



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes - Final Board of Commissioners

Wednesday, July 15, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:10 A.M.

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

Reading and Approval of Minutes

Commissioner A.J. Munchak made a presentation regarding last meetings decision to hire a law firm for the possible sale of the Lackawanna County Health Care Center, Stevens and Lee vs Elliott Greenleaf with choice of Stevens and Lee.

Commissioner Munchak motioned to rescind choice of Stevens and Lee and choose Elliott Greenleaf.

Motion failed due to no second.

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, to dispense with the reading of the minutes 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

Resolutions

[09-0190](#)

Approving Current Payables

Attachments: [EFT 07102009](#)
[Payment Check Register 07102009](#)
[Payroll Report 07102009](#)

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

[09-0186](#)

Approving Provider Contracts between Lackawanna-Susquehanna Mental Health/Mental Retardation and it's Providers for FY 2009-2010.

Attachments: [09-0186 MH-MR](#)

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

[09-0187](#)

Authorizing the filing of a proposal for funds between Lackawanna County and the Department of Community and Economic Development, Commonwealth of Pennsylvania.

Attachments: [09-0187](#)

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

[09-0188](#)

Approving Provider Agreements between the Lackawanna/Susquehanna Commission on Drug and Alcohol Abuse and it's Providers for FY 2009-2010.

Attachments: [09-0188](#)

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

[09-0191](#)

Ratifying the signing of a DUI Sobriety Checkpoint and Underage Drinking Enforcement Grant for the Lackawanna County District Attorney's Office.

Attachments: [DUI Sobriety Grant](#)

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

[09-0192](#)

Increasing the term of the existence for the Lackawanna River Basin Sewer Authority.

Attachments: [Lackawanna River Basin Sewer Authority](#)

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

[09-0193](#)

Entering into an amended agreement with L.R. Costanzo Co., Inc.

Attachments: [Lackawanna County Consulting Agreement - 07 14 09 \(2\)](#)
[09-0193 Consulting Agreement signed](#)

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

Opportunity for the Public to Address the Board

Marie Shumacher

Commissioners' Other Business

Commissioner A. J. Munchak requested a report of Alston & Bird, firm hired to lobby for the County.

Adjournment

The meeting was adjourned at 11:19 A.M.

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

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