

County of Lackawanna

Lackawanna County Government Center at The Globe 123 Wyoming Ave

Scranton, Pennsylvania 18503

Meeting Minutes

Board of Commissioners

Wednesday, October 6, 2021	l	10:00 AM	Taylor Borough Building	
Call to Order				
	The meeting w	vas called to order at 10:01 AM		
	allowing us to Council Vice P John Tigue, Co Councilman R	r Domenick: I would like to thank Ta have our meeting here today: Coun President chuck McKeel, Councilman ouncilman Fran DeAngelo, Councilr obert Naro, Mayor Ted Praschak, Ta Manager Dan Zeleniak.	ncil President Ken Mickavcz, n Jim Digwood, Councilman nan Brian Fallon,	
P	Present 3 - Ch	ris Chermak, Debi Domenick and Jeri	ry Notarianni	
Reading and Appro	oval of Minutes	:		
	Minutes from I Commissioner	ast Commissioners' meeting will be rs' meeting	e presented at the next	
P	Present 3 - Ch	ris Chermak, Debi Domenick and Jeri	ry Notarianni	
Opportunity for the	e Public to Add	ress the Board (Agenda Items O	nly)	
	No Comments			
Ordinances				
<u>21-0241</u>	Ordinance #27	73		
	Emergency Ordinance			
	Plank Road Bridge, Clifton Township			
	<u>Attachments:</u>	Owner Contract Plank Road		
		Ordinance 273		
		signed Emergency Ordinance 273	Plank Road Bride Clifton Township	
	Commissioner	made by Commissioner Jerry Notar Chris Chermak, that this Ordinance following vote.	· ·	
	due to the eme	Jeffers: We decided to put a tempor ergency situation. We decided to pu of renting one like we did in the pas	urchase a bridge to use in the	

Engineer Frank Summa: We got a price to lease and to purchase the temporary bridge. It will cost \$40,000 to purchase and then we would shed the \$1,000 per month lease.

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

Resolutions

<u>21-0252</u>	Approving Cur	pproving Current Payables		
	<u>Attachments:</u>	<u>3H50EFRZ</u>		
		<u>3H50EFRY</u>		
		<u>Res 21-0252</u>		
		signed Accounts Payables		
		nade by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The motion ollowing vote.		
	Aye: 3 - Chr	is Chermak, Debi Domenick and Jerry Notarianni		
<u>21-0242</u>	Accepting Gift	s of Coal Mining Equipment		
	<u>Attachments:</u>	Deed of Gift		
		<u>Res 21-0242</u>		
		signed Coal Mining Gifts Taylor Borough		
		nade by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The motion ollowing vote.		
	Aye: 3 - Chr	is Chermak, Debi Domenick and Jerry Notarianni		
<u>21-0243</u>	Authorizing the	e Filing of Applications for Local Share Account Grants		
	<u>Attachments:</u>	<u>Res 21-0243</u>		
		signed LSA Grant Applications 2021		
	A motion was made by Commissioner Jerry Notarianni, seconded by Commissioner Chris Chermak, that this Resolution be Adopted. The motion carried by the following vote.			
	Aye: 3 - Chr	is Chermak, Debi Domenick and Jerry Notarianni		
<u>21-0244</u>	Authorizing the Study	e Filing of a Grant Application for a Comprehensive ATV Feasibility		
	<u>Attachments:</u>	<u>Res 21-0244</u>		
		signed ATV Study Grant Application		

A motion was made by Commissioner Chris Chermak, seconded by

	Commissioner Jerry Notarianni, that this Resolution be Adopted. The motion carried by the following vote.		
	Aye: 3 - Chris	s Chermak, Debi Domenick and Jerry Notarianni	
<u>21-0245</u>	Approving a Juvenile Probation Grant		
	<u>Attachments:</u>	Juvenile GRANT 2021-2022	
		<u>Res 21-0245</u>	
		signed Juvenile Probation Grant	
		ade by Commissioner Jerry Notarianni, seconded by Chris Chermak, that this Resolution be Adopted. The motion Ilowing vote.	
	Aye: 3 - Chris	s Chermak, Debi Domenick and Jerry Notarianni	
<u>21-0246</u>	Entering into an	Agreement with Siemens	
	<u>Attachments:</u>	SIEMENS	
		<u>Res 21-0246</u>	
		signed HVAC Trolley Siemens	
	Commissioner J carried by the fo	ade by Commissioner Chris Chermak, seconded by erry Notarianni, that this Resolution be Adopted. The motion Ilowing vote. s Chermak, Debi Domenick and Jerry Notarianni	
<u>21-0247</u>	Approving an A	greement for The Emergency Food Assistance Program	
	<u>Attachments:</u>	TEFAP	
		<u>Res 21-0247</u>	
		signed TEFAP Emergency Food Assistance 2021-2026	
	Commissioner J carried by the fo	ade by Commissioner Chris Chermak, seconded by erry Notarianni, that this Resolution be Adopted. The motion llowing vote. s Chermak, Debi Domenick and Jerry Notarianni	
	.,		
<u>21-0248</u>	Approving a Contract Addendum		
	<u>Attachments:</u>	INFO-MATRIX SUPP FY 21-22	
		<u>Res 21-0248</u>	
		signed OYFS Contract Addendum InfoMatrix	
		ade by Commissioner Chris Chermak, seconded by erry Notarianni, that this Resolution be Adopted. The motion llowing vote.	

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

<u>21-0249</u>	Approving Pro	vider Agreements for OYFS
	Attachments:	OYFS Contracts FY 21-22
		BETHANY HOME SERV AGRMT FY 21-22
		CHILDRENSERVICE CENTER SERV AGRMT
		COMMON SENSE SERV AGRMT 21-22
		VALLEY YOUTH HOUSE AGRMT 21-22
		<u>Res 21-0249</u>
		signed OYFS Provider Agreements 21-22
	Commissioner carried by the f	nade by Commissioner Jerry Notarianni, seconded by Chris Chermak, that this Resolution be Adopted. The motion following vote. ris Chermak, Debi Domenick and Jerry Notarianni
<u>21-0250</u>	Approving Pro	fessional Service Agreements for OYFS
	Attachments:	OYFS Contracts FY 21-22
		INSPIRED STUDIO PROF SERV CONTRACT
		PARTH SAI LLC SERV AGRMT 21-22
		UNIVERSITY AGRMT 21-2023
		Res 21-0250
		signed OYFS Professional Agreements 21-23
	Commissioner carried by the f	nade by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The motion following vote. ris Chermak, Debi Domenick and Jerry Notarianni
<u>21-0251</u>	-	n Agreement with the University of Pittsburgh
	Attachments:	CWEL AGRMT
	<u>Attachments.</u>	<u>Res 21-0251</u>
		signed OYFS CWEL Agreement Univeristy of Pittsburgh
	Commissioner carried by the f	nade by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The motion
<u>21-0253</u>	Entering into N	Iemorandum's of Understanding

		Meeting Minutes	October 6, 202
	Attachments:	AAA- Contract List for Commissioners Meeting October 6	2021
		RICCARDO'S MEMO OF UNDERSTANDING	
		GERRITYS MEMO OF UNDERSTANDING	
		SHOPRITE MEMO OF UNDERSTANDING	
		<u>Res 21-0253</u>	
		made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo following vote.	tion
	Aye: 3 - Ch	ris Chermak, Debi Domenick and Jerry Notarianni	
<u>21-0254</u>	Approving an A	Agreement with Scranton Fringe	
	<u>Attachments:</u>	AAA- Contract List for Commissioners Meeting October 6	2021
		SCRANTON FRINGE AGRMT	
		<u>Res 21-0254</u>	
		made by Commissioner Jerry Notarianni, seconded by Chris Chermak, that this Resolution be Adopted. The mot following vote.	ion
	Aye: 3 - Ch	ris Chermak, Debi Domenick and Jerry Notarianni	
<u>21-0255</u>	Approving Professional Service Agreements for AAA		
	Attachments:	AAA- Contract List for Commissioners Meeting October 6	<u>2021</u>
	<u>Attachments:</u>	AAA- Contract List for Commissioners Meeting October 6 3 ARVONIO PROF SERV CONTRACT FY 21-23	<u>2021</u>
	<u>Attachments:</u>		<u>2021</u>
	<u>Attachments:</u>	ARVONIO PROF SERV CONTRACT FY 21-23	<u>2021</u>
	<u>Attachments:</u>	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23	<u>2021</u>
	A motion was r	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo	
	A motion was r Commissioner carried by the t	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo	
<u>21-0256</u>	A motion was r Commissioner carried by the f Aye: 3 - Ch	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo following vote.	
<u>21-0256</u>	A motion was r Commissioner carried by the f Aye: 3 - Ch	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo following vote. ris Chermak, Debi Domenick and Jerry Notarianni	
<u>21-0256</u>	A motion was n Commissioner carried by the f Aye: 3 - Ch Approving a C	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo following vote. ris Chermak, Debi Domenick and Jerry Notarianni	tion
<u>21-0256</u>	A motion was n Commissioner carried by the f Aye: 3 - Ch Approving a C	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo following vote. ris Chermak, Debi Domenick and Jerry Notarianni	tion
<u>21-0256</u>	A motion was r Commissioner carried by the f Aye: 3 - Ch Approving a C <u>Attachments:</u> A motion was r	ARVONIO PROF SERV CONTRACT FY 21-23 HOWELLS PROF SERV CONTRACT FY 21-23 DAMAGE CONTROL INC Res 21-0255 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo following vote. ris Chermak, Debi Domenick and Jerry Notarianni contract Amendment Neighborworks AAA- Contract List for Commissioners Meeting October 6 2 Res 21-0256 made by Commissioner Chris Chermak, seconded by Jerry Notarianni, that this Resolution be Adopted. The mo	tion

<u>21-0257</u>	Appointing Members of the Board of Health and Fixing their Terms of Office
	Attachments: ResAppt 21-0257
	A motion was made by Commissioner Chris Chermak, seconded by Commissioner Jerry Notarianni, that this Appointment be Approved. The motion carried by the following vote.
	Aye: 3 - Chris Chermak, Debi Domenick and Jerry Notarianni
<u>Motions</u>	
<u>21-0258</u>	Motion to accept the quote from Center City Print, 119 Penn Ave, Scranton, PA for the Lackawanna County 'Beautify the Building' project at the Government Center, at a cost of \$5,419.70.
	Attachments: Motion 21-0258
	Center City Quote
	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
<u>21-0259</u>	Motion to award the Central Scranton Expressway Retaining Wall Repairs to Fabcor, Inc., 1205 Mid Valley Drive, Jessup, PA, the lowest and most responsibl bidder at \$44,870.00 for the base bid.
	Attachments: Scranton Expressway Retaing Wall Fabcor
	Motion 21-0259
	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
<u>21-0260</u>	Motion to award the delivery and managing of tents, heaters, lighting, tables, and chairs for the three day outdoor Winter Market to L&A Tent Rentals Inc., 200 Whitehead Road, Hamilton NJ, the lowest and most responsible bidder at \$62,130.00.
	Attachments: Tent1
	Tent2
	Tent 3
	Motion 21-0260

A motion was made by Commissioner Chris Chermak, seconded by Commissioner Jerry Notarianni, 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 comments.

Commissioners' Other Business

Commissioner Domenick: We were going to have a job fair. Rick Notari, obviously, is the one who actually pulled it together for us. It's going to be October 28th from 12PM to 4 PM, it's free, and it's open to the public and will be at PNC field, montage. Free parking. Candidates of all ages and experience levels and industries are encouraged to attend. Companies are offering full time, part time seasonal and internship positions. Please come and come prepared to interview, bring your resume and dress professionally. I believe that we're going to probably have a couple departments from the county there.

Rick Notari: We have over 40 employers signed up. I think the last count was 40 and over 1500 jobs will be available. The response has been great and almost immediate from when we sent the invitations out. We're going to be in the lower level on the concourse, it's open air. We'll be social distant. We're also going to try to do a vaccination clinic as well.

Commissioner Chermak: October is Breast Cancer Awareness Month. Very important to schedule your screening. Early detection is key to overcoming this horrible disease. Help spread the word anybody you know to get them to screen. I have an email from a resident from Greg Linko:

"Greg Linko, Jessup: I want to know why you want to raise the price of vehicle registrations? We pay gas tax, tire tax, go for road repair, yet you want to raise this also? How are people supposed to survive with rising price of inflation? Here's another bill thrown on top of everything else. I have a daughter in college in her second year, every penny I have extra goes towards her tuition. I know there are others out there in similar situations."

Commissioner Debi Domenick: This is something that I was interested in when I first took office, but because taxes were raised at the beginning of our term, we didn't think it was a feasible time to do it. Now it's getting to the point where our bridges are in such disrepair that if we don't do something, we are going to have a lot of closed bridges and a lot of inconvenienced residents, and it could be a dangerous situation if people are in an area where they can't get emergency services to their home in the event of an emergency. Lackawanna county is being grandfathered in Penn Dot's program because of an interest we expressed previously. I think it would be not only financially irresponsible for us not to take advantage of it but foolish because they're willing to under the program, meet and match up to \$2 million for bridges over 20 feet.

Penn Dot does a great job of helping but we're one of 67 counties in Pennsylvania and it's a process to get money to fix these bridges over 20 feet. We have to think about 12 or 13, that are literally heading for closure, about 14 that are in really bad shape, each one of those are going to cost us in excess of \$1.2 million, they could be higher, but the average is 1.2. It's a \$5 fee and pay it just one once a year when you renew your registration for your vehicle. You have to send a letter, a 90-day notice before enactment of the ordinance, which Attorney Frank Ruggiero did, then the ordinance is going to have to be read twice. We will read the first ordinance at the December 1st meeting and the 2ndreading will be on December 15th . We'll take a vote at that point. We will have Larry Lukasik here who was our director of roads and bridges as well as our engineer that can provide very detailed information to the public as to why we really need to do this. This is our last chance to take advantage of it the matching funds with Penn Dot.

Commissioner Chermak: I was opposed to the use of the drop boxes because I believe there's no way to make sure that they are secure. After the primary election, I received an anonymous tip that on Monday, May 17, 2021, at approximately 2:20pm someone had allegedly placed two handfuls of ballots in the drop box at the Government Center, which to me is clearly illegal. I filed the right to know request and was finally able to have access with the help of the chief deputy of the sheriff's department. We took a look at the video it was clear that the drop box was being used illegally. Since the video is a public document, I will be releasing that shortly. The state law allows voter themselves to mail or personally drop off their ballot but may not carry multiple ballots that they have collected from others. I've been on record opposing use of drop boxes. I don't believe they are consistent with current law and because there's potential for fraud. I now have proved that my concerns were legitimate.

We were all assured that these boxes would be under constant video surveillance to prevent anything illegally from happening. Though keep in mind there's six boxes they're out for almost a month that's over 4000 hours of video and now I find out that the sheriff's only have access to the video surveillance from our box at the government center and not from the other five. I'm not aware of anybody actually monitoring or viewing these boxes. I think this evidence will show that it's definitely a problem. We need to take this serious and I'm just still I am not for these drop boxes. Our voter office does a phenomenal job. I have all the trust in the world with them. They do a great job keeping everything secure, but this isn't in their hands. We don't know what goes on in these other buildings. I don't know who has the key to find some of our old buildings. That's what I have to say about drop boxes.

Commissioner Domenick: The right to know you filed was that for May election? Or is it or for drop boxes that are in now?

Commissioner Chermak: For the previous, the primary.

Commissioner Domenick: The date of the video was this from May 17, 2021. I just wanted to know because we want to follow all protocols. Was the sheriff's office reimbursed for their time and reviewing the video with you as well as giving you a downloaded copy?

Commissioner Chermak: They didn't ask me for anything.

Commissioner Domenick: That is part of the protocol, and the check has to be made out to the treasurer's office, so ensure that that is done.

Attorney Frank Ruggiero: The video can be released, however, Commissioner Chermak pursuant to the June 7, 2021, response to the right to know request, the request with granted in part and denied in part but in order to release the video, you'd be required to redact any identities on the video under the right to know and particularly under pursuant to Section 708. And there's a number of sections in there but, particularly section 16. I just want to tell you, so you understand that if you are planning on release, we need to ensure that any identities are redacted.

Commissioner Chermak: I understand.

Commissioner Domenick: You have to drop off your own ballot or mail them.

Chief Of Staff Jeffers: We are a tire recycling October 15 and 16th at the Scranton DPW building , October 22nd and 23rd at PNC field.

Commissioner Domenick: We will be having a Women's Resource Drive; everyday essentials are needed. There will be drop boxes.

Adjournment

A motion was made by Commissioner Jerry Notarianni to adjourn and Commissioner Chris Chermak seconded the motion. Adjourned at 10:59

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