



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, December 17, 2014

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:03am.

**Present** 2 - Jim Wansacz and Patrick M. O'Malley

**Absent** 1 - Corey D. O'Brien

### 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:** 2 - Jim Wansacz and Patrick O'Malley

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

#### Proclamation Presentation

[14-0245](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Frankie's Voice Committee.

#### Ordinances - Second Reading

[14-0234](#)

##### Ordinance #238

##### Second Reading

Authorizing the issuance of Tax Anticipation Notes

**Attachments:** [2014 TAN Proposal](#)

[Exhibit A](#)

[Exhibit B County TAN Note](#)

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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0224](#)

##### Ordinance #237

##### Second Reading

General Obligation Notes

**Attachments:** [note lackawanna county fed taxable note 2015 \(2\)](#)  
[ordinance lackawanna county 2015 \(2\)](#)  
[08197500010\[2014-12-16 13-24-06\]](#)  
[signed Ordinance 237 General Obligation](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

### **Resolutions**

#### **14-0240**

Approving Current Payables

**Attachments:** [3H502OJC.pdf0](#)  
[3H502OJB.pdf0](#)  
[signed Accounts Payables](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

#### **14-0235**

Entering into a Grant Agreement with SLHDA

**Attachments:** [Grant Agreement-Lackawanna County & SLHDA](#)  
[signed SLHDA Grant 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:** 2 - Jim Wansacz and Patrick O'Malley

#### **14-0236**

Entering into a Food Service Amendment

**Attachments:** [2015 CBM](#)  
[signed CBM Food Service](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

#### **14-0238**

Approving Department of Human Services Provider and Professional Contracts

**Attachments:** [Provider-Prof Contracts fy 14-15 DEC 3 2014](#)  
[signed Human Services Contracts 2014-2015](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0239](#)

Approving Professional and Provider Contracts for the department of BHIDEI

**Attachments:** [BH-ID-EI Prof and Provider Contracts for FY 14-15](#)  
[signed BHIDEI Contracts 2014-2015](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0241](#)

Authorizing the Abatement of Delinquent Real Estate Taxes

**Attachments:** [Scranton School District](#)  
[signed Tax Abatement](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0242](#)

Approving a Bill of Sale with BI Incorporated

**Attachments:** [Bill of Sale for existing monitors](#)  
[signed Bill of Sale BI](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0243](#)

Approving and Entering into Equipment Schedule Number 2 with BI Incorporated

**Attachments:** [LseLackawannaCtyHomeDetention, Upgraded Monitors Contract](#)  
[signed BI Equipment schedule 2](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0244](#)

Approving and Renewing the Extended Warranty and Support Services Agreement

**Attachments:** [MtcLackawannaCityHomeDet Warranty & Service Contract signed BI extended warranty 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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0246](#)

Entering into an Agreement with PENNDOT

**Attachments:** [12-14-2012\\_Video Sharing License Agreement Instructions Video Sharing License Agreement ver 2 0 \(3\) signed PENNDOT Agreement 911](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[14-0247](#)

Appointments to the Women's Commission

**Attachments:** [signed Womens Commission Appointments](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

### Opportunity for the Public to Address the Board

Bob Bolus, Scranton: Keystone landfill; safety of the community, height of the landfill. Solid Waste Management Authority- 5 yr term extended, inmates from prison sent there to work.

Martina Sodine, Scranton Public Library: Month of January, every Tuesday at 10am computer learning lab at the Children's Library.

Karen Foster, West Scranton Hyde Park Neighborhood Watch: Thank you for the LSA funds/grant for the community center. Pocket park fundraiser- tea and cookie night on 12/17.

### Commissioners' Other Business

Commissioner Patrick O'Malley: Prescott elementary school-library ruined with burst pipe. Mary Garm and the library bookmobile have come every week for the kids. Santa train, Santa Trolley at Trolley Museum, also the Festival of Trees. Happy Chanukah, and have a happy and safe New Year and Christmas!

**Commissioner Jim Wansacz:** Dunmore football team. Thank you to all involved in the Lackawanna County Tree Lighting. Recycling Center-county no longer owns the facility, authority does. SLHDA- giving so much back to the community. Thank you to our staff. Happy Holidays!

### **Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 11:21am. The motion carried by the following vote.**

**Aye:** 2 - Jim Wansacz and Patrick O'Malley