



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Tuesday, January 3, 2012

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:05am.

**Present** 3 - Corey D. O'Brien, Jim Wansacz and Patrick M. O'Malley

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

None

### Motions

#### 12-0001

Motion to appoint Jim Wansacz as Chairman and Corey D. O'Brien as Vice Chairman of the Board of Commissioners.

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick M. O'Malley, that this Motion be Adopted. The motion carried by the following vote.**

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

#### 12-0002

Motion to set the regular scheduled meeting days of the Board of Commissioners, to be held on the second and fourth Wednesday of each month at 10:00am in the Commissioner's Conference Room, unless otherwise specified.

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

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

#### 12-0003

Motion to follow Robert's Rules of Order for conducting the Board of Commissioner's meetings.

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick M. O'Malley, that this Motion be Adopted. 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

**Commissioners' Other Business**

**Commissioner Patrick M. O'Malley:** Congratulations to all elected officials, and want to wish all a very happy and safe new year.

**Commissioner Corey D. O'Brien:** Congratulations to Controller DiBileo, happy to be working with you. Also, Commissioner Wansacz, welcome back to government; and Commissioner O'Malley, congratulations to you as well.

**Commissioner Jim Wansacz:** On behalf of the three Commissioners, thanks to the voters of Lackawanna County for the opportunity to serve. There are a lot of decisions to be made, and need to be made cautiously, but they cannot happen overnight. We take our job seriously, and again, thank you for the opportunity.

**Adjournment**

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 10:25am. The motion carried by the following vote.

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