



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 18, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

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

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, 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)

Certificate Presentation

[14-0115](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Big Brothers Big Sisters.

Ordinances - First Reading

[14-0121](#)

Ordinance #231

First Reading

Acquisition of Certain Property within Moosic Borough

Attachments:

[ECOPSC-MP6001 Exchange 06-17-2014 13-07-16](#)

[WILKES-BARRE SCRANTON AIRPORT - EMINENT DOMAIN -
_Ordinance](#)

Introduction of First Reading

Resolutions

[14-0114](#)

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

[14-0113](#)

Certifying matching State funds to the County of Lackawanna Transit System

Attachments: [MunicipalityLocalMatchResolution](#)

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

[14-0110](#)

Entering into an Additional Software License Agreement

Attachments: [ADDITIONAL SOFTWARE LICENSE 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

[14-0106](#)

Entering into an Agreement with Praeses, LLC

Attachments: [Praeses Lackawanna 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 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0100](#)

Authorizing the Planning Commission Chairman to execute the Unified Planning Work Program

Attachments: [PENNDot 2014-2016](#)

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

[14-0111](#)

Authorizes the Adoption and Implementation of Excessive Force Policy and the Anti-Displacement Policy

Attachments: [Excessive Force Policy](#)

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

[14-0112](#)

Designating a Section 504 Coordinator and Compliance Officer

Attachments: [Section 504 Inclusion Items](#)

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

[14-0119](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [5th Round summaries](#)

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

[14-0109](#)

Approving Drug & Alcohol Professional Contracts

Attachments: [BHRI BEHAVIORAL HEALTH RESEARCH INSTITUTE](#)
[MARYWOOD](#)
[NORTHWEST HUMAN SERVICES NHS](#)
[TIDGELL ASSOCIATES](#)
[D and A Provider - Prof Contracts 14-15](#)

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

[14-0108](#)

Approving Drug & Alcohol Provider Contracts

Attachments: [A BETTER TODAY](#)
[BOWLING GREEN](#)
[CEDAR RESIDENCE](#)
[CHOICES](#)
[CLEAR BROOK](#)
[CLEM MAR HOUSE FOR WOMEN](#)
[COLONIAL HOUSE INC.](#)
[Community Intervention Center](#)
[CONEWAGO Pottsville and Snyder \(FIRETREE\)](#)
[DATS](#)
[EAGLEVILLE HOSPITAL](#)
[GAUDENZIA](#)
[HABIT OPCO](#)
[LEHIGH COUNTY CENTER FOR RECOVERY](#)
[LOURDESMONT](#)
[MARWORTH](#)
[NUESTRA CLINICAL RESIDENTIAL](#)
[PATH](#)
[PYRAMID HEALTHCARE](#)
[TREATMENT TRENDS](#)
[VAC](#)
[Trehab Center](#)
[WHITE DEER RUN](#)
[D and A Provider - Prof Contracts 14-15](#)

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

14-0120

Appointments to the Human Services Advisory Board

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

14-0117

Motion to award the Montage Walking Trail Guiderail Project to the lowest responsible bidder, Green Acres Construction, for the base bid of \$158,635.00.

Attachments: [20140616142733](#)

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

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

[14-0118](#)

Motion to award the Montage Walking Trail Line Striping Project to the lowest responsible bidder, Interstate Road Management, for the base bid of \$59,802.50.

Attachments: [20140616142733](#)

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

Veronica Hanniveg, Simpson: Cost savings ideas-looking to set up a meeting with 12 or 13 people, to discuss cost savings for the County for the Magistrates, Courts etc. Looking to invite members of the State House as well.

Commissioner Corey O'Brien: A member of our staff will coordinate the meeting with you and those you would like to attend.

Commissioners' Other Business

Commissioner Patrick O'Malley: June 6th, D-Day remembrance. Bocce Tournament at McDade. June 14th Flag Day event on the Courthouse. Job Fair at PNC. Valley View pole vaulter. All those who just recently graduated- have a happy and safe summer!

Commissioner Corey O'Brien: Congratulations to my nephew for graduation High School- and all those other who recently graduated. The biggest surprise of being a County Commissioner-all of the tragic events, and the attendance of funerals-gives you a real sense of life and family. Be the best people you can be.

Commissioner Jim Wansacz: Job Fair- over 2,000 jobs available. Check us out on Facebook for further job updates. Now all of the local picnics and fairs are happening- support your local community. Lackawanna County will host a series of Family Fun Days at the county parks: June 12 Covington Park from 11 a.m. to 3 p.m. July 12 at Aylesworth Park in Archbald, July 19 at Merli-Sarnoski Park in Fell Township, and August 10 at McDade Park in Scranton.

Adjournment

A motion was made by Jim Wansacz, seconded by Corey D. O'Brien, that this meeting be Adjourned at 11:24am. The motion carried by the following vote.

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