



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, August 28, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien 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 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 Presentations

[13-0181](#) Proclamation declaring August 28, 2013 as "The Center for Independent Living Day", in Lackawanna County.

[13-0182](#) Presentation of a Certificate of Recognition to the Muscular Dystrophy Association of Scranton, for their "Good Works in Lackawanna County".

Resolutions

[13-0187](#) Approving Current Payables

Attachments: [EFT Reg 08072013 to 08232013](#)
[Pay Register 08072013 to 08232013](#)

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

[13-0170](#) Entering into an Agreement of Sale

Attachments: [Agreement of Sale - PAWC County of Lackawanna \(Elmhurst Dam\) \(4\)](#)
[PAWC Workspace and Staging Area Easement Agreement \(4\)](#)

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.

Controller Gary DiBileo requested a copy of the Appraisal.

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

[13-0174](#)

Awarding the Child Care Information Services Audit

Attachments: [Brian Kelly Engagement letter](#)

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

[13-0178](#)

Ratifying the EOTC Access and Visitation Services Grant Application

Attachments: [EOTC Access and Visitation Program](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote.

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

[13-0186](#)

Approving an Agreement with the University of Pittsburgh

Attachments: [CWEL Agreements for Cristin Wormuth- 9-28-13](#)

A motion was made by Commissioner Patrick O'Malley, 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

[13-0175](#)

Entering into a Service Agreement

Attachments: [PHE Voter Reg](#)

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

[13-0188](#)

Approving a renegotiated Service Agreement with Dempsey Uniform and Linen Supply

Attachments: [Dempsey](#)

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.

Controller Gary DiBileo-How much a year for the service? Are they a co-stars

vendor?

Dep. Dir. Purchasing David Pettinato-\$9,000 a year, it is a renegotiated agreement.

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

[13-0183](#)

Ratifying the CDBG Disaster Recovery Program Application

Attachments: [Spring Brook SVRCR CDBGDR App](#)

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

[13-0184](#)

Authorizing a Cooperation Agreement

Attachments: [Archbald Coop Ag](#)

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

[13-0185](#)

Authorizing the Submission of CDBG Revisions and Modifications

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

Motions

[13-0176](#)

Motion to award the Elmhurst Boulevard Paving Project to Hanson Aggregates, PA LLC, 621 Keystone Road, Lake Ariel, PA 18430, the lowest responsible bidder at \$ 157,213.30.

Attachments: [Bid Sheet for Elmhurst Blvd Paving Project](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.

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

[13-0179](#)

Motion to award the Dickson City Main Street Culvert Replacement Project to T. Brennan, 1357 Crystal Lake Road, Carbondale PA, 18512, the lowest responsible bidder at \$35,340.00.

Attachments: [Bid Results](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.

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

[13-0177](#)

Motion to extend the Bayada Nursing Services Agreement for the Juvenile Detention Center on a month-to-month basis with all provisions and rates in the 2010 agreement to remain in place, pending the RFQ process.

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.

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

[13-0180](#)

Motion to accept the quote from Day Chevrolet Fleet Sales through the Central Westmoreland Council of Governments Cooperative Purchasing Contract, for a leased vehicle for the Coroner's Office, and to authorize the Deputy Director of Purchasing to execute.

Attachments: [Vehicle Lease Coroner](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. 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, Scranton Public Library: New service, current moths magazines are online and available with your library card.

Commissioners' Other Business

Commissioner Patrick O'Malley-PNC Field-great season, fan friendly, Derek Jeter, sellout nights, only two games left! Good luck to students in the 2013-2014 school year. Italian festival this Labor Day weekend-have a happy and safe Labor Day!

Commissioner Jim Wansacz- La Festa-fantastic food. Baseball, great season, it was along difficult journey and now the stadium benefits everyone in the community. Happy 135th Birthday to Lackawanna County. The 2014 Budget process has begun, due by October 15th.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:45am. The motion carried by the following vote.

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