



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 8, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:03am.

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 Edward Staback, 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

[15-0072](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Jude Zayac Foundation.

Presented

Resolutions

[15-0079](#)

Approving Current Payables

Attachments: [3H5037HK.pdf0](#)

[3H5037HL](#)

A motion was made by Commissioner Patrick O'Malley, 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

[15-0069](#)

Approving the County Intermediate Punishment Grant

Attachments: [2015 CIP Grant](#)

A motion was made by Commissioner Patrick O'Malley, 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

[15-0070](#)

Authorizing the Lackawanna County VOJO/Victims of Juvenile Crime Grant

Attachments: [VOJO Grant DA](#)

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

[15-0071](#)

Approving the CRIC Long-Term Strategic Plan

Attachments: [CRIC Long Term Strategic Plan](#)

[CRIC Request and Disbursement Procedure](#)

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

[15-0073](#)

Entering into a Service Agreement with Bio-Haz Solutions, Inc.

Attachments: [Bio-Haz Solutions](#)

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

[15-0074](#)

Entering into an Agreement for Next of Kin Research

Attachments: [Megan Smolenyak Lackawanna](#)

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

[15-0075](#)

Entering into Agreements for Forensic Autopsy

Attachments: [NEPA Forensic Associates](#)

[Dr. Yoder 2015](#)

[Forensic Pathology Asso](#)

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

[15-0076](#)

Entering into an Agreement with Northern Tier Research

Attachments: [Northern Tier - 2015](#)

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

[15-0077](#)

Entering into an Agreement with New World

Attachments: [New World 911](#)

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

[15-0078](#)

Entering into an Agreement with Purosky and Tuckerman

Attachments: [Purosky and Tuckerman](#)

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

Opportunity for the Public to Address the Board

No comments

Commissioners' Other Business

Commissioner Edward Staback: no comments.

Commissioner Patrick O'Malley: Thanks to the Jude Zayac Foundation, and their work to educate the public about SIDS; traumatic experience for the family, and keeping their sons memory alive with the 5K. Court Administrator Ron MacKay's passing- thoughts go to the family. The Trouble with Cali movie- what was the \$500,000.00 spent on?

I make a Motion to obtain a detailed accounting of the County investment of \$500,000.00. Commissioner Ed Staback seconded the motion. Vote 3-0.

Commissioner Jim Wansacz: Thoughts and prayers go out to the Walsh family, the family of Dominic Surace and the family of Ron MacKay. Letter to Paul Sorvino, maybe a free showing on the Courthouse? Easter Eggs hunts in the

community- applaud the local towns and boroughs with all their hard work getting it together for the kids.

Adjournment

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

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