



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Board of Commissioners

Wednesday, September 6, 2017

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:06am.

Present 2 - Patrick M. O'Malley and Jerry Notarianni

Absent 1 - Laureen A. Cummings

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Attorney John Cerra: After speaking with Comm. Cummings, and she will not be making the meeting today, I advised her not to attend the meeting- she is very sick and can barely speak. I think this is the first meeting she has missed, and knowing the way she attended everything and looks at the penny's for the budget, she will not be attending today.

Aye: 2 - Patrick O'Malley and Jerry Notarianni

Absent: 1 - Laureen Cummings

Proclamation Presentation

[17-0235](#)

Presentation of a "Good Works" Certificate of Recognition to the Tommy Gaynord Memorial Fund Raisers.

Presented

[17-0236](#)

Small Business Spotlight: Brunetti's Pizza & Deli, Scranton

Presented

RailRiders Update, Speaker: Josh Olerud

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

Resolutions

[17-0234](#)

Approving Current Payables

Attachments: [3H507EN4](#)
 [3H507EN5](#)
 [signed Accounts Payables](#)

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

Absent: 1 - Laureen Cummings

[17-0220](#)

Approving the DUI Sobriety Checkpoint Grant

Attachments: [dui](#)
 [signed DUI Grant DA](#)

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

Absent: 1 - Laureen Cummings

[17-0221](#)

Approving the Juvenile Probation Grant

Attachments: [Juvenile Probation Grant](#)
 [signed Juvenile Probation Grant](#)

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

Absent: 1 - Laureen Cummings

[17-0222](#)

Entering into an Amendment to Inmate Commissary Agreement

Attachments: [Oasis Amendment Amendment to Extend 7 19 17](#)
 [signed Prison Oasis Commissary Amendment](#)

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

Absent: 1 - Laureen Cummings

[17-0223](#)

Entering into an Option Agreement

Attachments: [Option Drawing](#)
 [Option Form](#)

Tabled

[17-0224](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [signed Community Re-Invest](#)

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

Absent: 1 - Lauren Cummings

[17-0225](#)

Entering into an Agreement with the Educational Data Systems Inc.

Attachments: [EDSI Agreement # EARN-01-PY 2017 Payment Schedule](#)
 [EDSI EARN FINANCIAL AGREEMENT 7-1-2017](#)
 [signed Educational Data EARN](#)

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

Absent: 1 - Lauren Cummings

[17-0226](#)

Entering into an Agreement for the Strategic Innovation Grant

Attachments: [C of C Chamber of Commerce SIG Project payment Schedule - 8-1-17](#)
 [CHAMBER OF COMMERCE FINANCIAL AGREEMENT](#)
 [#SIG-01-PY2016](#)
 [signed Strategic Innovation](#)

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

Absent: 1 - Lauren Cummings

[17-0227](#)

Entering into an Agreement for the Business Education Partnership

Attachments: [CHAMBER OF COMMERCE FINANCIAL AGREEMENT](#)
 [#BEP-02-PY2016](#)
 [Payment Schedule Attachment A BEP-02-PY 2016. - Chamber of](#)
 [Commerce](#)
 [signed Business Education](#)

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

Absent: 1 - Lauren Cummings

[17-0228](#)

Entering into a Grant Agreement for Area Agency on Aging

Attachments: [AAA-PDA Title XIX Medicaid Waiver Grant Agreement FY 2017-2018 signed AAA Grant Medicaid](#)

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

Absent: 1 - Lauren Cummings

[17-0229](#)

Entering into a Professional Services Agreement

Attachments: [Carbon County-PCC Professional Svs Agree-FY 2017-2020 signed AAA Carbon County](#)

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

Absent: 1 - Lauren Cummings

[17-0230](#)

Entering into an Amendment to a Grant Agreement

Attachments: [AAA-PDA Amendment to NHT Grant-FY 16-17 signed AAA Nursing Home Transition](#)

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

Absent: 1 - Lauren Cummings

[17-0231](#)

Extending the Term of a Jessup Keystone Opportunity Expansion Zone

Attachments: [Valley View Jessup.](#)
[Valley View Jessup](#)
[Jessup Borough](#)
[signed Jessup KOZ](#)

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

Absent: 1 - Lauren Cummings

[17-0232](#)

Extending the Term of a Archbald Keystone Opportunity Expansion Zone

Attachments: [Archbald](#)
[signed Archbald KOZ](#)

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

Absent: 1 - Lauren Cummings

[17-0233](#)

Extending the Term of a Scott Township Keystone Opportunity Expansion Zone

Attachments: [Scott TWP](#)
[Lakeland SD](#)
[signed Scott Township KOZ](#)

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

Absent: 1 - Lauren Cummings

[17-0239](#)

Extending the Term of a Borough of Jessup Keystone Opprtunity Expansion Zone

Attachments: [signed Jessup KOZ 4](#)

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

Absent: 1 - Lauren Cummings

Opportunity for the Public to Address the Board

Bob Bolus, Scranton: I would like to thank the Commissioner's for their participation in the Iwo Jima flag raising. We raised that flag over the Marine Corp League. Again, thank you for doing what you did on that day. The one thing that I was upset by was the fact that I sent out invitations to Senator Toomey, Congressman cartwright, Senator Casey and all the State

representatives and not one of them showed up to honor what this flag represents. I can't put into word the disrespect that I felt.

On Sept. 12th Dr. Lynnfield, who is a clinical psychologist and has perfected a system for PTSD will be here for a meeting along with the Commissioners, police dept., firefighters and basically all first responders to this discuss PTSD. I spoke with Traci Harte already this morning in regards to this meeting. I want to thank the Commissioners for setting up this meeting because it is very important that we can get this funded.

Commissioner Patrick O'Malley: I want to congratulate you because I got to see four veterans crying, remembering, and thinking of the loss on that day.

Bob Bolus: I want to tell you about the Spirit Ride Ceremony to be held on Sept 22nd, Lackawanna County Court House square. It's to honor fallen first responders and raise awareness of the move-over laws. Thank you very much.

Edward Camnerota: You already know who I am. I live in Scranton in the Delaware Towers. It was previous owned by Allied-they were sold to a for-profit company and we are subsidized. We file for rent rebates every year- last year we received notice form the company that we can't get a rebate- they don't pay city taxes to the county. These people are not tax-exempt, there is no documentation that says they are exempt- they didn't take it off for Allied- went and filed a complaint with the Attorney General's office-they told the AG that they aren't paying any taxes to the County- property sold in 2008. Also went to the FBI. The Mayor didn't know anything about it, and met with the Commissioners- you told him that in 2008 in the computer there was a tax abatement for 10 years- it wasn't in the computer when I looked. I told the FBI. County assessor was dealing with me and giving me information- I called, and never heard back. Why doesn't a for profit company in Chicago not pay taxes?

Commissioner Jerry Notarianni: we did have a meeting-John Foley stated that he thought you understood- that company bought a tax credit, they don't pay a real estate tax, and that's why the rents in that building are reasonable. It is a meeting you should have with us and John Foley- he seemed to think you had an understanding- he has the case law. Large corporations can buy these tax credits.

John Hodawanitz, Scranton: 62 days from the General Election- what are your reassessment meeting plans?

Commissioners' Other Business

Commissioner Patrick O'Malley: Thank you to the Italian Festival- great weekend, food music, and all about families getting together- really great end of summer weekend. Also, the annual 5K Minnicozzi Race. Also- Steamtown Rail Fest this weekend, and an amateur boxing match on Saturday night- drew a great amount of people to Scranton. Also for our employees, we are having a dress-down day for those effected by the recent hurricane- \$5 donation. Aylesworth Park ribbon cutting. September 16th is hero's day at 911! And September 19th Championship game at PNC Field. Senior health fair September 22nd; September 27th Commissioners Blood Drive, held at the Globe.

Adjournment

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

Commissioner Jerry Notarianni, that this be Adjourned at 11:35pm. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Jerry Notarianni

Absent: 1 - Laureen Cummings