



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, February 11, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:04am.

Commissioner Patrick O'Malley called for a moment of silence for the American woman killed by ISIS.

Present 2 - Jim Wansacz and Patrick M. O'Malley

Absent 1 - Corey D. O'Brien

Reading and Approval of Minutes

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

Aye: 2 - Jim Wansacz and Patrick O'Malley

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

Certificate Presentation

[15-0034](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Lori Killino, founder of the Pride Squad, a cheerleading squad for special needs children.

Resolutions

[15-0033](#)

Approving Current Payables

Attachments: [3H502XMP.pdf0](#)
[3H502XMO.pdf0](#)
[signed Accounts Payables](#)

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

[15-0030](#)

Approving the West Nile Virus Control Grant Application

Attachments: [2015 West Nile Virus](#)
[signed West Nile Grant](#)

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

[15-0031](#)

Entering into a Guaranteed Energy Savings Amendment

Attachments: [Guaranteed Energy Savings Agreement](#)
[signed ESCO Amendment](#)

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

Motions

[15-0032](#)

Motion to accept the quote from the Bobcat Company for a utility vehicle for the Maintenance Department, Costars Contract # 4400011363, at a price not to exceed \$24,524.53.

Attachments: [2015 Maintenance Utility Vehicle](#)
[signed Motion Bobcat Maintenance Vehicle](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley

[15-0035](#)

Motion to accept the quote from Kenworth of Pennsylvania, for a new 2016 Single Axle Plow Truck for the Department of Roads and Bridges, at a cost not to exceed \$92,994.00, Costars ID #117220.

Attachments: [Kenworth - 2016 Single Axle Dump Truck - \\$92,994.00](#)
[Peterbilt - 2016 Single Axle Dump Truck - \\$92,830.00](#)
[MACK - 2016 Single Axle Dump Truck - \\$98,760.00](#)
[signed Motion Kenworth Truck Roads and Bridges](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley

Opportunity for the Public to Address the Board

Bob Bolus: proposed casino at the Mall-we know you have to change the law to obtain a license, asking for a letter of support by your office to be sent to change the law to grant license for the city. Landfill- chemicals in there are hot, asking the Board to get involved in this- Friends of Lackawanna meeting tomorrow-would like the Board to come.

Martina Sodine, Scranton Public Library: Maker Monday Programs-every second Monday at 7pm.

Commissioners' Other Business

Commissioner Patrick O'Malley: Happy and safe Valentines Day!

Commissioner Jim Wansacz: Congratulations to the Pride Squad cheerleading, here today, for making a difference-it's the acknowledgment of people who care and are making a positive difference in their community. Tax bills are a little late, we are looking to extend the discount period for an additional 2 weeks. Happy Valentines Day!

Adjournment

A motion was made by Jim Wansacz, seconded by Patrick O'Malley, that this be Adjourn. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley