



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, July 1, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:07am.

Present 2 - Jim Wansacz and Edward G. Staback

Absent 1 - Patrick M. O'Malley

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: 2 - Jim Wansacz and Edward Staback

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Opportunity for the Public to Address the Board (Agenda Items Only)

Proclamation Presentation

[15-0134](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Jeanne Hugenbruch, Manager of the Dunmore Senior Center and recipient of the 2015 Secretary's Award for Excellence in Nutrition for Older Pennsylvanians from the Pennsylvania Department of Aging.

Resolutions

[15-0135](#)

Approving Current Payables

Attachments: [3H503LJA.pdf0](#)

[3H503LJB.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

[15-0136](#)

Entering into a Memorandum of Understanding

Attachments: [5.27.15 MOU_LCP-EOTC_Pathways Fatherhood](#)
 [6.10.15 JAG waiver re entry Cty Comm](#)
 [6.10.15 LCP ltr re entry yr 2](#)

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: 2 - Jim Wansacz and Edward Staback

15-0137

Ratifying an Interest Arbitration Award

Attachments: [Interest Arbitration Award](#)
 [Letter to Lawrence J. Moran, Jr., Esq.](#)

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: 2 - Jim Wansacz and Edward Staback

15-0138

Service Agreement with CONXX

Attachments: [Time and Material Service Agreement 2015-Final](#)
 [Attachment A Final](#)

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: 2 - Jim Wansacz and Edward Staback

Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library: July programs- Maker Mondays at 7pm; July 1st, Garden/Veggies; July 20th Raw Juice. Register online at albringht.org/events.

Fran Pantuso: July 3rd Scrantastic Spectacular at 4pm with the Philharmonic and Fireworks on the Courthouse! Art in the Park-every Tuesday in July.

Commissioners' Other Business

Commissioner Jim Wansacz: Happy and safe 4th of July.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this meeting be Adjourned at 10:24am.

The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Edward Staback