



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, September 23, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:04am.

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

Absent 1 - 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: 2 - Jim Wansacz and Patrick O'Malley

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

No comments

Proclamation Presentation

[15-0199](#)

Proclamation declaring October 2015 as "United Way Month" in Lackawanna County.

Presented

Resolutions

[15-0195](#)

Approving Current Payables

Attachments: [3H503ZWP](#)

[3H503ZWQ](#)

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

[15-0190](#)

Entering into a MATP Grant Agreement

Attachments: [20150903090106329.pdf - Adobe Acrobat Pro](#)

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

[15-0191](#)

Entering into a Drug and Alcohol Programs Grant Agreement

Attachments: [DDAP 2015-2020 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

[15-0192](#)

Approving an Agreement between Human Services and the University of Pittsburgh

Attachments: [20150918103826429](#)

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

[15-0193](#)

Awarding the Child Care Information Services Audit

Attachments: [Brian Kelly Audit](#)

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

[15-0198](#)

Awarding the Area Agency on Aging Audit

Attachments: [Murphy Dougherty Co.](#)

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

[15-0196](#)

Awarding Arts & Culture Grants

Attachments: [2015 Carbondale Historical Society grant](#)
[2015 Carbondale School District Request](#)
[2015 Carbondale Twp.](#)
[2015 Newton](#)

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

[15-0197](#)

Authorizing the Filing of Local Share Account Grant Applications

Attachments: [LSA GRANT SUBMISSIONS 2015-16](#)

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

[15-0194](#)

Appointment to the Lackawanna County Convention and Visitors Bureau

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

Opportunity for the Public to Address the Board

Silvia Brown, Scranton Library: Scranton Reads, every October, this Saturday October 3rd, 2pm at the Scranton Library, there will be a banned nooks read-a-thon. The book this year will be The Catcher in the Rye.

Justine Yeager, Scranton Library: Bookmobile-added 80 new stops, 10% increase in attendance.

Martina Sodine, Scranton Library: Thanks for the Study Commission documents you dropped off- they will be stored in our local history section. we are currently cataloging and indexing them.

Commissioners' Other Business

Commissioner Patrick O'Malley: Saturday September 26th at the Courthouse, Vietnam Memorial dedication.

Commissioner Jim Wansacz: Scranton Reads, Wine Festival at Montage, Vietnam Dedication.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 10:29am. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley