



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, July 10, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:12am.

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

Reading and Approval of Minutes

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

[13-0151](#)

Presentation of a Certificate of Recognition to Lisa Davis and Karen Clifford, from the St. Joseph's Center Auxiliary, for the "Good Works in Lackawanna County".

Resolutions

[13-0152](#)

Approving Current Payables

Attachments: [Check Register 07092013](#)

[EFT Register 07092013](#)

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

[13-0148](#)

Ratifying a Declaration of Disaster Emergency

Attachments: [6-27-13 Declaration of Disaster](#)

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

[13-0149](#)

Accepting the proposal from Essential Management Solutions, LLC

Attachments: [NECORE Assessment proposal.Lackawanna](#)

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

[13-0150](#)

Adoption of the Memorandum of Understanding between the Pennsylvania Environmental Council and the County of Lackawanna

Attachments: [MOU with LLTS FINAL](#)

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

Opportunity for the Public to Address the Board

Martina Sodine, Head of Reference Department, Scranton Public Library:
Lecture event, July 19th at the Scranton Cultural Center.

Controller Gary DiBileo: The Controller's Office is now in their new location, at the Gateway Center. The I.T. and Maintenance department did an excellent job at moving. Ongoing and completed audits-the DA's office, Prison, McDade Park, Clerk of Judicial Records, Magistrates and Register of Wills. Purchasing and Recorder of Deeds office audits to begin. Petty cash policy and procedures should be ratified-

Commissioner Corey O'Brien: Controller, we will have the Revenue and Finance department get back to you in 30 days, optimistically with a complete policy and procedures for petty cash.

Commissioners' Other Business

Commissioner Patrick O'Malley: Free swimming at the County Parks- please come and enjoy yourself on these hot days. Derek Jeter at PNC Field, sellout games and his many appearances in Scranton are great for the community.

Commissioner Jim Wansacz: Seeing Derek Jeter interact with the community was something special. Traffic control for the concert and stadium were great. St. Joes picnic end of July at Marywood.

Commissioner Corey O'Brien: Thank you to Derek Jeter for embracing the community; good example of why we did baseball for the economic and community impact, sell out games, a great, wholesome and affordable night out with the family.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 10:43am. The motion carried by the following vote.

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