



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, July 14, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:07am.

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)

Marie Schumacher-Please vote against the University of Scranton RACP Grant-we shouldn't be funding them

Resolutions

10-0153

Approving Current Payables

Attachments: [Check Register 07092010](#)
[EFT 07092010](#)
[payroll 6-25-10](#)
[payroll 7-9-10](#)

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

10-0133

Approving and Ratifying the Lackawanna County Commission on Drug and Alcohol Abuse Grant Agreement

Attachments: [signed Drug & Alcohol Grant](#)

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

10-0150

Approving a Grant from the Lackawanna County District Attorney's Office

Attachments: [DUI Grant](#)

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

10-0154

Authorizing a Grant Application for a Community Traffic Safety Project

Attachments: [Grant Community Traffic Safety Project](#)

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

10-0155

Entering into an agreement with the University of Scranton and authorizing the filing of an application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant

Attachments: [COOPERATIVE AGREEMENT-RACP funding-Mulberry Street](#)
[Mulberry allocation letter from State](#)

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

10-0156

Entering into a Letter of Agreement with Telespond Senior Services, Inc.

Attachments: [Telespond Letter of Agreement](#)

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

10-0159

Ratifying an Interest Arbitration Award with The Lackawanna County Adult and Juvenile Probation and Domestic Relations Section Employees Association

Attachments: [Arbitration-Adult-Juvenile-Domestic](#)

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

10-0160

Adopting a revision of the Rules and Regulations for Lackawanna County Parks

Attachments: [Rules and Regulations 2010-07-12](#)

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

10-0161

Motion to advertise for bids for the Aylesworth Park recreation development project.

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

10-0152

Motion to extend the existing provider agreement with GeographIT for GIS Services 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

Opportunity for the Public to Address the Board

Keith McDonald, Olyphant; The Sheriff's remarks in the paper must be redacted/withdrawn. The Sheriff stated that he would never allow any guns in the park, which is unconstitutional. Why is the Sheriff charging \$31.00 for a gun permit? By State law, it should only be \$25.00. Also, are COLTS being reimbursed for taking the elderly up to the casinos?

Marie Schumacher-upset with the Science Building/Mulberry St/University of Scranton project. Requesting the definition of 'elderly drivers' in the Traffic Safety Grant. Why are people using COLTS to travel outside of the County? Not fair to others who travel outside of the County. Also, there should be absolutely NO smoking at the Prison- why is this tolerated?

Commissioners' Other Business

Commissioner Corey O'Brien- Commissioners Conference Room is now WiFi accessible.

Commissioner Michael J. Washo-Please attend the Courthouse Square summer concert series, every Saturday night in July

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be Adjourn ed at 11:00am The motion carried by the following vote:

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