



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 13, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:00am.

Commissioner Corey D. O'Brien announced that there are 16 Dunmore Middle School students in the audience, who attended the meeting as part of a leadership program.

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 the minutes 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 Presentations

[11-0056](#) Proclamation declaring April 2011 as "Child Abuse Prevention Month" in Lackawanna County

Presented

[11-0084](#) Proclamation declaring April 10-16, 2011 as "National Library Week" in Lackawanna County.

Presented

[11-0074](#) Proclamation declaring April 20, 2011 as "Parkinson's Awareness Day" in Lackawanna County.

Presented

[11-0083](#) Proclamation declaring May 1, 2011 as "Tour de Scranton Day" in Lackawanna County.

Presented

Ordinance**11-0097**

Lackawanna County Emergency Ordinance # 206 Banning Bath Salts

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Emergency Ordinance be Adopted. The motion carried by the following vote.

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

Resolutions**11-0095**

Approving Current Payables

Attachments: [Check Register 04082011](#)
[EFT 04082011](#)
[Payroll 030411](#)
[Payroll March 18 2011](#)
[April 1 2011 Payroll](#)

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

11-0058

Awarding the performance of the 2010 and 2011 Audits

Attachments: [ParenteBeard LLC 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

11-0100

Declaration of Emergency for Bridge #2 on Main Street in Moosic over Springbrook Creek

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

11-0059

Approving Professional Service Contracts between Lackawanna County Department of Children & Youth Services and their Providers

Attachments: [CYS Marleys Mission](#)
[CYS Kidspace Nat. Center](#)
[CYS Institue for Hum.Res. and Services Inc](#)

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

11-0066

Ratifying the Lackawanna County Diversion Program Grant

Attachments: [PCCD County Diversion Program Grant](#)

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

11-0073

Authorizing the Information Technology Department to submit a Grant Application

Attachments: [SAF-Cover](#)
[SAF grant_Rev 4](#)

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

11-0075

Approving a Traffic Counting Contract with Tri-State Traffic Data, Inc. for the Highway Performance Monitoring System

Attachments: [Tri-State 2](#)

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

11-0076

Approving a Traffic Counting Contract with Tri-State Traffic Data, Inc. for Congestion Management Monitoring

Attachments: [Tri-State 1](#)

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

11-0081

Approving the 2011 Act 137 Funds Budget

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

11-0078

Entering into a Cooperative Agreement with Neighborhood Housing Services

Attachments: [FTHB Agreement Amendment NHS - April 2011](#)

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

11-0079

Authorizing a Grant to the Scranton Lackawanna Human Development Agency

Attachments: [SLHDA 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

11-0080

Authorizing a Grant to United Neighborhood Centers of Northeastern Pennsylvania

Attachments: [United Neighborhood Centers](#)

A motion was made 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

11-0101

Entering into a Professional Services Agreement with Lackawanna Heritage Valley Authority

Attachments: [lackcountytrail4 11 11 \(2\)](#)

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

11-0087

Authorizing the Submission of Community Development Block Grant Revisions to the Department of Community and Economic Development

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

11-0088

Awarding a Community Development Block Grant Engineering Contract

Attachments: [ColwellNaegele 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

11-0089

Awarding Community Development Block Grant Construction Contracts

Attachments: [Jermyn Chestnut Hudson Const. Contract](#)
[CS Nichols Const. Contract](#)

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

11-0077

Appointments to the Lackawanna County Area Agency on Aging Advisory Board

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

11-0091

Appointments to the Lackawanna County Industrial Development Authority

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

11-0098

Appointments to the Lackawanna Heritage Valley Authority

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

11-0099

Appointments to the Lackawanna County Planning Commission

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

11-0085

Appointment to the County of Lackawanna Transit System Authority

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

11-0086

Appointment to the Agricultural Land Preservation Board

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

11-0092

Appointment to the Lackawanna County Housing Authority

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

11-0090

Motion to reject all bids for the following Community Development Block Grant projects:

1. Dunmore Borough Meade Street and Gulotti Drive Improvement Project.
2. Abington Area Joint Recreation Area Handicapped Access Project.

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

11-0057

Motion to to accept the bid from D.G. Nicholas Co., 601 Wyoming Ave, Scranton PA 18501, for the Tire and Lift Equipment for the Roads and Bridges Garage.

Attachments: [D.G. Nicholas Bid 2011](#)

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

11-0060

Motion to accept the quote from Hondru Fleet (COSTARS 013-018) for five (5) Chevrolet Impala Cars for Prisoner Transport, for a price not to exceed \$101,479.40.

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

11-0061

Motion to accept the quote from Hondru Fleet (COSTARS 013-018) for one (1) Ford Pickup Truck for Roads and Bridges, for a price not to exceed \$33,160.24.

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

11-0062

Motion to accept the quote from Kenworth of Pennsylvania (COSTARS 025-085) for one (1) Dump Truck for Roads and Bridges, for a price not to exceed \$191,244.00.

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

11-0063

Motion to accept the quote from Warnock Fleet (COSTARS 013-024) for one (1) Prisoner Transport Van for the Sheriff's Department, for a price not to exceed \$43,266.36.

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

11-0064

Motion to accept the quote from Warnock Fleet (COSTARS 013-024) for two (2) Ford Fusion Hybrid's, for a price not to exceed \$53,051.32.

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

11-0067

Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 3,200 markers at a value of \$ 18,560.00.

Attachments: [Grave Markers 2011 Gohn Mfg](#)

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

11-0071

Motion to accept the quote from Verizon Business Network Services, Inc. for one (1) additional workstation for the Emergency Services Department 911

Center, for a price not to exceed \$34,406.79.

Attachments: [Lackawanna County 911 SOW One Additional Position 1-83XJTJ-001](#)
[Lackawanna County 911 One Additional Workstation 1-83XJTJ QTE v1](#)
[Lackawanna Magic Monitor One Additional Workstation - 3 year](#)

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

11-0072

Motion to accept the quote from SecureIt Weapons Security Solutions, for a Modular Weapons Storage Platform for the Sheriff's Department, for a price not to exceed \$11,424.55.

Attachments: [SecureIT Weapons Rack](#)

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

11-0082

Motion to authorize the Purchasing Department to advertise for Bids for services to be provided for the Lackawanna County Medical Assistance Transportation for fiscal year 2011-2013.

Attachments: [MATP bids letter](#)

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

11-0093

Motion to accept the quote from Bitting Recreation Inc., Harrisburg PA, for park equipment for Aylesworth Park, for a price not to exceed \$134,366.42.

Attachments: [Aylesworth P O 2011-00001665](#)
[Bitting P O Backup Parks](#)

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

11-0094

Motion to accept the quote from Bitting Recreation Inc., Harrisburg PA, for park equipment and the canopy project, for Covington Park, for a price not to exceed \$100,679.79.

Attachments: [Covington - Canopy P O's 2011-00001656-1657](#)
[Bitting P O Backup Parks](#)

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 A.J. Munchak: Motion to amend the Ethics Code/asked Commissioner Corey D. O'Brien if he was planning on running for Congress. Proceeded to tell the Dunmore Middle School students they should consider going into public service, but elected officials live in a fish bowl and often become the target of allegations, e.g. upcoming June trial. "I have false allegations against me. I have defended myself in print, in the paper, that they're untrue. Unfortunately, I have to go to trial to prove that."

Commissioner Corey D. O'Brien: My intention is to be a county commissioner, I'm running for re-election because I think we have done a decent job — not a great job, but I think we've done a decent job — and my focus is running for and serving as a county commissioner. ... That's why I'm running. I wouldn't be running if I didn't want to serve.

Also addressed Commissioner Munchak's comments about the Ethics Code, "dabbling in politics" at a governmental meeting, that there is a difference between campaign contributions and the "lavish gifts" that piled up at the commissioners office before his and Commissioner Washo's arrival. The gifts were neither disclosed nor reported, unlike campaign contributions.

Adjournment

A motion was made by Commissioner A.J. Munchak, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 11:35am. The motion carried by the following vote.

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