



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, June 23, 2010

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:02am.

**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

[10-0141](#) Proclamation declaring June 23, 2010 as "Ashley Blasi Day" in Lackawanna County.

### Resolutions

[10-0147](#) Approving Current Payables

**Attachments:** [EFT 06212010](#)  
[Check Register 06212010](#)  
[Payroll Report 06112010](#)

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

[10-0139](#) Approving the Standard Software Maintenance Agreement with New World Systems Corporation

**Attachments:** [NEW WORLD SSMA 8-1-2010](#)

**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

**10-0143**

Authorizing the execution of a memorandum of agreement between the County of Lackawanna and the Northeast Pennsylvania Alliance

**Attachments:** [WORK PROGRAM AND BUDGET 10-11](#)  
[NEPA-Lackawanna MOA FY10-11](#)

**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

**10-0148**

Approving a Pennsylvania Redevelopment Assistance Capital Grant Agreement with Marywood University.

**Attachments:** [INDEMNITY AND HOLD HARMLESS AGREEMENT BETWEEN Marywood &](#)

**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

**10-0144**

Designating Lackawanna County as a Recovery Zone under the American Recovery and Reinvestment Act of 2009.

**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

**10-0145**

Approving the submission of a PCCD Grant Application

**Attachments:** [Abstract and Budget \(2\)](#)  
[Best Practices Grant \(2\)](#)  
[2010 Evidence-Based Funding Announcement1 \(2\)](#)  
[Signature Page Notification of Subgrant1](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner AJ 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

**10-0146**

Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and it's providers for FY 2010-2011

**Attachments:**     [10-0146 Drug & Alcohol Providers](#)

**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**

#### **10-0142**

Motion to advertise a Request for Qualifications for a Status Offense Court Parenting Provider, and to extend the existing provider agreement on a month to month basis, pending the RFQ process completion.

**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

#### **10-0149**

Motion to bid for the Indexing of Imaged Marriage Licenses for the Register of Wills.

**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**

**James Moran-Exceptional Payments, INC. Tax Claim Kiosk, submitted a report and check to the Chief of Staff and Commissioners.**

**Mary Garm- The Summer Passport Program at the local libraries. Cultural and heritage sites offered through the library system; can sign up on the Lackawanna Library website at at all of the libraries.**

**Keith McConnell, Olyphant- unconstitutional gun rule for the Parks. Solicitor John O'Brien stated that the issue will be addressed at the next Commissioners Meeting.**

### **Commissioners' Other Business**

None

### **Adjournment**

**A motion was made by Commissioner Corey D. O'Brien, seconded by**

**Commissioner A.J. Munchak, that this meeting be Adjourned at 11:08am. The motion carried by the following vote:**

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