



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, February 26, 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

[14-0032](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Meals on Wheels.

[14-0033](#)

Certificate presentation to Rich Barbolish, Deputy Director of Emergency Management, for successful completion of the training requirement for Basic Certification as the Lackawanna County Emergency Management Coordinator.

Resolutions

[14-0035](#)

Approving Current Payables

Attachments: [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

[14-0034](#)

Approving the West Nile Virus Grant Application

Attachments: [West Nile Virus Grant](#)

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

[14-0036](#)

Approving Provider Contracts for the Department of Human Services-Office of Youth and Family Services

Attachments: [OYFS Contract-Humphreys FY 13-14](#)
 [OYFS Contract-Summit Academy FY 13-14](#)
 [OYFS Lancaster Co Contract FY 13-14](#)
 [DHS OYFS 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

[14-0037](#)

Entering into an Amendment to a Lease Agreement

Attachments: [Amendment to Lease Agreement](#)

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

[14-0038](#)

Authorizing the Granting of an Enterprise Zone Revolving Loan to EDM Americas

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

Opportunity for the Public to Address the Board

Jeff Kilmer, Moosic, PPL Electric: Housing Authority- reduce energy and water conservation, with Smart Watt Energy, provide education of tenants of Housing, PPL/PUC program will run until the end of June 2016.

Martina Sodine, Scranton Public Library, Asst. Head of the Reference Department: Teen reading lounge, 7th-12th graders, March 11th at Steamtown, books will be given out. Call 570.348.3000

Commissioners' Other Business

Commissioner Jim Wansacz- thanks to everyone coming today, and getting us informed!

Adjournment

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

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