



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 24, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:02 am.

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

Proclamation Presentation

[10-0060](#) Proclamation declaring March 25, 2010 as the 7th annual Colon Cancer Awareness C.A.S.U.A.L. Day

[10-0074](#) Proclamation declaring the month of April "Alcohol Awareness" Month

Ordinances - Second Reading

[10-0059](#) Ordinance #202
Second Reading
GENERAL OBLIGATION NOTE, SERIES A OF 2010

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

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

Resolutions

[10-0067](#)

Approving Current Payables

Attachments: [EFT 03192010](#)
[Payment Check Register 03192010](#)
[payroll 3-19-10](#)

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

Abstain: 1 - A.J. Munchak

[10-0071](#)

Authorizing a yearly contribution for "The Scranton Plan"

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

[10-0062](#)

Approving and Affirming the District Attorney's Office to submit a Subgrant for the Lackawanna County Sheriffs Department

Attachments: [Sheriffs Grant Gun Permit](#)

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

[10-0070](#)

Approving the West Nile Virus Grant Application

Attachments: [West Nile-DEP](#)

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

[10-0066](#)

Resolution Awarding CDBG Construction Contracts

Attachments: [DC BoulevardConstCon](#)
[Throop GoodmanConstCon](#)

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

[10-0065](#)

Resolution Authorizing a Cooperation Agreement with Throop Borough

Attachments: [Throop Goodman Coop. Ag](#)

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

[10-0063](#)

Entering into a Professional Services Agreement with Maguire Electronics

Attachments: [Maguire Electronics RFP](#)

**Commissioner Corey D. O'Brien-Motion to withdraw my motion to approve, must bid/ do a Request for Qualifications
Commissioner Michael J. Washo-1Yes
Commissioner AJ Munchak- 1No
Vote:2-1**

[10-0064](#)

Accepting the Lease agreements for the 911 Tower sites

Attachments: [Maguire Electronics2](#)

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

[10-0072](#)

Entering into a Lease Agreement with Steamtown Mall Partners, L.P.

Attachments: [Steamtown Construction Agreement](#)
[Steamtown1BW](#)
[Steamtown2BW](#)
[W0085.38 LOD 216](#)
[Steamtown Lease1](#)

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

[10-0069](#)

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

Motions**10-0061**

Motion to accept the proposal from COM-TEC Security, LLC., to upgrade the security system at the Lackawanna County Prison

Attachments: [95 camera add 03-09-10](#)
[Co-Stars](#)

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

10-0068

Motion to authorize the Deputy Director for the Purchasing Department to bid for replacement cell doors for the Juvenile Detention Center

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

10-0073

Motion to allow the Deputy Director for Purchasing to bid for renovation services for the leased premises at the Steamtown Mall

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

Gerrilynn, SEIU Chapter President Of LCHCC- Millennium Mang. must honor the Lackawanna County Contract, employees did not get paid on Friday-strongly disapproves of our seasonal newsletter. The Commissioners staff did not let us know we wouldnt have insurance anymore after Friday..."I'm not gonna go away".

Blakely Police Chief, Guy Salerno- Magistrate Ferrall's office needs more staff, passed information to Ron McKay

Marie Schumaker, Scranton-wants to register a complaint:Black Tar Heroin/Geo-Thermal projects/Broadband Internet to Lackawanna County/ Complete the re-assessment, properties being worked on/west Nile virus-dead bird in her yard, need better information so public knows how to fight the virus/the Scranton Plan-is that subject to open records complaint?/ Single Tax in the Mall sucks.

Commissioners' Other Business

Commissioner AJ Munchak-addresses Chief of Staff Maria Elkins and Communications Director Lynne Shedlock: Right to Know, media requests, must fill out form, and be kept on file-Maria and Lynne informed him that they already were kept on file, and that we honor verbal requests for right-to-know

information.

Adjournment

This matter was Adjourned at 11:40am.