



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 11, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

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

Present 2 - 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, 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)

No Comments

Proclamation Presentation

[15-0056](#)

Proclamation declaring March 11, 2015 as "Robert Lepre Jr., David Stude, and Jordan Lee Misihowsky Day" in Lackawanna County.

Resolutions

[15-0054](#)

Approving Current Payables

Attachments: [3H5032RJ.pdf0](#)
[3H5032RK.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

[15-0046](#)

Entering into an Engagement Letter for the Office of Drug and Alcohol Audit

Attachments: [Engagement Letter](#)
[signed Drug and Alcohol Audit Barbetti](#)

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

[15-0047](#)

Entering into a Collective Bargaining Agreement

Attachments: [AFSCME Prison Bargaining Arbitration Award](#)

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

[15-0048](#)

Ratifying an Interest Arbitration Award

Attachments: [Adult Juvenile Domestic Collective Bargaining Arbitration Award signed Arbitration Award Adult Juvenile Domestic Union](#)

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

[15-0050](#)

Endorsing the Submission of a Proposal by the Wilkes-Barre/Scranton International Airport

Attachments: [signed Airport State Police Endorsement](#)

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

[15-0062](#)

Entering into an Agreement of Sale

Attachments: [Agreement of Sale--Execution-- PDF -- 2-23-15 signed SEPTA Agreement of Sale](#)

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

[15-0052](#)

Entering into an Intergovernmental Agreement

Attachments: [DA Municipal Auto Theft Vehicle Insurance Fraud signed Intergovernmental Agreement DA State Police Motor Vehicle Theft Insurance Fraud](#)

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

[15-0053](#)

Entering in an Agreement for the Workers' Compensation Claims Third Party Administrator

Attachments: [signed Workers Comp AmeriHealth Services](#)

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

[15-0055](#)

Entering into a Keystone Grant Agreement

Attachments: [Keystone 2014 Contract](#)
[signed Library Keystone Grant Agreement](#)

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

[15-0058](#)

Approving an Agreement between the Department of Human Services and Wayne County

Attachments: [OYFS-Wayne Co CYS-Foster Care Provider Agreement FY 14-15](#)
[signed Human Services Wayne County Agreement](#)

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

[15-0059](#)

Approving an Agreement between the Department of Human Services and The Pennsylvania State University

Attachments: [OYFS-Penn State Grant Agreement-PROSPER FY 14-15](#)
[signed Human Services Penn State Agreement](#)

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

[15-0060](#)

Awarding the Human Services Audit

Attachments: [OYFS-Brian Kelly CPA-YR End 12-31-14 Audit](#)
[signed Human Services Audit Brian Kelly](#)

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

[15-0061](#)

Approving an Agreement between the Department of Human Services the Department of Agriculture

Attachments: [AAA-PA Dept of Agric Grant-Senior Farmers Mkt Vouchers 2015](#)
[signed Human Services Department of Agriculture](#)

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

[15-0063](#)

Appointment to the Pennsylvania Northeast Regional Railroad Authority

Attachments: [signed Railroad Authority Appointment](#)

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

Aye: 2 - Jim Wansacz and Patrick O'Malley

Motions

[15-0057](#)

Motion to accept the quote from Belack Equipment, 147 Bridge Road, Hegins PA, 17938, for the Lackawanna Coal Mine Car Restoration, at a cost not to exceed \$16,748.00.

Attachments: [Mine car quote](#)
[belack quote](#)
[signed Motion Belack Coal Mine](#)

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

No Comments

Commissioners' Other Business

Commissioner Patrick O'Malley: Over 100,000 coming into Scranton for the St. Patrick's Day Parade- everyone be safe, free rides from COLTS that day 8am-6pm. Happy St. Patricks Day!

Commissioner Jim Wansaz: Happy St. Patricks Day! Congrats to the Dunmore Lady Bucks and the Scranton Prep Boys Basketball teams. Best of luck to Corey O'Brien on his new position.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 10:37am. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley