



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, August 12, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Patrick O'Malley called the meeting to order at 10am.

Mr. Bracey, a WWII and Korean War Veteran, conducted the Pledge of Allegiance.

Present 2 - Patrick M. O'Malley and Edward G. Staback

Absent 1 - Jim Wansacz

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

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

No comments

Proclamation Presentation

[15-0162](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the youth volunteers who work with the Veterans Affairs Department assisting with the distribution of Cemetery flag holders and flags at the Cathedral Cemetery in preparation for Memorial Day.

Resolutions

[15-0163](#)

Approving Current Payables

Attachments: [3H503SNW](#)

[3H503SNV](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0149](#)

Entering into a Grant-In-Aid Agreement

Attachments: [Adult Probation Grant-in-Aid](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0150](#)

Entering into a Lease Agreement with the Lackawanna County Convention & Visitor's Bureau

Attachments: [Lease Visitors Center](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0151](#)

Approving the DUI Sobriety Checkpoint Grant

Attachments: [DUI Grant](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0165](#)

Authorizing the STOP Violence Against Women Grant

Attachments: [2015_08_11_13_41_00](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0152](#)

Entering into an Agreement with Com-Tec Security

Attachments: [Lackawanna Contract Document COM-TEC](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted-subject to the Solicitor's final approval. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0153](#)

Authorizing the Community Traffic Safety Grant Application

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0154](#)

Approving and Authorizing an Emergency Management Performance Grant Agreement

Attachments: [FFY 2015 PEMA Grant 911](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0155](#)

Entering into an Equipment Maintenance Agreement

Attachments: [ACOM 911 Extension](#)
[Addendum to Maintenance Agreement Lackawanna County - 8-6-15](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0148](#)

Accepting a lease proposal from Pitney Bowes Inc.

Attachments: [20193376868 - EZL](#)
[20193416862 - EZL](#)
[Archbald](#)
[DISTRICT COURT 45-3-01 COUNTY OF LACKAWANNA](#)
[DISTRICT COURT 45-3-03 COUNTY OF LACKAWANNA](#)
[Dunmore](#)
[Old Forge](#)
[Olyphant 45-1-08](#)
[scranton 45-1-05](#)
[Verizon Wireless Portal.url](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0157](#)

Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS Contract List 15-16](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0158](#)

Approving Addendums to Area Agency on Aging Contracts

Attachments: [Addendums to AAA Contracts FY 14-17 - 8-12-15 mtg.](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0159](#)

Approving a Professional Service Contract with the Women's Resource Center

Attachments: [OYFS Contract with The WRC Barbara J. Hart Justice Center 15-16-final](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0160](#)

Approving the Homeless Assistance Program Grant Allocation

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0161](#)

Approving Human Services Provider Agreements

Attachments: [HSDF Alloc. List 15-16 Excel](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

[15-0164](#)

Appointments to the Workforce Development Board

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback

Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library: "Scranton Reads" event at The Bog. Book this year with be 'The Cather in the Rye'.

Commissioners' Other Business

Commissioner Patrick O'Malley: Allegiant direct flights to Tampa; McDade pool/County Parks; Thanks to our administration and employees for all their hard work. Officer Wilding's family still in our thoughts.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Edward Staback, that this meeting be Adjourned at 10:53am. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Edward Staback