



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, January 29, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:08am.

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 Patrick O'Malley, to 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)

Proclamation Presentation

[14-0018](#) Proclamation declaring January 29, 2014 as "Tessa Barrett day" in Lackawanna County.

[14-0019](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Valley View Bio Club.

Resolutions

[14-0016](#) Approving Current Payables

Attachments: [12814 Payables](#)
[EFTs](#)

A motion was made by Commissioner Patrick O'Malley, 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

[14-0017](#) Awarding the Child Care Management Services Agreement

Attachments: [Hildebrandt Learning Centers](#)

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: 2 - Jim Wansacz and Patrick O'Malley

Abstain: 1 - Corey D. O'Brien

[14-0020](#)

Authorizing the Filing of a RACP Grant Application on behalf of the University of Scranton

Attachments: [RACP-Rehab-Center-Exec-Summary](#)

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

[14-0021](#)

Appointments to the Lackawanna County Housing Authority

A motion was made by Commissioner Corey D. O'Brien, 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

Bob McGoff, President of the Scranton City Council: Many challenges moving forward in 2014 and we need partnerships to better the citizens of the City and County. We are open to any commentary to help improve the safety and welfare of our citizens. Thank you.

Commissioners' Other Business

Commissioner Patrick O'Malley: The heart of the County is the City of Scranton; we are here for you. Phone calls received regarding mine fires. Congratulations to the three shelters who take care of individuals with this frigid weather. Thanks to the University of Scranton for the new building. McDade park ribbon cutting for the new sleigh riding hill-which is absolutely free. Bring the family!
I make a Motion to draft a letter, send to the State officials regarding mine fires. Also send to the DEP. Seconded by Commissioner Corey O'Brien. Vote 3-0.

Commissioner Corey O'Brien: Thanks to Council President McGoff-we will work together to overcome these challenges. Our community is made up of neighborhoods, which enhance the quality of life, and case in point, the new McDade Park sleigh riding hill- please come with your families and enjoy a day out.

Commissioner Jim Wansacz: President McGoff-we want to work together with local government and private business, as we are all in this together, to help improve the county and our community; we need to all work together moving forward. Please come out and enjoy McDade park in these cold winter months.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 10:55am. The motion carried by the following vote.

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