



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, January 12, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:06am.

Present 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

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

None

Resolutions

11-0008

Approving Current Payables

Attachments: [12-17-2010,12-23-2010 & 1-7-2011 payroll](#)
[Check Register 01072011](#)
[EFT 01072011](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0006

Ratifying a Juvenile Accountability Block Grant

Attachments: [ReportProcessor](#)
[signed JABG grant](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0004

Supporting the Renewal of Growing Greener

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted As Amended, pending the removal of the sentence "governor candidates" seeing as new Governor elected. Commissioner Corey D. O'Brien made the motion to amend, seconded by Commissioner AJ Munchak- vote 3-0 in favor to amend. The motion to approve Growing Greener carried the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0005

Approving the West Nile Virus Grant Application

Attachments: [West Nile Grant Agreement](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0007

Authorizing the Filing of an Application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant

Attachments: [COOPERATIVE AGREEMENT WITH Wright](#)
[OPINION OF COUNSEL](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0009

Entering into an Agreement with KRONOS

Attachments: [KRONOS Agreement](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0010

Appointments to the Lackawanna County Library Board

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Appointment be Approved. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0011

Appointments to the Lackawanna-Susquehanna Mental Health/Mental

Retardation Advisory Board

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Appointment be Approved. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner AJ Munchak- Merry Russian Christmas! Issues revolving around a Department Head draft report

Commissioner Corey D. O' Brien and Commissioner Michael J. Washo-defense of staff; they are responsible to the County, not individuals of the Board and when they deem it appropriate for us to receive a report, that's' when we, the Board, will receive it.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 11:10am. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak