



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 10, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:04am.

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 Michael J. Washo, 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

Proclamation Presentation

[10-0058](#) Proclamation declaring March 17th as Friendly Sons of St. Patrick Day.

Ordinances - First Reading

[10-0047](#) Ordinance #202
First Reading
GENERAL OBLIGATION NOTE, SERIES A OF 2010

Resolutions

[10-0053](#) Approving Current Payables

Attachments: [EFT 03052010](#)
[Payment Check Register 03052010](#)
[payroll 3-5-2010](#)

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

[10-0046](#)

Entering into a Memorandum of Understanding with CONXX

Attachments: [CONXX](#)

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

[10-0050](#)

Entering into a Reimbursement Resolution for CONXX

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

[10-0051](#)

Approving a Lackawanna County CJAB Mental Health Initiative Grant

Attachments: [CJAB grant](#)

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

[10-0017](#)

Approving the Area Agency on Aging Services Block Grant Agreement

Attachments: [ABGAPP10.pdf](#)

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

[10-0048](#)

Approving the 2009/2010 open-ended Lackawanna County Area Agency on Aging contracts.

Attachments: [AAA open contracts](#)

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

[10-0049](#)

Approving 2009/2010 Contract Agreements between the Lackawanna County Area Agency on Aging and its Subcontractors.

Attachments: [AAA agreements](#)

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

Motions

10-0052

Motion to accept a Service/Maintenance agreement with Simplex/Grinnell for Fire Alarm, Closed Circuit TV and Access Control systems for the Courthouse, Administration Bldg. and 911 Center. Total annual cost \$77,817.00. Value of equipment being covered \$1,300,000.

Attachments: [Simplex Grinnell](#)

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

10-0054

Motion to reject all bids for General Construction portion of the Stafford Avenue Project.

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

10-0055

Motion to rebid General Construction portion of the Stafford Avenue Project.

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

10-0056

Motion to accept HVAC bid from Scranton Electric Heating & Cooling Phase 1 for the Stafford Avenue Project at a cost of \$22,567.00.

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

10-0057

Motion to accept Electrical Phase 1 bid from Urban Contractors Electrical for the Stafford Avenue Project at a cost of \$24,850.00.

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

Adjournment

This meeting was Adjourned at 11:47am.