



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, July 15, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:09am.

Present 2 - Jim Wansacz and Patrick M. O'Malley

Absent 1 - 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: 2 - Jim Wansacz and Patrick O'Malley

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

No comments

Proclamation Presentation

[15-0145](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Izzy DeFlice for 'Izzy's Sweets Bake Sale' for No Kid Hungry.

Resolutions

[15-0144](#)

Approving Current Payables

Attachments: [3H503NZP.pdf0](#)

[3H503NZO.pdf0](#)

[signed Accounts Payables](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[15-0139](#)

Entering into an Intergovernmental Cooperative Agreement

Attachments: [Domestic Relations Co-Op Agreement](#)
[signed Intergovernmental Co-Op Domestic Relations 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: 2 - Jim Wansacz and Patrick O'Malley

[15-0140](#)

Approving an Agreement with the Advocacy Alliance

Attachments: [Contract between AAA and Advocacy Alliance- 7-1-15 thru 6-30-17](#)
[signed AAA Advocacy Alliance](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[15-0141](#)

Approving an Agreement with the Scranton Quincy Ambulance

Attachments: [Prof Service Agree-AAA and Scranton Quincy Ambulance 7-1-15 thru 6-30-17](#)
[signed AAA Quincy Ambulance](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[15-0142](#)

Approving Contract Addendums for the Area Agency on Aging

Attachments: [AAA-Commissioners Agenda Items 07-15-15](#)
[AAA-Addendums to contracts 2014-2017](#)
[AAA Amendments to Senior Ctr Contracts FY 7-1-14 thru 6-30-17](#)
[AAA Senior Center Amendments](#)
[signed AAA Contract Addendums](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[15-0143](#)

Entering into an Agreement with PPL

Attachments: [Street Lighting Contract](#)
[rate-shs](#)
[signed PPL Utilities](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[15-0146](#)

Awarding the Management and Financing of the County Fleet

Attachments: [Manufacturer Preference Memo](#)
[MLA \(00000002\)](#)
[signed Enterprise County Fleet](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[15-0147](#)

Entering into an Agreement with Terminix

Attachments: [Terminix Contract](#)
[signed 2015 Terminix Agreements](#)

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: 2 - Jim Wansacz and Patrick O'Malley

Opportunity for the Public to Address the Board

Controller Gary DiBileo: fundraiser for the Scranton Police, and the family of recently passed Officer Wilding, selling blue light bulbs, all of the proceeds go to the family.

Commissioners' Other Business

Commissioner Patrick O'Malley: Patrolman Wilding passing-safe community taken for granted-job is keeping us safe, huge sacrifice for the family. Upcoming Fit-N-Fun days at the County Parks.

Commissioner Jim Wansacz: Condolences and respect to the Officer's family-our loss as a community. Every Tuesday in July, Art in the Park, at the County Parks.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:48am. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley