



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

---

Wednesday, December 18, 2013

10:00 AM

Commissioner's Conference Room

---

### Call to Order

Commissioner Corey 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

[13-0287](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Salvation Army.

### Ordinances - Second Reading

[13-0280](#)

#### Ordinance #230

#### Second Reading

Authorizing the issuance of Tax Anticipation Notes

**Attachments:** [Peoples Security 2014 T.A.N.](#)

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

[13-0284](#)

Approving Current Payables

**Attachments:** [121613 payables](#)  
[1216 EFTs](#)

**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

[13-0285](#)

Authorizing the submission of a Juvenile Accountability Block Grant

**Attachments:** [JABG](#)

**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

[13-0288](#)

Accepting the Proposal from GeographIT

**Attachments:** [geographIT\\_SOS\\_2014](#)

**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

[13-0279](#)

Awarding the Professional Services Contract with Vision Planning and Consulting, LLC

**Attachments:** [contract lack co hmp](#)

**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

[13-0286](#)

Adopting the Comprehensive Economic Development Strategy

**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

[13-0282](#)

Approving a Professional Services Contract

**Attachments:** [2014 Professional Services 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 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[13-0281](#)

Entering into a License Agreement with the Pennsylvania State Police

**Attachments:** [License Agreement PA State Police Radio Network](#)

**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

[13-0283](#)

Entering into a Software Maintenance Agreement with New World Systems Corporation

**Attachments:** [Lackawanna County, PA E-911 - 3 year PSMA](#)

**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

[13-0290](#)

Entering into a Maintenance Agreement

**Attachments:** [Purosky & Turkerman](#)  
[2013 12 17 13 22 39](#)

**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

### **Motions**

[13-0291](#)

Motion to accept the quote from CDW-Government, a COSTARS vendor, for hardware for the Emergency Services Department, as per the Commonwealth Law Enforcement Assistance Network, at a price not to exceed \$3,075.00.

**Attachments:** [CDWG Quote](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.**

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

[13-0289](#)

Motion to accept the proposal from Stone Office, Inc., 321-327 Pear Street, Scranton, for furniture for Judge Gibbon's Chambers, at a cost not to exceed \$25,686.04.

**Controller Gary DiBileo: Need verification that Stone is a COSTARS vendor.  
Commissioner Corey O'Brien: Approve pending the outcome of the COSTARS review.**

**Opportunity for the Public to Address the Board**

**Martina Sodine, Scranton Public Library: new project- the Lackawanna County digital archives, will be rolled out in 2014. Centennial book collection, history of local municipalities, 33 books will be on line at [www.lackawannadigitalarchive.org](http://www.lackawannadigitalarchive.org)**

**Commissioners' Other Business**

**Commissioner Patrick O'Malley: Congratulations to Old Forge football, on making it to States; also congratulations to Abington Heights runner Tessa Barrett. Merry Christmas and a safe and happy New Year! Celebrate sober.**

**Commissioner Jim Wansacz: Old Forge- fantastic game, fought with dignity, very proud of them all. Abington Heights Tessa Barrett on winning the National Cross County Championship. Merry Christmas/Happy New Year!**

**Commissioner Corey O'Brien: Congratulations to Old Forge and Abington Heights- great student athletes. Happy Holidays to all and enjoy the time with your family.**

**Adjournment**

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 10:45am. The motion carried by the following vote.**

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