

# **County of Lackawanna**

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

# Meeting Minutes Board of Commissioners

Wednesday, March 25, 2015

10:00 AM

**Commissioner's Conference Room** 

#### Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:05am.

Present 3 - Jim Wansacz, Patrick M. O'Malley and Edward G. Staback

## **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 - Jim Wansacz, Patrick O'Malley and Edward Staback

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

# **Proclamation Presentation**

15-0065 Proclamation declaring March 26, 2015 as the 12th annual "C.A.S.U.A.L.

Day" for Colon Cancer Awareness, in Lackawanna County.

<u>15-0067</u> Presentation of a "Good Works in Lackawanna County" Certificate of

Recognition to Mended Hearts Inc.

## **Resolutions**

<u>15-0066</u> Approving Current Payables

Attachments: 3H50359X.pdf0

3H50359V.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: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

<u>15-0064</u> Awarding the Printing of the Newsletter

Attachments: Horizon Concepts Printing

signed 2015 Newsletter Horizon

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

<u>15-0068</u> Appointments to the Workforce Investment Board

**<u>Attachments:</u>** signed Workforce Investment Appointments

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

#### Opportunity for the Public to Address the Board

Joe Gaznik, Old Forge: comments to Commissioner Patrick O'Malley regarding his switch to Democrat.

Jack Carling, Roaring Brook Twp.: After 50 years of public service, I have recently written a book.

Bob Bolus, Scranton: Amazing work in the community, those who received the proclamations. Glad Mr. Staback is here. Landfill issues, need representation, health and safety, serious consequences, responsibility of the elected officials. Inmate health issues.

<u>15-0080</u> Controller's Audit Report to the Commissioners presented.

<u>Attachments:</u> Controllers 2014 Annual Audit Activity

#### **Commissioners' Other Business**

Commissioner Patrick O'Malley: Public and civic service became ingrained in me from his parents' and his family's struggles. The murder of my sister in 1980 led to volunteering for a women's center, helps run the annual Hook O'Malley Race Against Cancer in honor of my father and participates in neighborhood and ethnic organizations. My family and volunteers run free Halloween, Christmas and Easter parties for needy children. Commissioner duties get in the newspaper even more. This is stuff that I've always done and will always do, whether I'm sitting here (as a commissioner) or not, I get ridiculed about being in the paper. Well, I love trying and I'm working hard every day. I work on behalf of the 214,000 citizens of Lackawanna County. It isn't about party. I work on behalf of the people. If everybody gave 5% back to their community, how much better would this world be? Congratulations to Ed Staback- he brings 28 years of experience. Happy and safe Easter!

Commissioner Jim Wansacz: In regards to Pat, I've spent a lot of time with him over the last couple of weeks and he is involved in so many, so many different

organizations and groups, not for anything else but because he cares, for the compassion, it's never been about the politics. It's about the public service. Congratulations to the Old Forge Lady Devils. Thankful to have Ed Staback here, it is an honor.

# Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 10:59am.. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback