



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, May 6, 2015

10:00 AM

Commissioner's Conference Room

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### 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, that this be 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)

No comments

### Proclamation Presentation

[15-0102](#)

Proclamation declaring May 6, 2015 as "Kevin Borrelli and Heidi Peoples Day" in Lackawanna County.

### Resolutions

[15-0097](#)

Approving Current Payables

**Attachments:** [3H503CA9.pdf0](#)

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

[15-0090](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:** [AAA-Contract Addendum-Automated Sec Alert 14-15](#)

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

[15-0091](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:** [AAA-Contract Addendum-Mom's Meals 14-15](#)

**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

[15-0092](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:** [AAA-Contract Addendum-Silver Care 14-15](#)

**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

[15-0093](#)

Approving an Agreement with The Advocacy Alliance

**Attachments:** [AAA-Contract-Advocacy All-Guardian 14-15](#)

**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

[15-0094](#)

Approving Memorandum of Understanding's for the Area Agency on Aging

**Attachments:** [MOUs for Overnight Shelter 14-15](#)

**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

[15-0095](#)

Approving an Agreement with Pinebrook Family Answers

**Attachments:** [OYFS Contract with Pinebrook Family Answers-14-15](#)

**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

[15-0096](#)

Approving an Amendment to the Homeless Assistance Program Agreement

**Attachments:**     [HAP-CSS Amendment to 14-15 contract](#)

**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

[15-0098](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:**     [AAA Contract Addendum-Caregivers America-Transp- 15-17](#)

**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

[15-0099](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:**     [AAA-Contract Addendum-Comp. Client Care Svs-Transp-15-17](#)

**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

[15-0100](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:**     [AAA-Contract Addendum-Silver Care-Transp. 15-17](#)

**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

[15-0101](#)

Approving an Addendum to an Area Agency on Aging Agreement

**Attachments:**     [AAA-Contract Addendum-Telespond -Transp- 15-17](#)

**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

## **Motions**

[15-0089](#)

Motion to award the Sullivan Road Bridge Structure Replacement Project North Abington Township to T. Brennan Heavy Equipment, the lowest responsible bidder, at a cost not to exceed \$235,000.00.

**Attachments:**     [Sullivan Road Bid Tabulation](#)  
[signed Motion Sullivan Road Bridge 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 - Jim Wansacz, Patrick O'Malley and Edward Staback

### 15-0103

Motion to accept the quote from KME Kovatch Ford, for the purchase of a 2015 Ford Interceptor SUV, at \$36,511.75 and a 2015 Ford Interceptor Sedan, at \$31,845.31 for the Sheriff's Department.

**Attachments:**     [20150504161004982](#)

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

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

No comments

### **Commissioners' Other Business**

**Commissioner Patrick O'Malley:** Congrats to Gary DiBileo-Penn State Alumni of the Year. Trooper Douglas, rehab going well, good luck. May 9th at McDade Park- Fishing Derby; May 11th at Courthouse Square-Vietnam Memorial dedication; May 13th- Armed Forces luncheon; May 16th-Armed Forces Day Parade in Scranton. Have a happy and safe Mother's Day!

**Commissioner Jim Wansacz:** annual Bike Safety Fair- much thanks to our sponsors, the State Police and Scranton Police departments for showing the kids how to properly wear the helmets, Cedar Bike shop for the bike donations, and PNC. Fishing Derby- come out0- fun time for everyone. Happy Mother's Day!

### **Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:34am. The motion carried by the following vote.**

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