



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 22, 2011

11:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 11:01am.

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

Absent 1 - A.J. Munchak

Commissioner Corey D. O'Brien read aloud the letter of resignation from Commissioner AJ Munchak:

Dear Mike and Corey:

It is with heavy heart that I am notifying you that effective midnight tonight, June 22, 2011, I am resigning my position as minority Commissioner of Lackawanna County.

As you know a federal jury has found me guilty of certain crimes. While I will be pursuing various avenues of appeals, I believe that it is in the best interests of the taxpayers that I take this action immediately.

Please read this letter at today's Commissioner's meeting scheduled for 10am.

Thank you.

Sincerely,
AJ 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 the Minutes 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

[11-0142](#)

Approving Current Payables

Attachments: [June 10 2011 payroll](#)
 [Check Register 06202011](#)
 [EFT 06202011](#)

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

11-0137

Entering into an Employment Agreement

Attachments: [Warden Employment Agreement](#)

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

11-0138

Entering into an Agreement with SEIU Local 668

Attachments: [Recycling Center Agreement Rev 061411](#)

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

11-0139

Certifying matching State funds to the County of Lackawanna Transit System

Attachments: [COA MunicipalityLocalMatchResolution](#)

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

11-0140

Awarding a CDBG Program Construction Contract

Attachments: [Scott JFR Hanson CDBG Contract](#)
 [bid tab 6-14-11](#)

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

11-0141

Awarding the Wireless Accuracy Testing Services

Attachments: [Essential Management Solutions](#)

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

Motions

11-0143

Motion to accept the Bid from Cosgrove's North End Plumbing, 1708 Nay Aug Ave, Scranton, PA 18509, for the Covington Park Phase 1-Project 2 Plumbing Construction, for a price not to exceed \$23,100.00.

Attachments: [Cov Park Ph1Pro2EI Pl](#)

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

11-0144

Motion to accept the Bid from G.R. Noto, 2 Skyline Drive P.O. Box 247 Clarks Summit, PA 18411, for the Covington Park Phase 1-Project 2 Electrical Construction, for a price not to exceed \$17,300.00.

Attachments: [Cov Park Ph1Pro2EI Pl](#)

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

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Bob Fiume, COLTS- Dump the Pump day, now in its sixth year, Dump the Pump Day is intended to promote the use of public transportation by introducing commuters to the economic and environmental advantages of leaving their cars at home.

Warden Robert McMillan was introduced.

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 11:45. The motion carried by the following vote.

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