



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Minutes

Board of Commissioners

Monday, January 6, 2020

1:00 PM

Commissioner's Conference Room

Reorganization

Call to Order

The meeting was called to order at 1:02pm.

Present 3 - Chris Chermak, Debi Domenick and Jerry Notarianni

Reading and Approval of Minutes

A motion was made by Jerry Notarianni, seconded by Debi Domenick, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Chris Chermak, Debi Domenick and Jerry Notarianni

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

No comments.

Motions

20-0001

Motion to appoint a Chairman of the Board of Commissioners.

A motion was made by Commissioner Debi Domenick, seconded by Commissioner Chris Chermak, that Commissioner Jerry Notarianni be appointed Chairman of the Board of Commissioners, and that this Motion be Passed. The motion carried by the following vote.

Aye: 2 - Chris Chermak and Debi Domenick

Abstain: 1 - Jerry Notarianni

20-0002

Motion to appoint a Vice Chairman of the Board of Commissioners.

A motion was made by Commissioner Chris Chermak, seconded by Commissioner Debi Domenick, that Commissioner Debi Domenick be appointed Vice-Chair of the Board of Commissioners, and that this Motion be Passed. The motion carried by the following vote.

Aye: 2 - Chris Chermak and Jerry Notarianni

Abstain: 1 - Debi Domenick

[20-0003](#)

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

A motion was made by Commissioner Chris Chermak, seconded by Commissioner Debi Domenick, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Chris Chermak, Debi Domenick and Jerry Notarianni

[20-0004](#)

Motion to set the meeting days of the Board of Commissioners, to be held on the first and third Wednesday of the month at 10am in the Commissioner's Conference Room, unless otherwise specified.

A motion was made by Commissioner Debi Domenick, seconded by Commissioner Chris Chermak, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Chris Chermak, Debi Domenick and Jerry Notarianni

Opportunity for the Public to Address the Board

Joan Hodawanitz, Scranton: thank you for having the initiative and professionalism for running for public office. I am well aware it take a lot of work to be a public official- wish you a lot of luck in our coming term. A lot of challenges in the current term- budgets, storm water, etc. and a lot of inherited issues, like the prison investigation, but, when members of the public come forward and offer criticism, please keep us informed and do what is right.

Commissioners' Other Business

No comments.

Adjournment

A motion was made by Commissioner Debi Domenick, seconded by Commissioner Chris Chermak, that this be Adjourned at 1:07pm. The motion carried by the following vote.

Aye: 3 - Chris Chermak, Debi Domenick and Jerry Notarianni