



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes - Final Board of Commissioners

Wednesday, August 26, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:08 A.M.

Present 3 - Michael J. Washo, 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 be 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

Proclamation Presentation

Proclamation Declaring September as "National Alcohol and Drug Addiction Recovery Month" in Lackawanna County.

Resolutions

[09-0222](#)

Approving Current Payables

Attachments: [Payment Check Register 08212009](#)
[Payment Register EFT 08212009](#)
[Payroll Report 08212009](#)
[09-0222](#)

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

[09-0226](#)

Approving a Lease Agreement between Dunmore Borough ("Landlord") and Lackawanna County Department of Human Services for FY July 1, 2009 to June 30, 2010.

Attachments: [09-0226 Real Estate Lease](#)
 [09-0226 Real Estate 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

09-0225

Approving a continuation of a grant agreement between Lackawanna County and the Pennsylvania Commission on Crime and Delinquency (PCCD). [Grant #18967 -Lackawanna County CJAB Mental Health Initiative] for FY 2009-2010.

Attachments: [09-0225 PCCD Grant](#)
 [09-0225 PCCD 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

09-0223

Approving an amended lease agreement with Election Systems & Software, Inc.

Attachments: [ESS revised maintenance agreement](#)
 [09-0223](#)

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

09-0224

Entering into an agreement with Simply Controls, Inc.

Attachments: [09-0224 Simply Controls, Inc](#)
 [09-0224 Simply Controls 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

09-0221

Entering into an agreement with Delaware and Hudson Railway Company, Inc.

Attachments: [09-0221 Agreement](#)
 [09-0221 ExhibitAEstimateJune09](#)
 [09-0221 completeEstimateExhibitBJune09](#)
 [09-0221 ExhibitCEstimateJune09](#)
 [09-0221 SpecSheeting](#)
 [09-0221 Regulations](#)
 [09-0221 Canadian Pacific](#)

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

Opportunity for the Public to Address the Board

**Frank Murraco, Clarks Summit Sierra Club
Tony Delonti, Eynon American Lung Association regarding Smoke-free parks policy**

Commissioners' Other Business

Adjournment

The meeting was adjourned at 10:50 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