



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, August 12, 2009

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:06 A.M.

Present 2 - Corey D. O'Brien and A.J. Munchak

### Reading and Approval of Minutes

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

#### 09-0205

Approving Current Payables

**Attachments:** [Payment Check Register 08072009](#)  
[Payment Register EFT 08072009](#)  
[Payroll Report 08072009](#)  
[09-0205 Payables](#)

A motion was made by Commissioner Michael J. Washo, 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

#### 09-0194

Authorizing the Chairman to execute a Grant in Aid application to the Pennsylvania Board of Probation/Parole Department.

**Attachments:** [Probation and Parole grant](#)  
[09-0194](#)

A motion was made by Commissioner Michael J. Washo, 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

[09-0201](#)

Approval of Application to the Pennsylvania Department of Transportation for Temporary Traffic Signals at Oak Street, Taylor, PA.

**Attachments:** [09-0201](#)

**A motion was made by Commissioner Michael J. Washo, 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

[09-0198](#)

Entering into a Right of Way Agreement with PPL Electric Utilities.

**Attachments:** [09-07-01-PPL Right of Way Agreement](#)

**A motion was made by Commissioner Michael J. Washo, 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

[09-0200](#)

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

**Attachments:** [09-0200 Provider Contracts Drug and Alcohol](#)  
[09-0200 signed](#)

**A motion was made by Commissioner Michael J. Washo, 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

[09-0202](#)

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

**Attachments:** [09-0202 Proposal of Funds](#)

**A motion was made by Commissioner Michael J. Washo, 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

[09-0207](#)

Approving an Agreement between Lackawanna County through it's Coordinated Transportation System and Telespond Senior Services, Inc. for Evening and Weekend Transportation for the Disabled for FY 2009-2010.

**Attachments:** [09-0207 Letter of Agreement](#)  
[09-0207 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

**09-0206**

Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL) on behalf of student Kelly Atkinson.

**Attachments:** [09-0206](#)  
[09-0206 CYS](#)

**A motion was made by Commissioner Michael J. Washo, 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

**09-0199**

Entering into a Cooperation Agreement, Amendment No. 2.

**Attachments:** [Bi County Comp Plan Coop Agree Amend No 2 August 2009](#)  
[09-0199](#)

**A motion was made by Commissioner Michael J. Washo, 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

**09-0203**

Approving the Old Forge Tax Increment Financing District Committee

**Attachments:** [09-0203 Old Forge TIF](#)

**A motion was made by Commissioner Michael J. Washo, 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

**09-0204**

Approving the Blakely Tax Increment Financing District Committee

**Attachments:** [09-0204 Blakely TIF](#)

**A motion was made by Commissioner Michael J. Washo, 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

**09-0209**

Entering into an agreement with the Pennsylvania Department of Corrections.

**Attachments:**    [Lackawanna County Transfer Agreement](#)  
[09-0209 Department of Corrections](#)  
[Lackawanna County Transfer Agreement - Final \(2\)](#)

**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

**09-0210**

Entering into a Professional Services Agreement with Cost Plans Plus, LLC.

**Attachments:**    [INDIRECT COST PLAN 2008-2009](#)  
[09-0210 Cost Plans](#)

**A motion was made by Commissioner Michael J. Washo, 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

**09-0208**

Authorizing the Wilkes-Barre/Scranton International Airport to apply for the Pennsylvania Conservation Works Grant.

**Attachments:**    [LackawannaCtyResolutionPAConsWorksGrant](#)  
[09-0208](#)

**A motion was made by Commissioner Michael J. Washo, 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

**09-0197**

Filing of a grant application with the Pennsylvania Department of Transportation for a Community Traffic Safety Project.

**Attachments:**    [Exhibit G-Lobbying Cert](#)  
[Project Director COB](#)  
[Grant Resolution](#)  
[09-0197 Traffic Safety](#)

**A motion was made by Commissioner Michael J. Washo, 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**

**09-0195**

Motion to accept the bid from Wince Construction, Inc. totaling \$197,784.00 for the Lucky Run Rehabilitation Project.

**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 A.J. Munchak

**09-0196**

Motion to accept the bid from Traction Motor Service, Inc. totaling \$15,000.00 to repair two (2) traction motors for the Trolley Museum.

**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 A.J. Munchak

**09-0212**

Motion to reject all bids for General Contractor for the Jessup Department of Public Works site.

**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 A.J. Munchak

**09-0214**

Motion to reject all bids for Plumbing for the Jessup Department of Public Works site.

**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 A.J. Munchak

**09-0215**

Motion to reject all bids for HVAC for the Jessup Department of Public Works site.

**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 A.J. Munchak

**09-0213**

Motion to re-advertise for bids for General Contractor for the Jessup Department of Public Works site.

**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 A.J. Munchak

**09-0216**

Motion to re-advertise for bids for Plumbing for the Jessup Department of Public Works site.

**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 A.J. Munchak

**09-0217**

Motion to re-advertise for bids for HVAC for the Jessup Department of Public Works site.

**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 A.J. Munchak

**09-0218**

Motion to accept the bid of the lowest responsible bidder of Joyce Electrical Inc., Eynon, PA, for the Jessup Department of Public Works site.

**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 A.J. Munchak

**Opportunity for the Public to Address the Board**

**Marie Schumacher, Scranton regarding reassessment issues.**

**Commissioners' Other Business**

**Commissioner Corey D. O'Brien motioned to ratify the letter agreement amending the contract Article 14, Section 3A of the SEIU contract and ratify the letter agreement dated July 21, 2009. Commissioner Michael J. Washo seconded the motion. The motion passed by a vote of 2-1. Commissioner A.J. Munchak voted no.**

**Commissioner Corey D. O'Brien motioned to extend the contract with Alston & Bird expiring on June 1, 2009, under the same terms and conditions as set forth in the letter agreement dated July 2, 2008 and authorize the Board of Commissioners, the Chairman to enter into such agreement to expire at anytime upon the County's request for termination. Commissioner Michael J. Washo seconded the motion. The motion passed by a vote of 2-1. Commissioner A.J. Munchak voted no.**

**09-0219**

Motion to ratify and approve the letter agreement dated July 21, 2009 by and between the County of Lackawanna and SEIU AFL-CIO Local 668 which amends Article 14, Section 3A, of the Contract Agreement by and between the County of Lackawanna and the Service Employees International Union AFL-CIO, local 668 dated January 1, 2009.

**09-0220**

Motion to extend the contract of Alston & Bird which expired on June 1, 2009, under the same terms and conditions as set forth in the letter agreement dated July 2, 2008 and authorizes the Chairman of the Board of Commissioners to enter into such agreement to expire upon the County's request for termination.

**A motion was made by Corey D. O'Brien, seconded by Michael J. Washo, that this Motion be Passed. The motion passed by the following vote.**

**Aye:** 2 - Michael J. Washo and Corey D. O'Brien

**Nay:** 1 - A.J. Munchak

**Adjournment**

*The meeting was adjourned at 11:41 A.M.*

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, 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