



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, July 28, 2010

10:00 AM

Commissioner's Conference Room

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, to 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

Resolutions

10-0170

Approving Current Payables

Attachments: [payroll 7-23-10](#)
[EFT 07232010](#)
[Check Register 07232010](#)

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

10-0174

Approval of Lackawanna Industrial Fund Enterprises Grant for Fiscal Year 2010-2011

Attachments: [LIFE LEDA 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

10-0166

Approving a Tax Increment Financing Plan in Cooperation with the Borough of Old Forge and the Old Forge School District

Attachments: [Old Forge TIF Boundary](#)

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

10-0167

Authorizing the Filing of a Grant Application to the Pennsylvania Department of Community and Economic Development

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

10-0168

Authorizing a Contract for Housing Services with Neighborhood Housing Services of Lackawanna County

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

10-0169

Authorizing the Execution of a Cooperation Agreement Relative to the Old Forge Tax Increment Financing District

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

10-0171

Approving Provider Contracts between Lackawanna-Susquehanna Mental Health/Mental Retardation and its Providers for FY 2010-2011

Attachments: [MHMR FY2010-2011](#)

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

10-0173

Authorizing a Grant-in-Aid application to the Pennsylvania Board of Probation/Parole Department

Attachments: [Adult Prob. Grant in Aid](#)

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

10-0175

Entering into a Lease Agreement with the Lackawanna County Convention & Visitor's Bureau

Attachments: [LEASE 2010-07-22](#)
[Exhibit A](#)

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

10-0176

Awarding the Pennsylvania Department of Community and Economic Development Grant Program Audit

Attachments: [DCED AUDIT ENGAGEMENT LETTER](#)

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

10-0177

Awarding the Performance of Compilation Services

Attachments: [COMPILATION ENGAGEMENT LETTER 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

10-0178

Awarding the Architectural Design Services for the Covington Park Office Project

Attachments: [prop wjb covington park office-pavilion bldg 7-27-10](#)

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

Motions**10-0162**

Motion to purchase a Marathon Joint Sealer, model 145HD, for \$25,000.00.

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

10-0163

Motion to accept the bid to repair motors from Traction Motor Service, Inc., for \$19,965.00.

Attachments: [Traction Motor Bid 2](#)

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

10-0164

Motion to authorize the Purchasing Department to advertise for bids for the Space Study implementation.

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

10-0165

Motion to accept the Bid from Globe Digital Business Services Inc. for \$18,130.00, for Marriage Licensing Index.

Attachments: [imaging tab form 7-22-10](#)

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

10-0172

Motion to authorize the Purchasing Department to advertise for a rebid of the material for the Plank Road Bridge 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

Opportunity for the Public to Address the Board

John McGee-against the sale of the AAA Baseball Stadium, asking the Commissioners to terminate the contract with Mandalay due to the memorandum released to the Stadium Board to hire an anti-trust attorney from Philadelphia, "challenge the purchase option"

Christine from the American Cancer Institute-smoke free parks, offering signs for display at all County parks

Commissioners' Other Business

Commissioner AJ Munchak- Meals on Wheels/Record Storage RFP; 30 minute lunch arbitration, unfair ruling; new Voter Reg building, believes a sign should be prominent on the side of the building; stated that Attorney McGee never met with him to discuss his concerns.

Commissioner Corey O'Brien- Baseball, keep it here forever, even though Mandalay is not fantastic, the Yankees could stay here for years because of a player development agreement, but the fear is that we-the County- cannot afford and fund necessary repairs; requested to have a copy of McGee's presentation.

Commissioner Michael Washo- the Stadium will become a rusty hulk, the County is struggling, and there is no more money to put into the Stadium, have been a "private critic of Mandalay", Lackawanna County does not have the capacity to manage business of baseball, too much money is being wasted very year, instead of the funding going to those programs in need-cannot borrow anymore money.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 12:18pm. The motion carried by the following vote:

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

