



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 9, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Washo called the meeting to order at 10:04am.

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

[10-0138](#) Proclamation declaring June 17, 2010 as "Dump the Pump Day" in Lackawanna County.

Resolutions

[10-0132](#) Approving Current Payables

Attachments: [5-28-10 payroll](#)
[Check Register 06032010](#)
[EFT 06032010](#)

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

[10-0134](#) Appointments to the Lackawanna/Susquehanna Drug and Alcohol Advisory 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

10-0135

Motion to reject the sole bid for Trolley Traction motor repair and to rebid.

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

10-0136

Motion to authorize the Purchasing Department to advertise for a rebid of the Tower Site Enhancements, for improved fire service communications, in Greenfield Township.

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

Keith McDonald, Olyphant-Parks and Rec's Rules and Regulations is in violation of the State Firearms law.

Commissioners' Other Business

Commissioner Munchak-The Commissioners do not condone the tipping of voting staff on Elections- it will not continue.

Adjournment

This matter was Adjourned at 10:35am.