



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Board of Commissioners

Wednesday, October 3, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:07am.

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, to 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

[18-0204](#)

Small Business Spotlight: Tiddlywinks Boutique, Dunmore

Presented

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

Resolutions

[18-0203](#)

Approving Current Payables

Attachments: [3H5096KZ](#)

[3H5096KY](#)

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

[18-0195](#)

Entering into a Cooperation Agreement with the Borough of Blakely

Attachments: [Blakely Borough Wayco.Contract Copy](#)

[Boro signed Coop.Res.](#)

[Borough signed coop](#)

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

[18-0196](#)

Accepting a Grant for the District Attorney's Office

Attachments: [OPERATION PREVENTION](#)

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.

Commissioner Cummings- what teachers are being paid?

Judy Price- someone in our D&A office is going to be paid, for going to teach this program, pilot program, market research. Just seeking approval for the \$9000, which is what the program should cost, that number was proposed and prepared by barb Durkin.

Commissioner O'Malley- this board is at the forefront, we are suing the drug companies for what they had done to the community with these opiates. People are dying from this.

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

[18-0197](#)

Entering into a License Agreement

Attachments: [Market Place contract Festival of Trees](#)

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

[18-0198](#)

Approving Arts & Culture Grants

Attachments: [Greenfield Township](#)
 [Moscow](#)

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

[18-0199](#)

Approving Office of Youth and Family Services Provider and Professional Contracts

Attachments: [OYFS Contracts for signature 2nd round - fy 18-19 \(002\)](#)
[Adelphi Village FY 18-19 Cover Sheet & Rates](#)
[Bethany FY 18-19 Cover Sheet & Rates](#)
[Children's Center FY 18-19 Cover Sheet & Rates](#)
[CHOR FY 18-19 Cover Sheet & Rates](#)
[Contract Addendum - Advocacy Alliance FY 18-19](#)
[Glen Mills FY 18-19 Cover Sheet & Rates](#)
[Impact Project FY 18-19 Cover Sheet & Rates](#)
[Info-Matrix FY 18-19 Contract-Supplemental](#)
[Info-Matrix FY 18-19 Contract-Support](#)
[PATH FY 18-18 Cover Sheet & Rates](#)
[Penn State FY 18-19 Contract](#)
[PROFESSIONAL SERVICES AGREEMENT- FY 18-19 Sheila Mooney](#)

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

18-0200

Approving the Agreements for the Human Services Development Fund

Attachments: [HSDF-Meals on Wheels Contract FY 18-19](#)
[HSDF-Jewish Family Service Contract FY 18-19](#)
[HSDF-Allied Services Contract FY 18-19](#)

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

18-0201

Entering into a Service Agreement for the Trolley Museum

Attachments: [Siemens Trolley](#)

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

18-0202

Entering into a Right-of-Way Agreement with PPL

Attachments: [Lacka County Grant for Capalong](#)
[Capalong Revised Sketch](#)

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

18-0206

Accepting an Arbitration Award

Attachments: [ExecutedCopy Adult Juvenile Domestic](#)

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.

Justin MacGregor- 1.4 million over 4 years, arbitration award, the union proposed 9 million, but this is 3%, we are happy with the arbitration.

Commissioner Cummings- great decision- but here is a case where it went to arbitration, and it turned out really well. You and Mr. Durkin worked on this- I want to thank the arbitrator who did a fair and responsible job on this, and looking out for the taxpayers of this county.

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

Motions

18-0205

Motion to approve the release of the RFP for the lease of The Charl-Mont Restaurant at the Lackawanna County Government Center at the Globe

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Motion be Passed. 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

Joan Hodawanitz, Scranton- payables- pending \$13,000 attorney bill? Motivate the citizens to focus on the prison, and put an end to the repetitive scammers. Halloween- October the month of Scranton Reads- "The War of the Worlds". 1918 Spanish flu- UFO sighting in Carbondale. Out of office meetings; budget hearings.

Gary DiBileo- 13,237, would bring the total to \$579,256- still one invoice not entered into the system.

Bob Bolus, Scranton- opiates; PTSD effects everyone- incorporate a program. Trucking company and Company Fresh Pet made a huge donation of food- the kids at the animal shelter are trying to make a difference, and take care of these animals. Atty Joyce tax sale judgement- had to file a bankruptcy, just to protect the property, costly to the county- need to correct that issue, and put in a tax collector- Joe Joyce is running the office, and then litigates it- need a dialogue between the tax collector and the attorney, not the same person. We are in the national spotlight- by Bob Casey making a comment, about Judge Kavanaugh.

Commissioners' Other Business

Commissioner Cummings- I fully support the opiate issues, and trying to solve, and get in those schools; rain issues- ask for a state of emergency, for monies involved.

Don Frederickson- spoke to Dave Hahn, already approved for emergency funding, we can have a press conference, so people are aware they can apply for aid.

Commissioner Cummings- thank you to Patrick and the turnpike issue. Hope to have some more information on that as well. Interested in what we are doing for the tax office as well. Looking into autism issues, 1 in 58 kids are born with some type of spectrum disorder; pharmaceutical reps. Need to look at the pharmaceutical ads, and pull those of tv. Many having behavioral disorders, and they are taking way too many pills; there are alternatives. The times- cartoons. Commentary in Washington, but I feel obligated to say something, I believe people are innocent until proven guilty. As someone who has been a victim of domestic violence, it is not something that I can generally discuss without becoming emotional. It effects your life forever- and you are a changed person, and to put this women through this, is a disgrace. Washington is supposed to get people elected who don't legislate from the bench. The paper, sides with issues, women's issues, on certain sides.

Commissioner O'Malley- funeral for the remains of local guy, killed in war, left 74 years ago. Saturday- Italian flag raising for Columbus Day. This weekend, is the steamtown marathon. Wish all a happy and safe Columbus Day weekend.

Adjournment

A motion was made that this be Adjourned at 11:16am. The motion carried by the following vote.

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