



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, October 7, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:02am.

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

[15-0204](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to NAMI (National Alliance on Mental Illness) Scranton.

Presented

[15-0203](#)

Proclamation declaring October 7, 2015 as "Scranton Lackawanna Human Development Agency Day" in Lackawanna County.

Presented

Resolutions

[15-0207](#)

Approving Current Payables

Attachments: [3H5042H5](#)

[3H5042H6](#)

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

[15-0206](#)

Approving Provider and Professional Agreements for Human Services

Attachments: [Northhampton Co Juvenile Justice Ctr 15-16](#)
[Wayne Co. Probation 15-16](#)
[Penn State-PROSPER 15-16](#)
[Everhart Museum 15-16](#)
[NEIU-Arts Engage 15-16](#)
[Avanco 15-16](#)
[Kidspeace Nat. Center 15-16](#)

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

[15-0200](#)

Entering into a Radiation Emergency Response Grant Agreement

Attachments: [PEMA Radiation Emergency Response Fund](#)

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

[15-0209](#)

Ratifying the Filing of Local Share Account Grant Application

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

[15-0208](#)

Appointments to the Lackawanna County Land Bank Board of Directors

Attachments: [signed Ordinance 239 Land Bank](#)

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

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

[15-0210](#)

Appointments to the Women's Commission

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Appointment be Approved. 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

Bob Bolus, Scranton: Scranton school teachers strike- you should get involved, take the penalty off the people. Steamtown/Casino letter/LSA's. Mall-assessed value? Property tax-only 3 million when its worth 25 million.

Commissioners' Other Business

Commissioner Patrick O'Malley: please, a moment of silence for the victims of the Oregon Community College shooting. Lackawanna County Courthouse PA History Documentary, available at the Library. Merli Park Fishing Derby coming up. Sunday October 11th the Steamtown Marathon's 20th Anniversary-all the money raised goes to St. Joes- they have raised 1.3 million to date.

Commissioner Jim Wansacz: December 10th, Evening of Hope at the University of Scranton for NAMI. Budget to be released on October 14th, with the Budget Hearings in the community to follow. Audits are done on time for 4 straight years-thanks to all the staff for help with the audits. LSA Grants- create economic development and improve quality of life-they have a tremendous impact on the economy, I believe in economic development, and those who go above and beyond to help the community, example- the current owner of the Mall, will have a positive impact on the city, the downtown, and the area. County has its house in order-we went form a 1.5 million deficit to a surplus.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 10:57am. The motion carried by the following vote.

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