax deductions for property; Green Initiative. Lawsuit.

Joe Gaznik, Old Forge: dismiss the suit.

Commissioner Jerry Notarianni: I did get more votes than anyone- it is not an issue – doing what I think is right-will continue to do that until the issue is resolved by the courts.

Commissioners' Other Business

Commissioner Laureen Cummings: thank you to the Board for allowing small business to come in and receive the attention they deserve. I thank you for your support.

Commissioner Jerry Notarianni: we DO work together on a daily basis-it's not unfriendly work environment-it is a matter for the legal system.

Commissioner Patrick O'Malley: CCAP-request for reimbursement- never since I took office. Thank you to staff: May 14th Bike Safety Fair. McDade Park snow/sleigh riding.

[16-0030](#)

Motion to bring in small business members of our community for a brief presentation at every Board of Commissioners' meeting.

A motion was made by Commissioner Laureen Cummings, seconded by Commissioner Jerry Notarianni, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this be Adjourned 11:30am. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings