



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 8, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:02am.

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

Absent 1 - A.J. Munchak

Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

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

Opportunity for the Public to Address the Board (Agenda Items Only)

None

Resolutions

11-0136

Approving Current Payables

Attachments: [CHECK REGISTER 06062011](#)
[EFT 06062011](#)
[May 27 2011 payroll](#)

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

11-0132

Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA)

Attachments: [NEPA Alliance](#)

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

11-0133

Entering into a Collective Bargaining Agreement

Attachments: [County Detectives Association Contract 10-13](#)

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

11-0134

Approving the fixed rate conversion of the County's Series A of 2008 General Obligation Notes

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

11-0135

Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority of Certain Capital Projects for the Benefit of the Wright Center Medical Group, P.C.

Attachments: [approval_elected_rep_lackawanna_county_wright_center_2011](#)

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

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

None

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 10:34am. The motion carried by the following vote.

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