



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, May 27, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

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

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 Patrick O'Malley, 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

[15-0107](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Lupus Foundation of Pennsylvania.

Resolutions

[15-0108](#)

Approving Current Payables

Attachments: [3H503FJE.pdf0](#)

[3H503FJC.pdf0](#)

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

[15-0104](#)

Entering into a Publication Agreement

Attachments: [2015-2016 COUNTY LINES 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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0106](#)

Entering into an Agreement with a PREA Auditor

Attachments: [PREA Audit Contract](#)

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

[15-0109](#)

Awarding the Marketing Consultant Services

Attachments: [Addendum to idGroup Inc](#)
[LAC8650 LackCty Overview Marketing Initiatives 500](#)

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

Martina Sodine, Scranton Public Library: thanks for continuing the County Lines publications- a great help and resource. June 7th, from 2:30-3:30 at the Children's Library there will be a "kids in the kitchen" event- cooking, story time, and some flower planting. Call 348.3000 for more information.

Commissioners' Other Business

Commissioner Patrick O'Malley: June 18th-Job Fair, at PNC Field, from 1-5pm. Bocce Tournament June 6th at McDade.

Congratulations to the following students:

GOLD MEDAL

Ryan Wilkes- Valley View –Pole Vault

Lakeland 1600 Meter Relay – Collin Cooper, Garth Estadt, Cy Babcanec, Mark Arzie

SILVER MEDAL

Cassidy Jenkins – Lakeland – 100 Hurdles

Lucianne Burner – North Pocono – Pole Vault

Lakeland 3200 Meter Relay – Cy Babcanec, Mark Arzie, Nick Setta, Nathan Morgan

Commissioner Jim Wansacz: congratulations to all the student athletes. Montage concert on Sunday- R5/Disney stars.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this be Adjourn at 10:31am. The motion carried by the following vote.

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