



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 27, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10am.

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 Presentation

[13-0265](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Team Breathe Easy of The Cystic Fibrosis Foundation.

Ordinances - Second Reading

[13-0263](#)

Ordinance #229

Second Reading

Annual Budget for the County of Lackawanna for the year 2014

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

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

Resolutions

[13-0264](#)

Approving Current Payables

Attachments: [112513 Payables](#)

[3H500TA7](#)

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

[13-0262](#)

Accepting the Quote from KRONOS Incorporated

Attachments: [KRONOS MAINT AGREEMENT](#)

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: I cannot approve the payment without unfettered access to the Lackawanna County Payroll system to audit.

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

Opportunity for the Public to Address the Board

Commissioners' Other Business

Commissioner Patrick O'Malley: For upcoming "Good Works", we should honor retiring employees at each meeting. Friend of the Poor and the United Neighborhood Thanksgiving dinners were a success again this year, and helped many families. Canadian Pacific Holiday Train and food donations. Old Forge football champs.

Commissioner Jim Wansacz: Old Forge football advancement. Burne family Thanksgiving baskets.

Commissioner Corey O'Brien: Happy Thanksgiving to all. Family to Family basket event.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 10:35am. The motion carried by the following vote.

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