



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, July 2, 2014

10:00 AM

Commissioner's Conference Room

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### Call to Order

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

**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, to 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

[14-0125](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Kayla Bickauskas, for her fundraising efforts in Lackawanna County benefitting Alex's Lemonade Stand.

### Ordinances - Second Reading

[14-0122](#)

#### Ordinance #231

#### Second Reading

Acquisition of Certain Property within Moosic Borough

**Attachments:** [Ordinance](#)  
[Appendix "A"](#)

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

[14-0124](#)

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

[14-0123](#)

Accepting the Proposal for Globe Digital Business Services

**Attachments:**    [Glode Digital Orphans Court](#)

**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

[14-0126](#)

Appointment 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

[14-0127](#)

Appointments to the Agricultural Land Preservation 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**[14-0128](#)

Motion to authorize the Deputy Director of Purchasing to procure two (2) passenger transport vans for the Office of Youth and Family Services, not to exceed \$60,000.00.

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

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

**Martina Sodine, Head of the Reference Department, Scranton Public Library: Film Festival, Ladies of Pre-Code, starting July 30th and going until August**

27th, free movies with your library card, with discussions to follow. Please call 570.348.3000 for more info.

**Commissioners' Other Business**

Commissioner Patrick O'Malley: Jessup Fire/explosion. Congratulations to Dave Hahn at 911, and the fire fighters for handling the situation. Merli, Covington, Ayleworth, McDade parks are open- swim for free and enjoy the July 4th weekend. Golf award winner for skills, Mark Kudicoski (sic), national gold medal winner. Grads- happy and safe summer.  
Commissioner Corey O'Brien: Summer camp schedule on our website. Happy and safe 4th-go enjoy the fireworks and family.  
Commissioner Jim Wansacz: the emergency services department, and local volunteers did an amazing job at cleaning up the spill in Jessup. Follow us on Facebook to receive info on job openings, and events. Art in the Park. Happy July 4th.

**Adjournment**

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 10:40am. The motion carried by the following vote.

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