



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 9, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

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

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)

Mary Jo Sheridan, Deputy Controller: questions regarding the Bid for McDade-need one copy of a submitted bid document.

Proclamation Presentation

[14-0064](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Community Intervention Center.

Resolutions

[14-0061](#)

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

[14-0060](#)

Awarding the Human Services/ Office of Drug and Alcohol Audit

Attachments: [D AND A ENGAGEMENT LETTER-2013](#)

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

[14-0062](#)

Entering into an On-Line Data Processing Service Agreement with Infocon Corporation

Attachments: [contract infocon](#)

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

[14-0063](#)

Approving the County Intermediate Punishment Grant

Attachments: [2014-2015 RIP Grant Signature Page](#)
[14 April 7 CIP Grant Budget](#)
[14 April 1 CIP Grant Program Narrative](#)
[IP Programs FY 2014-2015 Funding Announcement Final1](#)

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

[14-0065](#)

Entering into an Amendment to a Lease Agreement

Attachments: [Lease Agreement Amendment](#)

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

[14-0068](#)

Entering into a Service Agreement with Com-Tec

Attachments: [Com-Tec 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: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0066](#)

Establishing the Parks and Recreation Special Use Permit

Attachments: [Parks SPECIAL USE APPLICATION](#)

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

Motions

[14-0067](#)

Motion to award the McDade Park Waterline Replacement Project Base Bid No. 1, to Leeward Construction, Inc., 9 Collan Park, Honesdale, PA 18431, the lowest responsible bidder, at a price not to exceed \$258,247.25.

Attachments: [Base Bid Results](#)

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

Mary Garm, Library System Administrator: PA Forward-5 essential literacies: Basic Literacy, Information Literacy, Civic and Social Literacy, Health Literacy, and Financial Literacy; to improve reading skills and literacy, as with the right support, libraries are positioned to become the community centers of information, technology, and learning that will fuel educational and economic opportunity for all of our citizens. "On the Same Page" in Lackawanna County- the book choice this year is a brilliant novel with an improbable plot and action set in the American Southwest, "Tyrannosaur Canyon" by Douglas Preston. Come and hear author Douglas Preston at Lackawanna College on Friday, April 25, at 7 p.m.

Commissioners' Other Business

Commissioner Patrick O'Malley: Scranton's ½ Marathon-huge success, over 2,800 people finished the race, with 26 states represented, boost for the local economy. Entrepreneur Launch Pad ribbon cutting April 8th, brainstorming for small businesses'. April 10th Baseball home opener.

Commissioner Corey D. O'Brien: Private sector job growth, moving in the right direction. The following has been initiated by Lackawanna County, for Economic Development:

Small Business Administration Loan Fee Waiver Program: The country's first SBA Loan Fee Waiver Program sponsored by Lackawanna County and designed to stimulate private sector job growth and economic development.

Technology Infrastructure Improvement: A county-wide wireless internet umbrella network which reduces start up and ongoing technology costs for businesses and improves emergency management telecommunications.

Life Science Corridor: Partnering with the Regional Bioscience Initiative, our local hospitals and The Commonwealth Medical College, and appropriating \$350,000 annually to become a leader in life science research and to create private sector biotech jobs

Internship Pilot Program: Bringing together students, businesses and job-training partners to retain talented young professionals and reduce "brain drain" in Northeast Pennsylvania through structured internship programs.

Technology Sandbox: Working with the Scranton Chamber of Commerce and Greater Valley Technology Alliance to create a shared high-tech workspace in downtown Scranton that encourages idea sharing, entrepreneurship and collaboration.

Connecting the Dots: Supporting over fifty local businesses and Career Link in matching open positions with talented candidates through a series of Job Fairs and resume workshops.

Lackawanna Environmental Conservation & Outdoor Recreation (LECOR) Grant Program: Leveraged a \$500,000 county investment into \$4.3 million of community revitalization, improving parks, infrastructure and public space while working with local governments and community groups

Community Re-Invest Program: Modeled after the successful LECOR Grant, this \$500,000 county investment will leverage funds of neighborhood revitalization projects sponsored by local governments and community groups

Transportation Infrastructure Improvement Fund Annual \$1.5 million budget allocation for targeted infrastructure improvements that encourage commerce, attract employers and foster small business growth.

Commissioner Jim Wansacz: Author discussion/lecture at Lackawanna College, thanks to the Library System for offering this. I have been to a few and they are so well attended, great educational experience. Thanks to Marywood University for their help with the Launchpad. Rail Riders opening day, with a Rob Crain weather guarantee! Public-Private sector partnerships, ensuring economic development; received national recognition for the SBA Loan/. Montage Water Park pass for families-save money, contact Montage.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 11:04am. The motion carried by the following vote.

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