



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, April 28, 2010

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Washo called the meeting to order at 10:00am.

**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

[10-0092](#) Proclamation declaring May of 2010 Suicide Prevention Month in Lackawanna County

### Award Presentation

[10-0111](#) Award presented to Lackawanna County from the Pennsylvania Recreation and Parks Society, for Excellence in Programming

### Resolutions

[10-0107](#) Approving Current Payables

**Attachments:** [EFT 04232010](#)  
[Payment Check Register 04232010](#)  
[payroll 4-16-10-1](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. Commissioner Munchak requested that they review all change orders. The motion carried by the following vote:

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

[10-0100](#)

Approving and Affirming the continuation of the Restrictive Intermediate Punishment Grant

**Attachments:** [R.I.P. Grant PCCD](#)

**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

[10-0095](#)

Entering into a Maintenance Agreement with Eastern Time

**Attachments:** [Eastern Time Maint Agreement Trolley](#)

**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

[10-0104](#)

Approving Provider Contracts between Lackawanna County Children & Youth Services and it's Providers for FY 2009-2010.

**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

[10-0105](#)

Approving of the Sale of Detention Bed Space to Dauphin County Probation

**Attachments:** [Dauphin County](#)

**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

[10-0106](#)

Approving the Sale of Detention Bed Space to Wayne County Probation

**Attachments:** [Wayne County](#)

**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

[10-0096](#)

Authorizing a Cooperation Agreement with Archbald Borough

**Attachments:** [Archbald](#)

**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

**10-0097**

Awarding a Professional Service CDBG Engineering Contract

**Attachments:** [KBA Archbald Nebraska Contract.doc](#)

**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

**10-0099**

Entering into a Professional Services Agreement with Dero Bike Racks Manufacturing

**Attachments:** [Dero Quote 33251](#)

**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

**10-0093**

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**

**10-0108**

Motion to accept the quote from TRI-STATE for a traffic count services

**Attachments:** [Tri-State Traffic Data, Inc](#)

**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

**10-0110**

Motion to accept a bid from Locust Ridge Construction, as the lowest responsible bidder, at \$353,829.70, for the Covington Park Phase 1 development 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

**Opportunity for the Public to Address the Board**

None

**Commissioners' Other Business**

Commissioner Munchak- has fielded phone calls regarding Magistrate Russell's new office location- which has not been determined.  
Commissioner Washo-over 2000 people out enjoying the festivities in Scranton last weekend- from the Motown Revival to Mama Mia

**Adjournment**

The meeting was adjourned at 10:40am.