

## **County of Lackawanna**

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

# Meeting Minutes Board of Managers

Wednesday, October 21, 2015

12:00 PM

**Commissioner's Conference Room** 

#### **Call To Order**

Commissioner Jim Wansacz called the meeting to order at 12:03pm.

**Present** 6 - Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Edward Staback

Corodio, dria Edwa

Absent 1 - Mark McAndrew

#### **Approval of Minutes**

A motion was made by Commissioner Jim Wansacz, seconded by Judge Vito Geroulo, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Edward Staback

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

No comments

#### Reports

15-2011 Juvenile Detention Center Report

<u>Attachments:</u> Prison Board report-Aug

**Board of Managers Report-September** 

A motion was made by Commissioner Jim Wansacz, seconded by Andrew Jarbola, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Edward Staback

#### Opportunity for the Public to Address the Board

No comments

#### **Member's Other Business**

District Attorney Andrew Jarbola made a Motion to enter into Executive Session, to discuss personnel concerns. Commissioner Jim Wansacz seconded the Motion. Vote: 6-0. Executive Session entered into at 12:07pm.

Public meeting resumed at 12:32pm.

**15-2012** 

Motion to appoint Brian Jeffers, Director of Community Corrections, as the temporary interim Director of Juvenile Detention.

A motion was made by District Attorney Andrew Jarbola, seconded by Judge Vito Geroulo, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Edward Staback

### Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 12:33pm. The motion carried by the following vote.

**Aye:** 6 - Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Gary DiBileo, Judge Vito Geroulo, and Edward Staback