



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, May 26, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Mike Washo called the meeting to order at 10:09 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

Ordinances - Second Reading

10-0123

Ordinance #203
Second Reading
General Obligation Bonds, Series B of 2010

Attachments: [LACKAWANNA COUNTY 2010 DEBT ORDINANCE \(L0407830-2\) \(2\)](#)
[LACKAWANNA COUNTY 2010 DEBT ORDINANCE wd](#)

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

10-0127

Approving Current Payables

Attachments: [EFT 05212010](#)
[Payment Check Register 05212010](#)
[payroll report 5-14-2010](#)

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

10-0131

Approving and Authorizing the Series B 2010 SWAP

Attachments: [SWAP Final Resolution](#)

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

10-0128

Continuation of a Grant Agreement for Emergency Food and Shelter

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted As Amended. The motion carried by the following vote:

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

10-0124

Authorizing the submission of a Community Development Block Grant for Fiscal Year 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

10-0125

Authorizing a modification of the Community Development Block Grant Program Application

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

10-0130

Adopting the Parks and Recreation Department Rules and Regulations

Attachments: [Parks & Rec Rules and Regulations](#)

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

10-0129

Motion to accept a bid from W. E. Yoder Inc. for \$23,973.00 to repair the trolley track at Montage Mountain.

Attachments: [Trolley Track Repair Yoder](#)

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

Jane Oswald-NE Regional Cancer Institute-approves of the Parks and Rec Rules of no tobacco use, willing to donate "Young Lungs at Play" signs to the aprks.

Commissioners' Other Business

Commissioner Munchak- Thank you to the Voter Reg staff for a smooth Primary Election.
Thanks to the Times, for the Yankees and Stadium story-our Stadium Authority needs to be involved-displeasure with Mandalay.
The statement of financial interests forms have not all been submitted by all Stadium Authority members
May 1st Acker Asso. letter

Commissioner Washo-County Eingeener resigned, and we will put out an RFQ. The Solicitors and Chief of Staff are working on it.

Adjournment

This matter was Adjourned at 10:57am.