



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, February 12, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

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

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

[14-0026](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Coaches vs. Cancer.

Resolutions

[14-0022](#)

Approving Current Payables

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

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

[14-0023](#)

Approving Area Agency on Aging Provider Contracts

Attachments: [2013 2014 Area Agency on Aging Contracts](#)
[2013 2014 Senior Center Contracts](#)

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

[14-0025](#)

Entering into an agreement with Forensic Associates of NEPA

Attachments: [2014 Service Agreement](#)

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

[14-0029](#)

Approving Lackawanna County Community Re-Invest Program Applications

A motion was made by Commissioner Jim Wansacz, 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

[14-0030](#)

Accepting the Emergency Services Emergency Operations Plan

Attachments: [911 Promulgation Emergency Plan](#)

A motion was made by Commissioner Jim Wansacz, 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

[14-0031](#)

Entering into a Service Agreement with Topp Business Solutions

Attachments: [Topp Business Solutions Service Agreement](#)

[De Lage landen Agreement](#)

[COSTARS](#)

[Updated first lease page](#)

[Updated Executive Summary](#)

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

[14-0027](#)

Appointment to the Lackawanna County Convention and Visitors Bureau

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

[14-0028](#)

Appointments to the Women's Commission

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

Motions

14-0024

Motion to award the performance of the Energy Efficient Lighting Upgrades for McDade Park to Joyce Electrical, Inc., the lowest responsible bidder, at a price not to exceed \$137,000.00.

Attachments: [RFB 346-13-1 Bid Tabulation](#)

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

Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library Reference Department: February 23, 2014, from 2-4:30pm, ages 12-18 Robotics Challenge. Please call 570.348.3000 ext 3050.

Commissioners' Other Business

Commissioner Patrick O'Malley: McDade Park sledding hill- opened after 18 years, so many happy children. The hill will be getting expanded.

Commissioner Corey O'Brien: McDade Park has been brought to life during the winter months; it has been a quality of life improvement, as families are taking advantage in this below zero winter weather.

Commissioner Jim Wansacz: Jersey Boys extended performance-also, they went skiing at Montage. More snow is coming; I know the owners of the ski slopes are happy. Thanks to all of the Lackawanna County employees for wearing their sneakers for Coaches vs. Cancer.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 10:35am. The motion carried by the following vote.

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