



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Board of Commissioners

Wednesday, October 5, 2016

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:03am.

Present 3 - Patrick M. O'Malley, Jerry Notarianni and Laureen A. Cummings

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

Proclamation Presentation

[16-0273](#)

Proclamation declaring October 2016 as "United Way Month" in Lackawanna County

Presented

[16-0274](#)

Small Business Spotlight: The Post Home and Body, Scranton

Presented

[16-0275](#)

Proclamation for Clarks Summit Mayor Patty Lawler

Presented

Presentation on World Polio Day

The Rotary Club of Scranton is sponsoring a World Polio Day Event on Wednesday, October 26th, 2016 at 6:00 PM at the Radisson Lackawanna Station Hotel 700 Lackawanna Ave., Scranton, PA
WE ARE THIS CLOSE TO ENDING POLIO Now is our chance to change the world. To make sure no child is disabled by polio ever again. Join in. Speak out. Donate. Be a part of history.

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

Joan Holdawolitz, Scranton: Dunmore resolution; Scranton sewer authority agreement?

Mike Catanzaro, Childs: Ordinance General Obligation Note of 2016- how

much, interest rate, closing costs, cost of loan, collateral.

Departmental Overview: Community Corrections

Ordinances - First Reading

[16-0270](#)

General Obligation Note, Series of 2016

Attachments: [note_lackawanna county_note_2016](#)
 [ordinance_lack county_note_2016](#)
 [201610031644](#)
 [Series C](#)

Introduction of First Reading

Resolutions

[16-0277](#)

Approving Current Payables

Attachments: [3H505T1J](#)
 [3H505T1I](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[16-0264](#)

Entering into a Fire Protection Services Agreement

Attachments: [Cintas 5 Yr Fire Protection Agreement - Work Release](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[16-0265](#)

Entering into a Services Agreement

Attachments: [Redwood Toxicology Labs - Drug Testing Kits-Cups Contract](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[16-0266](#)

Entering into a Professional Services Agreement

Attachments: [EarleyContract](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Jerry Notarianni

Nay: 1 - Laureen Cummings

[16-0267](#)

Approving the Assistant Public Defenders Union Contract

Attachments: [Lacka co pub defend 2016 FINAL 2204554](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0268](#)

Entering into an Agricultural Conservation Easement

Attachments: [State-Only Agreement-Walczak](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0269](#)

Ratifying the Filing of Local Share Account Grant Applications

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Jerry Notarianni

Nay: 1 - Laureen Cummings

[16-0271](#)

Entering into a Cooperation Agreement with the Borough of Dunmore

Attachments: [Dunmore Laurel Cooperation Agreement](#)
[Dunmore Laurel Contractor Agreement](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

[16-0272](#)

Entering into a Cooperation Agreement with the Borough of Blakely

Attachments: [Blakely Cooperation Agreement](#)
[Blakely Contractor Agreement](#)

A motion was made by Commissioner Patrick O'Malley, seconded by

Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[16-0259](#)

Entering into a MATP Grant Agreement

Attachments: [FY16-17 MATP Grant Agreement](#)
 [Lackawanna County FY16-17 Initial Allocation](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[16-0276](#)

Appointments to the Women's Commission

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

Opportunity for the Public to Address the Board

Commissioners' Other Business

Commissioner Lauren Cummings: Taxes-upset and delinquent sales

Commissioner Patrick O'Malley: Heroes' Day up at the 911 Center; Fishing Derby; Steamtown Marathon

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this be Adjourned at 11:59am. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings