



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, August 20, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:02am.

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)

Mike Catanzaro-questions regarding Ordinance #233.

Proclamation Presentations

[14-0153](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to The Sea Cadet Program, Wahoo Division, U.S. Naval Sea Cadet Corps.

[14-0154](#)

Proclamation declaring August 20, 2014 as "Mark Kwiatkowski Day" in Lackawanna County.

Ordinances - First Reading

[14-0146](#)

Ordinance #234

First Reading

General Obligation Note

Attachments: [ad59129e-0ada-4465-9c6a-369a95e981d4 9](#)
[notice_preenactment_lackawanna county_2014](#)
[note_lackawanna county_fed taxable note_2014](#)

Introduction of First Reading

Ordinances - Second Reading

[14-0144](#)**Ordinance #232****Second Reading**

Designating a No Parking Zone along Glenmaura National Boulevard

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

[14-0145](#)**Ordinance #233****Second Reading**

Authorizing the Incurrence of Two Lease Obligations for an Energy Performance Contract Municipal Lease/Purchase Agreement

Attachments: [signed ESCO McClure](#)

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[14-0156](#)

Approving Current Payables

Attachments: [3H5023ZU](#)

[3H5023ZV](#)

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

[14-0147](#)

Entering into a Medical Services Contract

Attachments: [JuvMedServAgree 2014 - Lackawanna County and TWC](#)

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

[14-0136](#)

Approving the DUI Sobriety Checkpoint Grant

Attachments: [2014_07_03_12_06_15](#)

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

[14-0151](#)

Authorizing the Community Traffic Safety Grant Application

Attachments: [Community Safety Grant](#)

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

[14-0152](#)

Approving the Veterans Court Expansion Grant

Attachments: [Diversion of Veterans with Behavioral Health Disorders \(1\)](#)

[PCCD Veterans Court Signature Page](#)

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

[14-0155](#)

Appointment to the Lackawanna County Stadium Authority

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

Opportunity for the Public to Address the Board

Joan Holowallitz (sic), Scranton: Human Services oversight-CYS lawsuit and allegations only, Director Bill Browning conducting an internal investigation, with the DA involved? No excuse for this allegation-an independent investigation should be done, so people are held accountable.

**Bill Jakowitz, Scranton: Dante Literary Society will be hosting a play on September 6th at 8pm on the history of coal mining, \$8 a tix, call 570.342.7110
Bob Hughes, Clarks Summit:All in with the theater and for theater in the area!**

Martina Sodine, Scranton Public Library Head of the Reference Department: Early literary stations, ages 2-8, all-in-one computer system, purchased by a PNC Grant, at the Lackawanna County Children's Library and the Nancy K. Holmes Branch.

Commissioners' Other Business

Commissioner Patrick O'Malley: Nancy K. Holmes library celebration; fabulous job to all of our staff for the Art in the Park events, and Family Fun Day; 5 more home games for the Rail Riders; intermodal center groundbreaking to open October 2015; last day of free swimming- August 23rd; 3 on 3 basketball

tournament; 2nd annual arts on the square, has doubled in size!

Commissioner Corey O'Brien: Arts Engage program through CYS services-dance, theater, songs, cultural activities, performances- inspiring to see the kids learn and grow-when we invest in our children, the results come back ten-fold.

Commissioner Jim Wansacz: we take these allegations seriously, Director Browning is investigating. History of coal mining play. Back to school time!

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 11:27am. The motion carried by the following vote.

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