



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 23, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

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

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)

No comments

Proclamation Presentations

[14-0075](#)

Proclamation declaring April 2014 as "Child Abuse Prevention Month" in Lackawanna County.

[14-0077](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Marywood Office of Military and Veteran Services.

Resolutions

[14-0074](#)

Approving Current Payables

Attachments: [Payment Register1](#)
[EFT's1](#)

A motion was made by Commissioner Jim Wansacz, 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

[14-0071](#)

Designating a Fair Housing Officer of Lackawanna County

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

[14-0072](#)

Authorizing the Adoption and Implementation of the Minority and Women's Business Enterprise Plan

Attachments: [MBE-WBE Action Plan](#)

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

[14-0073](#)

Authorizing the Adoption and Implementation of the Section 3 Plan

Attachments: [Section 3 Action Plan](#)

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

[14-0076](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [4th Round summaries_appr](#)

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

[14-0078](#)

Approving a Professional Services Contract for the Department of Human Services

Attachments: [Davison Group contract for HS Advisory Brd Dev Consult. April 28-Jan 31 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 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0069](#)

Appointments to the Health and Welfare Authority

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

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

Motions[14-0070](#)

Motion to Award the Lily Lake Road Bridge Replacement Project to T. Brennan Heavy Equipment, RR1 Box 1357, Carbondale, PA 18407, the lowest responsible bidder at \$480,000.00.

Attachments: [Lily Lake Bid Tab](#)

[T. Brennan](#)

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

No comments

Commissioners' Other Business

Commissioner Patrick O'Malley: In remembrance of the Boston Marathon, and World Holocaust Remembrance Day.

Commissioner Corey O'Brien: Good luck to the local little leagues and missy leagues stating out; Art in the Park and Parks and Recreation program schedules out for the summer-there are scholarships available.

Commissioner Jim Wansacz: TAC and the Children's Advocacy Center-come out for the Nay Aug moonlight walk. Baseball opening, coal mine tour opening, Bike Safety Fair at McDade April 26th- come out kids and win a free bike!

Adjournment

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

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