



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, September 9, 2015

1:00 PM

Commissioner's Conference Room

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### Call to Order

The meeting was called to order at 1:09pm.

Commissioner O'Malley called for a moment of silence, for the passing of Juvenile Detention Director Cliff Hoffman.

Present 3 - Jim Wansacz, Patrick M. O'Malley and Edward G. Staback

### Reading and Approval of Minutes

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

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

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

No comments

### Proclamation Presentation

[15-0186](#)

Proclamation declaring September 2015 as "Global Pulmonary Fibrosis Awareness Month" in Lackawanna County.

[15-0187](#)

Proclamation declaring the week of September 13-19, 2015 as "Child Passenger Safety Week and National Seat Belt Saturday" in Lackawanna County.

### Resolutions

[15-0184](#)

Approving Current Payables

**Attachments:** [3H503XKK](#)

[3H503XKL](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0179](#)

Approving a Human Services Professional Services Agreement

**Attachments:** [AAA Contract-Dr. Ciaravino FY15-16 and 16-17](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0180](#)

Approving Community Development Block Grant Program Modifications

**Attachments:** [Taylor-Throop Mod Pub Hearing](#)

**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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0185](#)

Approving Lackawanna County Community Re-Invest Program Applications

**Attachments:** [10th Round summaries - Approved](#)

**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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0183](#)

Authorizing the Storage of the Records of the Study Commission

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0181](#)

Entering into a First Amendment Agreement

**Attachments:** [ITI First Amendment Prison Telephone](#)

**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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0182](#)

Entering into an Agreement with Comcast

**Attachments:** [Lackawanna County Prison COMCAST](#)

**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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0189](#)

Entering into a Consulting and Professional Services Agreement

**Attachments:** [Energy Consulting & Professional Services Agreement \(3 Yr Term\)](#)

**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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0188](#)

Appointment to the Human Services Advisory Board

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

**Opportunity for the Public to Address the Board**

No comments

**Commissioners' Other Business**

No comments

**Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this be Adjourned at 2:10pm. The motion carried by the following vote.**

**Aye:** 3 - Jim Wansacz, Patrick O'Malley and Edward Staback