



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, January 13, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:07am.

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

Reading and Approval of Minutes

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be 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

10-0008

Approving Current Payables

Attachments: [EFT 182010](#)
[Payment Check Register 01082010](#)
[Payroll Report 182010](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0007

Entering into a Lease Agreement with Sordoni/Parente Families Partnership, LLC

Attachments: [Stafford Ave Lackawanna County](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0011

Entering into a Lease Agreement with Lackawanna College

Attachments: [Lackawanna RENT PAYMENT AGREEMENT](#)
[Lackawanna Exhibit B to Lease Agreement](#)
[Lackawanna LEASE AGREEMENT SECOND](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0015

Approving the 911 Telephone Access Plan

Attachments: [911 Transmittal Letter](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0006

Entering into an asset purchase agreement with Millennium Management, LLC, for the Lackawanna County Health Care Center

Attachments: [ASSET PURCHASE AGREEMENT \(1_7\)](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0009

Lackawanna County STOP Domestic Violence

Attachments: [2010 - 2012](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0012

Authorizing a Modification of the Blakely Borough FFY 2009 CDBG Program

A motion was made by Commissioner Corey D. O'Brien, 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

10-0013

Authorizing Cooperation Agreements with the Borough's of Blakely and Dickson City for CDBG Projects

Attachments: [Blakely W. Grant Coop. Ag](#)
 [DC Grier Coop. Ag](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0014

Awarding CDBG Construction Contracts

Attachments: [Archbald Old Ridge Curbs](#)
 [Blakely W. Grant Storm](#)
 [DC Grier](#)
 [Jessup Ctr Mylert](#)
 [Taylor Pond Paving](#)
 [Throop Mary San. Sew](#)
 [Covington Sr. Ctr. Deck](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0005

Appointments to the Lackawanna County Conservation Board of Directors

A motion was made by Commissioner Corey D. O'Brien, 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

10-0010

Appointment to the Lackawanna County Mental Health and Mental Retardation Advisory Board

A motion was made by Commissioner Corey D. O'Brien, 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

10-0016

Appointments to the Workforce Investment Board

A motion was made by Commissioner Corey D. O'Brien, 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

Joe Dwyer: 825 Greenridge Street, Scranton---Scranton property; block grant; Housing Services; Scranton OECD; Neighborhood Housing Services misappropriation of funds
Director for Planning & Economic Development Harry Lindsay responded to Mr. Dwyer-not the County's jurisdiction-no federal money accepted.

Commissioners' Other Business

None

Adjournment

Commissioner AJ Munchak made a motion to adjourn, seconded by Commissioner Corey D. O'Brien. The meeting was adjourned at 11:20am

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