



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, February 24, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:12am.

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

10-0038

Approving Current Payables

Attachments: [payroll 2-19-10](#)
[EFT 02192010](#)
[Payment Check Register 02192010](#)

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

10-0045

Entering into a Memorandum of Understanding between the County of Lackawanna and Moses Taylor Hospital

Attachments: [Moses Taylor](#)
[MEMORANDUM OF UNDERSTANDING-County of Lackawanna 2 19 10](#)

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

10-0043

Approving a revised Provider Contract between Lackawanna County Department of Human Services and Scranton-Lackawanna Human Development Agency for the Homeless Assistance Program (HAP/Bridge Housing) Grant for FY July 1, 2009 through June 30, 2010.

Attachments: [SLHDA Homeless Assistance](#)

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

10-0044

Approving a revised Provider Contract between Lackawanna County Department of Human Services and Catholic Social Services for the Homeless Assistance Program (HAP/Bridge Housing) Grant for FY July 1, 2009 through June 30, 2010.

Attachments: [Catholic Social Services Homeless Assistance](#)

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

10-0037

Appointment 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

10-0041

Appointment for the Lackawanna County Housing Authority

This matter was Approved

Motions

10-0039

Motion to advertise for bids for the Covington Park Phase 1 development project.

This matter was Passed

10-0040

Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 5,400 markers at a value of \$31,320.00.

Attachments: [Grave Markers price quote](#)

This matter was Passed

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner AJ Munchak- Welcome Monsignor Bambara
Commissioner Corey O'Brien-Welcome to the new Bishop Bambara, second
only from our region
Commissioner Michael Washo- Welcome Bishop Bambara

Adjournment

This matter was Adjourned at 10:36am.