



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, January 26, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:02am.

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 Washo, seconded by Commissioner AJ Munchak, 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

11-0024

Approving Current Payables

Attachments: [Check Register 01212011](#)
[EFT 01212011](#)
[Payroll 1-21-11](#)

A motion was made by Commissioner Michael Washo, seconded by Commissioner AJ 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

11-0012

Awarding the performance of the Lackawanna County Area Agency on Aging 2010 Audit

Attachments: [Joseph M. Alu amd Associates](#)

A motion was made by Commissioner Michael Washo, seconded by Commissioner AJ 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

11-0014

Approving Professional Service Contracts between Lackawanna County

Department of Children & Youth Services and their Providers

Attachments: [CYS Professional Service Contracts 10-11](#)

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

11-0015

Approving a Professional Service Contract between Lackawanna County Department of Children & Youth Services and the Children's Advocacy Center

Attachments: [CYS Professional Service Contracts 10-11](#)

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

11-0016

Approving a Professional Service Contract between Lackawanna County Department of Children & Youth Services and the Advocacy Alliance

Attachments: [CYS Professional Service Contracts 10-11](#)

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

11-0017

Approving a Professional Service Contract between Lackawanna County Department of Children & Youth Services and Valliere and Counseling

Attachments: [CYS Professional Service Contracts 10-11](#)

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

11-0018

Entering into a Professional Service Contract with Avanco International, Inc.

Attachments: [Avanco International](#)

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

11-0019

Entering into a Reimbursement Agreement with PennDOT

Attachments: [PENNDOT Reimbursement 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

11-0020

Authorizing Community Development Block Grant (CDBG) Modifications

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

11-0021

Awarding the Professional Service Contract for Architectural Design and Inspection Services

Attachments: [DXDempseyContract.doc.](#)

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

11-0022

Awarding the Professional Service Contract for Engineering Design and Inspection Services for Dunmore Borough

Attachments: [CivilDesign](#)

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: 2 - Michael J. Washo and Corey D. O'Brien

Abstain: 1 - A.J. Munchak

11-0023

Awarding the Professional Service Contract for Engineering Design and Inspection Services for Jessup Borough

Attachments: [KBA Jessup Winton](#)

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

11-0028

Executing a Separation Agreement and Release

Attachments: [Separation Agreement and Release](#)

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

Motions

11-0026

Motion to accept the Security Systems proposal from ADT Security Systems, INC. (costars contract 4400000135) for the new Roads and Bridges building. Total cost not to exceed \$30,645.49

Attachments: [Lacka Cty CCTV](#)
 [Lacka Cty Burg Fire](#)
 [Lacka Cty access](#)

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

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

11-0027

Motion to authorize the Purchasing Department to advertise for Bids for the following for the Roads and Bridges Building: wheel balancer, tire changer, lift equipment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. 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- I make a Motion to re-appoint Joe DeAntona to the Stadium Authority. (There was no second to the Motion) Vote: 1-0

Commissioner Corey D. O'Brien- He will continue to serve on the Board until another person is appointment.

Commissioner AJ Munchak- Motion to have an evening Commissioners meeting, after work hours, once a quarter. (There was no second to the Motion) Vote: 1-0

Commissioner Corey D. O'Brien- this is something we will discuss with staff.

Commissioner AJ Munchak- need a new Code of Ethics, must add pay-to-play, but more importantly need a Code of Professional Conduct, which outlines a no dating policy

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 11:03am. The motion carried by the following vote.

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