



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Thursday, September 17, 2009

9:00 AM

Commissioner's Conference Room

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### Call to Order

#### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 9:06 a.m.

**Present** 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

### Reading and Approval of Minutes

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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)

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

None

### Resolutions

#### Resolutions

##### 09-0248

Entering into a Professional Services Agreement with Exceptional Payments, INC. for Kiosk Licensing Agreement.

**Attachments:** [Kiosk License Agreement](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak that this Resolution be Adopted, 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

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

None

**Commissioners' Other Business**

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Commissioner A.J. Munchak would like to wish all a Happy Rosh Hashanah

**Adjournment**

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*This meeting was adjourned at 9:16 a.m.*

**A motion was made by Commissioner Michael J. Washo to Adjourn, seconded by Commissioner A.J. Munchak, carried by the following vote:**

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