



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 18, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:05am.

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, 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

[15-0231](#)

Proclamation declaring November 18, 2015 as "Jimmy Brozzetti Day" in Lackawanna County.

[15-0232](#)

Check presentation, with the proceeds from the 3 on 3 Basketball Tournament, to Coaches vs Cancer of NEPA.

Ordinances - Second Reading

[15-0229](#)

Ordinance #240

Second Reading

Annual Budget for the County of Lackawanna for the year 2016

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

Commissioner Patrick O'Malley: Thank you to all of our staff who worked on this.

Commissioner Edward Staback: It is a financially sound document, intended to move our county forward; strong fiscal policy, with strong leadership qualities.

Commissioner Jim Wansacz: Very proud of this budget-lot of work the past

four years.

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

Resolutions

[15-0237](#)

Approving Current Payables

Attachments: [3H50490L](#)

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

[15-0230](#)

Entering into a Memorandum of Understanding

Attachments: [Lackawanna County 2016 SAVIN Contract](#)
[Lackawanna County 2016 SAVIN MOU](#)
[Lackawanna County SAVIN Invoice 2016](#)

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

[15-0236](#)

Entering into an Amendment with CBM

Attachments: [Lackawanna Amendment \(signed\)](#)
[Lackawanna Extension](#)
[Lackawanna Proposed pricing 2016](#)

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

[15-0233](#)

Approving an Agreement between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and Northeastern Educational Intermediate Unit

Attachments: [NEIU Contract Jan-July 2016](#)

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

[15-0234](#)

Approving an Agreement between Human Services and the United Neighborhood Centers

Attachments: [SuperNOFA Agreement 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

[15-0235](#)

Entering into an Agreement with Pitney Bowes

Attachments: [Lease Renewal-Pitney Bowes Postage Unit Office Services](#)
[Lease Renewal-Pitney Bowes Postage Unit Voter Registration](#)

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

[15-0238](#)

Entering into a Collective Bargaining Agreement

Attachments: [LACKA COUNTY CBA](#)

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

[15-0239](#)

Entering into an Agreement with Ability Recovery Services, LLC,

Attachments: [20151116153407099](#)

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

[15-0240](#)

Awarding Arts & Culture Grants

Attachments: [2015 West Abington](#)
[2015 Spring Brook Twp.](#)

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

[15-0241](#)

Approving Community Re-Invest Applications

Attachments: [2015 final Round summaries](#)

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

[15-0242](#)

Entering into a Guaranteed Energy Savings Amendment

Attachments: [Lackawanna County Amendment No. 2 111715](#)

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

[15-0243](#)

Appointments to the Lackawanna Heritage Valley Authority

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Appointment be Approved. The motion carried by the following vote.

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

[15-0244](#)

Appointment to the Lackawanna County Stadium Authority

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

[15-0245](#)

Appointments to the Lackawanna County Convention & Visitors Bureau

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, 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: Christmas Dinner, our 21st year, free all day buffet, Interstate 81 by Dunmore, needs to be fixed; Jimmy Brozzetti day; City of Scranton, 1% fee charge to KOEZ and Non-Profits, so they pay their fair share in lieu of taxes; Steamtown Mall reassessment at 3 million- unjustified; Prison- no pillows, mandating of CO's, no milk, Work Release, Social Security- unfair its withheld. Good luck to Comm. Wansacz and Comm. Staback- hope you are successful in the future.

Martina Sodine, Scranton Public Library: Tutor.com-accessible with your library card, Sunday-Saturday 4pm-10pm.

Larry Black, Lake Ariel: Thank you for the grant money for the Veterans Association- it is so much appreciated.

Commissioners' Other Business

Commissioner Patrick O'Malley: Family to Family dinner at the Cultural Center for Thanksgiving. November 21st Santa Parade in downtown Scranton. Have a happy and safe Thanksgiving.

Commissioner Jim Wansacz: Thankful for so many things this holiday season. The budget is passed- no tax increase, audits done on time-moving forward on Lackawanna County. Library tutoring event. Have a happy thanksgiving with your families.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this be Adjourned at 11:21am. The motion carried by the following vote.

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