



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, January 27, 2010

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:06am, and stated the Commissioner Michael J. Washo couldn't be at the meeting due to a family issue.

**Present** 2 - Corey D. O'Brien and A.J. Munchak

**Absent** 1 - Michael J. Washo

### Reading and Approval of Minutes

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

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

None

### Proclamation Presentation

[10-0023](#) Proclamation declaring January 22, 2010 as "Respect Life Day" in Lackawanna County.

### Resolutions

[10-0020](#) Approving Accounts Payables

**Attachments:** [EFT 01222010](#)  
[Payment Check Register 01222010](#)  
[Payroll Report 01222010](#)

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

[10-0021](#) Entering into a Software Licensing Agreement with Infocon Corporation

Attachments:     [INFOCON](#)

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

**10-0018**

Entering into a Professional Services Contract with GeographIT

Attachments:     [Lackawanna County Staffing Proposal Planning EMS 01012010](#)

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

**10-0019**

Entering into a Professional Services Contract with GeographIT

Attachments:     [GeographIT Assessors](#)

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

**10-0025**

Appointment to the Lackawanna Heritage Valley Authority

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

**Motions**

**10-0022**

Motion allowing the Purchasing Department to solicit bids for grave markers for the Office of Veterans Affairs.

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

**Aye:** 2 - Corey D. O'Brien and A.J. Munchak

**Opportunity for the Public to Address the Board**

**Marie Schumaker-1799 East Mountain Road, Scranton- ~Recycling of CFO~Reassessment of \$8million-would like a breakdown~Thanks to Bobby and AJ for cleaning up the Courthouse, and selling Montage**

**Commissioners' Other Business**

None

**Adjournment**

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 10:45am. The motion carried by the following vote:**

**Aye: 2 - Corey D. O'Brien and A.J. Munchak**