



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 9, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

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

Proclamation Presentation

[11-0049](#) Proclamation declaring March 9, 2011 as the 175th Anniversary of the Ancient Order of Hibernians

[11-0048](#) Proclamation declaring March 31, 2011 as the 8th annual Colon Cancer Awareness C.A.S.U.A.L. Day

Resolutions

[11-0050](#) Approving Current Payables

Attachments: [Check Register 030411](#)
[EFT 030411](#)
[Payroll 030411](#)

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

[11-0045](#) Awarding the Child Care Information Services Audit

Attachments: [Brian T. Kelly engagement letter](#)

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

11-0047

Awarding the Community Development Block Grant Demolition Project

Attachments: [Dunmore Demo. Contract](#)

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

11-0054

Executing a Separation Agreement and Release

Attachments: [Separation Agreement and Release WP](#)

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

11-0051

Motion to reject all bids received for the for the relocation project of the Scrub Oak Mountain Tower and to authorize the Purchasing Department to re-advertise.

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

11-0052

Motion to accept the quote from TuWay Communications for a radio console for the Emergency Services Department training room, for a price not to exceed \$36,925.00.

Attachments: [TuWay Communications Quote](#)

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

11-0053

Motion to authorize the Purchasing Department to procure fleet vehicles.

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

11-0055

Motion to allow the Purchasing Department to advertise for bids for grave markers for the Office of Veterans Affairs.

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-Motion to re-appoint Joe DeAntona to the Stadium Authority/ re-evaluate the Ethics Code

Commissioner Corey D. O'Brien-next meeting will be at 6pm, March 23, location to be determined.

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 10:35am. The motion carried by the following vote.

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