



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, October 21, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:06am.

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 Patrick O'Malley, that this be 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)

Proclamation Presentation

[15-0216](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Deutsch Institute.

Presented

Resolutions

[15-0215](#)

Approving Current Payables

Attachments: [3H5044MX](#)

[3H5044N4](#)

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

[15-0211](#)

Approving the Juvenile Probation Grant

Attachments: [Juvenile Probation Grant](#)

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

[15-0201](#)

Awarding the Roof Replacement for the Lackawanna County Children's Library

Attachments: [Olivetti-agreementlibroofhvac](#)
[Certificate of Insurance](#)
[Bid Tabulation for the Library Roof & HVAC](#)
[Olivetti \(Library HVAC & Roof Bid 9.24.15\)](#)

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

[15-0202](#)

Awarding the HVAC Renovations for the Lackawanna County Children's Library

Attachments: [Scranton Electric -agreementlibroofhvac](#)
[Lacka Children's Library Certificate of Insurance](#)
[Bid Tabulation for the Library Roof & HVAC](#)
[Scranton Electric & Cooling \(Library HVAC & Roof Bid 9.24.15\)](#)

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

[15-0214](#)

Entering into an Agreement with Motorola Solutions

Attachments: [Lackawanna System Proposal_Final 100715](#)
[Acord Forms_76](#)

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

[15-0213](#)

Authorizing and Entering into a Petition for an Extension of Approval of Shared Use of Track in connection with The Lackawanna County Historic Trolley Excursion

Attachments: [Railroad Extension Agreement](#)

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

[15-0217](#)

Entering into an Agreement with Constellation Energy

Attachments: [Lackawanna County 35 Month Updated](#)

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

[15-0218](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [11th Round summaries 2 - Contacts](#)

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

Motions

[15-0212](#)

Motion to award the construction of the G.C. Smith Road Bridge in Elmhurst Township to the lowest responsible bidder, A.R. Pople Construction, Inc., for a price not to exceed \$205,000.00.

Attachments: [Bid Tab GC Smith](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. 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

Commissioners' Other Business

Commissioner Pat O'Malley and Commissioner Jim Wansacz: Happy and safe Halloween! Budget Hearings-vote on the budget in November. Here are the Budget Hearings:

Tuesday October 20th, 11am: Commissioners' Conference Room, Sixth Floor, County Administration Building, 200 Adams Avenue, Scranton

Wednesday October 21st, 6:30pm: Mayfield Borough Building, 739 Penn Ave, Mayfield, PA 18433

Thursday October 22nd, 4:30pm: Moosic Borough Building, 715 Main Street, Moosic, PA 18507

Thursday October 22nd, 6:30pm: Spring Brook Township, 966 State Route 307 Spring Brook Township, PA 18444

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:42am. The motion carried by the following vote.

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