



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, August 27, 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)

Proclamation Presentation

[14-0162](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Children's Miracle Network.

5K Turkey Trot, Nay Aug Park, November 22nd, 9am.

Ordinances - Second Reading

[14-0168](#)

Ordinance #234

Second Reading

General Obligation Note

Attachments: [ad59129e-0ada-4465-9c6a-369a95e981d4_9](#)
[ordinance_lackawanna_county_2014](#)
[note_lackawanna_county_fed_taxable_note_2014](#)
[notice_preenactment_lackawanna_county_2014](#)

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

[14-0163](#)

Approving Current Payables

Attachments: [3H5025AO](#)
 [3H5025AP](#)

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

[14-0148](#)

Entering into a Service Agreement

Attachments: [Paper Handling Plus-Voter Reg](#)

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

[14-0150](#)

Entering into an Emergency Management Performance Grant Agreement

Attachments: [FFY 2014 Emergency Management 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

[14-0149](#)

Entering into a Radiation Emergency Response Grant Agreement

Attachments: [Radiation Emergency Response Fund 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

[14-0157](#)

Entering into a MATP Grant Agreement

Attachments: [MATP 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

[14-0161](#)

Approving a Local Economic Revitalization Tax Assistance property in the Glenmaura Corporate Center Parcels

Attachments: [Hemingway Lots](#)
[Resolution Hemingway](#)
[Signed Moosic Resolutions](#)

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

[14-0164](#)

Approving a Local Economic Revitalization Tax Assistance property in the Tier II/Lot 20D Glenmaura Corporate Center

Attachments: [Tier II Lot](#)
[Resolution TierII](#)

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

[14-0165](#)

Approving a Local Economic Revitalization Tax Assistance property in Cognetti/Lot 17A-1 in the Glenmaura Corporate Center

Attachments: [Cognetti Lot](#)
[Resolution Cognetti](#)

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

[14-0166](#)

Approving a Local Economic Revitalization Tax Assistance property in the Geisinger Clinic/Lot 5B Glenmaura Corporate Center

Attachments: [Geisinger Lot](#)
[Resolution Geisinger](#)

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

[14-0167](#)

Approving a Local Economic Revitalization Tax Assistance property in the SLIBCO Lot 5A Glenmaura Corporate Center

Attachments: [SLIBCO Lot](#)
[Resolution SLIBCO](#)

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

[14-0169](#)

Entering into a Grant-In-Aid Agreement

Attachments: [Grant In Aid](#)

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

[14-0158](#)

Awarding the Child Care Information Services Audit

Attachments: [Brian Kelly Audit CCIS](#)

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

[14-0160](#)

Approving Professional Service Agreements for the Department of Human Services-Office of Youth and Family Services

Attachments: [OYFS Provider-Prof Contracts FY 2014-2015](#)
[EOTC](#)
[NEIU](#)
[United Neighborhood Centers \(2\)](#)
[Advocacy Alliance](#)
[Childrens Advocacy Center](#)
[NHS PA](#)
[Scranton Counseling Center \(2\)](#)
[Aaron Center](#)
[David Humphreys](#)
[Forensic Counseling Associates](#)
[Jewish Family Services](#)
[Women's Resource Center](#)
[Geneva](#)
[Cesar Reyes-Mateo](#)
[Avanco Consulting](#)
[Avanco](#)
[Robert Knowlan](#)
[Anthony Libassi Prof Service](#)
[Georgia State](#)
[Northern Tier Research](#)
[Richard Gold Prof Services](#)

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

[14-0159](#)

Approving Provider Contracts for the Department of Human Services-Office of Youth and Family Services

Attachments: [OYFS Provider-Prof Contracts FY 2014-2015](#)
[Afinity Forensic](#)
[Adelphi Village](#)
[Adoption Connection](#)
[Bradley Center](#)
[Catholic Social Services Hazelton](#)
[Childrens Choice](#)
[Childrens Center Treatment Education](#)
[Clearbrook](#)
[Children's Service Center](#)
[Concern](#)
[Cornell Abraxas Group](#)
[Diakon Ministries](#)
[Drug and Alcohol Treatment](#)
[Eihab Human Services](#)
[Families United Network](#)
[Friendship House](#)
[George Junior Republic in PA](#)
[Glen Mills Schools](#)
[Harborcreek Youth Services](#)
[Impact Project](#)
[Keystone Community Resources](#)
[Loftus-Vergari Associates](#)
[Lourdesmont](#)
[Marleys Mission](#)
[National Healthcare LLC](#)
[NE Foster Care](#)
[PA Treatment and Healing](#)
[PA CHILD PAC](#)
[Pressley Ridge](#)
[St. Joes Center](#)
[Scranton Counseling Center](#)
[Institute for HR](#)
[United Neighborhood Centers](#)
[Valley Youth House](#)
[Vision Quest](#)
[Volunteers of America](#)
[Voluntary Action Center](#)

[White Deer Run](#)

[Youth Advocate Programs](#)

[Youth Services Agency](#)

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

[14-0170](#)

Approving Amendments to the Homeless Assistance Program Agreements

Attachments: [UNC-HAP Amended Agreement FY 13-14](#)

[CSS-HAP Amended Agreement FY 13-14](#)

[CMcC-HAP Amended Agreement FY 13-14](#)

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

Opportunity for the Public to Address the Board

Controller Gary DiBileo: 2013 work completed audits report, presented to the Board, and will be placed on the county website.

Commissioners' Other Business

Commissioner Patrick O'Malley: Woman missing since 1986-any info, call the PA State Police, 570.963.3156. Thanks to our finance team, for finding savings anywhere they can. Italian Festival this weekend. Students-best of luck this school year and with fall sports. Happy and safe Labor Day!

Commissioner Jim Wansacz: Italian Festival; September 1st, last RailRiders games; over \$300,000 savings with the General Obligation Note.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned 11:08am. The motion carried by the following vote.

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