



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes - Final Board of Commissioners

Wednesday, September 9, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:07A.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 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

Proclamation Presentation

[09-0246](#)

Proclamation declaring September 10, 2009 Interdependence Day in Lackawanna County.

The proclamation was accepted by Maureen Mc Guigan

Resolutions

[09-0241](#)

Approving Current Payables

Attachments:

[EFT 09042009](#)

[Payment Check Register 09042009](#)

[Payroll Report 09042009](#)

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

[09-0232](#)

Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL) on behalf of students Kristina Shelly and Irene Stinson.

Attachments: [CWEL agreements](#)

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

09-0233

Entering into a reimbursement agreement for improvements to the Lackawanna County Stadium/PNC Field.

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

09-0243

Entering into an agreement authorizing the filing of an application with the Commonwealth for a redevelopment assistance capitol program grant and authorizing the chairman to enter into a cooperative agreement with the University of Scranton.

Rob Farrell from the University of Scranton spoke on the resolution.

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

09-0234

Establishing a cooperative purchasing system.

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

09-0235

Appointments to the Lackawanna County Assessment Board.

All of the above appointments were a unanimous vote 3-0 except Mr. Lavelle which was a 2-1 vote. Commissioner Munchak voted Nay due to conflict of interest.

Motions

09-0237

Motion to accept the bid from Linde Construction for the Leggets Creek Reclamation Project, at a cost of \$431,072.50.

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

09-0236

Motion to accept a proposal from Pitney Bowes Mailing Systems for a Certified Mail tracking system.

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

09-0238

Motion to accept the bid for General Contractor of the Jessup Park Roads and Bridges project from Scartelli Construction, at a cost of \$1,696,437.

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

09-0239

Motion to accept the bid for HVAC Jessup Park Roads and Bridges project from Scranton Electric at a cost of \$172,000.00.

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

09-0240

Motion to accept the bid for Plumbing for the Jessup Park Roads and Bridges project from Cosgroves North End Plumbing at a cost of \$154,500.00.

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

09-0244

Motion to reject all bids for the electronic monitoring devices.

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

09-0245

Motion to re-advertise bids for electronic monitoring devices.

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

Sharon Schultz- Scranton, PA

Commissioners' Other Business

Adjournment

The meeting was adjourned at 11:01A.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