



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

---

Wednesday, May 22, 2013

10:00 AM

Commissioner's Conference Room

---

### Call to Order

Commissioner Corey O'Brien called the meeting to order at 10:10am.

**Present** 3 - Corey D. O'Brien, Jim Wansacz and Patrick M. O'Malley

### Reading and Approval of Minutes

A motion was made by Patrick O'Malley, seconded by Jim Wansacz, that this be 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)

### Proclamation Presentation

[13-0116](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Griffin Pond Animal Shelter.

**Presented**

### Ordinances - Second Reading

[13-0090](#)

**Ordinance #226**

**Second Reading**

Eminent Domain

**Attachments:** [Appendix A Ordinance 226](#)  
[226 Append.](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Ordinance be Adopted on Second Reading. The motion carried by the following vote.

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

### Resolutions

[13-0104](#)

Approving Current Payables

**Attachments:**     [Check Register 05162013](#)  
                              [EFT Register 05162013](#)  
                              [PayDay Register 05102013](#)

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

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

[13-0105](#)

Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and it's providers for FY 2013-2014

**Attachments:**     [Contract List for County FY 2013-2014](#)

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

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

[13-0108](#)

Entering into a First Amendment to a Lease Agreement

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

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

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

[13-0117](#)

Authorizing The Acquisition and Leasing of Communications Towers to Facilitate Emergency Management Infrastructure

**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

[13-0100](#)

Approving an Agreement between the Department of Human Services/Office of Youth & Family Services and Avanco International, Inc.

**Attachments:**     [Agreement with Avanco Int.-FAST & CANS 5-22-13](#)

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

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

[13-0103](#)

Approving Provider Contracts for the Department of Human Services/Office of Youth & Family Services

**Attachments:**     [Agreement between OCYF and N. Penn 5-22-13](#)  
[Agreement between OCYF and Northern Tier Research 5-22-13](#)  
[Agreement between OCYF and EOTC for IY 5-22-13](#)

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

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

[13-0112](#)

Entering into an Agreement with the Lackawanna Heritage Valley Authority

**Attachments:**     [Trail - Routine Maintenance Scope 2013-14](#)

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

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

[13-0113](#)

Entering into an Intergovernmental Agreement

**Attachments:**     [DA Auto Theft Insurance Fraud agreement](#)

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

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

[13-0109](#)

Entering into a Cooperation Agreement with Blakely Borough

**Attachments:**     [Blakely Boro.Bldg.Hdcp.Ac.Coop.Ag](#)

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

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

[13-0110](#)

Awarding CDBG Construction Contracts

**Attachments:**     [20130517100116094](#)

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, 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**

[13-0111](#)

Motion to reject all bids from the Jefferson Township Building Elevator

Installation Project, to include General Construction, Elevator, HVAC Construction, and Electrical Construction and to authorize the Department of Economic Development to advertise and re-bid.

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

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

#### [13-0107](#)

Motion to enter into a month to month service agreement with Siemens Industries for HVAC services for the Lackawanna County Courthouse, for the months of January to August 2013.

**Attachments:** [Lackawanna County Courthouse 2013 TSP proposal Siemens](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, 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

#### Commissioners' Other Business

Commissioner Patrick O'Malley- Lackawanna College shooting suspect caught; upcoming Celtic Festival; St. Ubaldo's this weekend; Prom and Graduations upcoming-celebrate sober; Primary Election; Armed Forces Day Parade-please come out and support our veterans. Happy Memorial Day!

Commissioner Jim Wansacz-Prison ordinance/parking, returning the neighborhood to the citizens; Primary election-congratulations candidates. Happy Memorial Day weekend- stop by St. Ubaldos.

Commissioner Corey O'Brien- Chamber of Commerce staff, Jeff Reuban's passing. Congratulations to the candidates who ran, and placed their life on hold. Study Commission, Row Offices, candidates, votes show consistently with supporting certain candidates and races; highly qualified people ran. Study commission won, but it is still up to the voters and their decision, good look at the independent results. People will make the right choice, all will have an opportunity to determine the future of county government.

### Adjournment

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

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

