



County of Lackawanna

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

Meeting Minutes

Board of Commissioners

Wednesday, January 8, 2020

10:00 AM

Commissioner's Conference Room

Call to Order

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

Present 3 - Chris Chermak, Debi Domenick and Jerry Notarianni

Reading and Approval of Minutes

A motion was made by Commissioner Debi Domenick, seconded by Commissioner Chris Chermak, to 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

Resolutions

[20-0006](#)

Approving Current Payables

Attachments: [3H50BALL](#)
 [3H50BALM](#)

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

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

[20-0005](#)

Establishing Rules Related To and For the Conduct of Meetings

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

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

[20-0007](#)

Awarding Arts & Culture Mini-Grants

Attachments: [2019 Fell Twp. Mini Grant](#)
 [2019 Greenfield Twp. Mini Grant](#)

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

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

[20-0008](#)

Extending a Warranty and Support Services Agreement

Attachments: [MtcLackawannaCty PA20](#)

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

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

[20-0009](#)

Entering into a Medical Assistance Transportation Agreement

Attachments: [MATP Transportation Agreement11 25 19](#)

A motion was made by Commissioner Chris Chermak, seconded by Commissioner Debi Domenick, that this Resolution be Adopted. 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: you have had 2 months to decide how to fill the appointments of how to fill the Chief of Staff and Solicitor appointments, it's a disgrace. You are behaving like children. Current total for legal fees- current total of cost for globe store; please discuss your plan for reassessment; taxes-who is in charge of the tax claim borough, and do you still plan to collect delinquencies for the city? And is the Charl Mont paying taxes for income in 2019 and how long will you allow him to continue to be there without paying any rent?

Controller Gary DiBileo- to answer, total is \$887,001.09 for prison AG Legal fees. Our office calculations for his building, is \$22.4 million, after reimbursements.

Commissioner Debi Domenick- I share in your frustration, and I will work with my partner in resolving issues in the future.

Commissioner Jerry Notarianni- I agree with that.

Marie Schumacher, Scranton-I have an issue been made about the courthouse statues and the engraving? What do you believe a LERTA does for a property owner? Why don't we have a lot of on the county website, assessments, and expirations for LERTA's?

Commissioner Jerry Notarianni- we can work toward that. I agree about the

LERTAS on the website.

Commissioners' Other Business

Commissioner Chris Chermak- there are a lot of issues, and a lot throughout the years- it's a brand new day. We are going to work together. Things start out a little bumpy- we will give you an answer, and come to the office, we are always here.

Adjournment

A motion was made by Commissioner Debi Domenick, seconded by Commissioner Chris Chermak, that this be Adjourned at 10:17am. The motion carried by the following vote.

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