



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, August 10, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey O'Brien called the meeting to order at 10:04am.

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

Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, 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 Bruce A. Smallacombe

Opportunity for the Public to Address the Board (Agenda Items Only)

None

Ordinances - First Reading

11-0168

Ordinance #209

Second Reading

Adopting a Uniform Parcel Identifier System

Resolutions

11-0163

Approving Current Payables

Attachments: [Check Register 08052011](#)
[August 5 2011 Payroll](#)
[EFT 08052011](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0165

Authorizing SLIBCO to perform improvements to Valley View Drive

Attachments: [SLIBCO](#)

A motion was made by Commissioner Bruce A. Smallacombe, 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 Bruce A. Smallacombe

11-0170

Entering into a Project Development Agreement

Attachments: [Conxx Inc](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0164

Approving a Service Agreement for the Visitor's Center

Attachments: [Visitor Center 2011](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0166

Approving a Service Agreement for the Trolley Museum

Attachments: [TrolleyMuseum2011](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

Motions

11-0167

Motion to accept the bid from Hartley & Esgro Waterproofing, 312 S. Sherman Avenue, Scranton PA 18504, for the Exterior Repairs to the Lackawanna County Children's Library, at a price not to exceed \$17,500.00.

Attachments: [Library Bid Tab](#)

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

11-0169

Motion to authorize the Purchasing Department to advertise for Bids for a Food Service Provider at the Lackawanna County Prison.

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

Opportunity for the Public to Address the Board

Bill Jones, South Abington Twp-refinancing debt? Bond rating? Pension fund? Do you know how to get out of debt? Job creation in the County, where does that stand? Have you received free concert tickets and a guest pass? And will this appear on your Financial Interest Statements? For other Live Nation concerts, outside of the County, do you attend?

Commissioners' Other Business

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this meeting be Adjourned at 11:14am. The motion carried by the following vote.

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