

County of Lackawanna

Meeting Minutes

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

Board of Commissioners

Monday, January 4, 2021

10:00 AM

Reorganization

Call to Order

The meeting was called to order at 10:01am.

Commissioner Jerry Notarianni: Hopefully we will see a light at the end of the tunnel, for these virtual meetings, and back to the way things were.

Present 3 - Chris Chermak, Debi Domenick and Jerry Notarianni

Reading and Approval of Minutes

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

Motions

21-0001

Motion to appoint a Chairman of the Board of Commissioners.

A motion was made by Commissioner Jerry Notarianni, to appoint Commissioner Debi Domenick as Chair, seconded by Commissioner Debi Domenick, and that this Motion be Passed. The motion carried by the following vote.

Commissioner Jerry Notarianni: been an interesting year- lets hope this year will be better.

Aye: 2 - Debi Domenick and Jerry Notarianni

No response: 1 - Chris Chermak

<u>21-0002</u> Motion to appoint a Vice Chairman of the Board of Commissioners.

A motion was made by Commissioner Debi Domenick, to appoint Commissioner Jerry Notarianni as Vice-Chair, seconded by Commissioner Jerry Notarianni, and that this Motion be Passed. The motion carried by the following vote.

Aye: 2 - Debi Domenick and Jerry Notarianni

No response: 1 - Chris Chermak

<u>21-0003</u> 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

<u>21-0004</u> 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, 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

No emails submitted

Commissioners' Other Business

No comments

Adjournment

A motion was made by Commissioner Debi Domenick, seconded by Commissioner Chris Chermak, that this be Adjourned at 10:04am. The motion carried by the following vote.

Commissioner Jerry Notarianni: lets hope we get back to some sense of normalcy, and that this year is better. Thank you.

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