



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, September 23, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:14 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 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

[09-0247](#) Proclamation Declaring September 28, 2009 as "Family Day" in Lackawanna County.

Resolutions

[09-0249](#) Approving Current Payables

Attachments: [EFT 09182009](#)
[Payment Check Register 09182009](#)
[Payroll 09182009](#)

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

[09-0250](#) Approving Professional Services Contracts between Lackawanna County Children & Youth Services and it's providers for FY 2009-2010.

Attachments: [09-0250 prof contracts for fiscal year](#)
[09-0250 Annual contract drug testing](#)
[09-0250 Child abuse contract 1 of 2](#)
[09-0250 Child abuse contract 2 of 2](#)
[09-0250 contract for Spanish Interpreter-FERRA](#)
[09-0250 Contract Spanish Interpreter-SOLANO](#)
[09-0250 Contract for Spanish Interpreter- VELEZ](#)
[09-0250 Contract renewal for legal services-Libassi](#)
[09-0250 Proposal Juvenile and Dependency Representation](#)
[09-0250 renewal of counseling contract-Dunston](#)
[09-0250 renewal of counseling contracts-Haupt](#)
[09-0250 renewal of counseling contracts-Muklewicz](#)
[09-0250 renewal of counseling contracts-Bertanzetti](#)
[09-0250 Purchase Girls DetentionCenter-Mid Atlantic](#)
[09-0250 Purchase Girls Detention Center-Lancaster County](#)

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

09-0253

Approving a Sale of Lackawanna County Detention Beds between Lackawanna County Children & Youth Services and Pike County for FY 2008-2009.

Attachments: [09-0253 Child and Youthprof contracts](#)
[09-0253 Service Agreement](#)

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

09-0251

Application to DCED for Funding for the Stadium Rehabilitation and Renovation Project

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

09-0254

Approving a Provider Contract between Lackawanna Susquehanna Drug & Alcohol Commission and Wilkes-Barre Behavioral Hospital Company LLC/CHOICES Program of Wyoming Valley for FY 2009-2010.

Attachments: [09-0254DrugAlcohol provider contracts](#)
[09-0254 services agreement](#)

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

09-0257

Approving a continuation of a three year grant agreement between Lackawanna County and the Pennsylvania Commission on Crime & Delinquency (PCCD). [Grant #18377-3 Lackawanna County Mental Health Court] for FY 2009-2010.

Attachments: [Grant 18377-3](#)
[PCCD Grant approval letter](#)

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

09-0255

Approving a continuation of a grant agreement between Lackawanna County and the Pennsylvania Commission on Crime & Delinquency (PCCD). [Grant #19216-2 Lackawanna County Mental Health Court] for FY 2009-2010.

Attachments: [09-0255 grant 19216](#)

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

09-0258

Entering into an agreement approving the financing by the Scranton-Lackawanna Health and Welfare Authority of certain capital projects for the benefit of Marywood University to better serve the public's health, safety and welfare.

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

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner Michael J. Washo wanted to thank all attendees at the Cross Country run at McDade Park, and also all who attended the Boundless Playground opening at McDade which was a joyful time, and Lackawanna County is one of only a few in the nation that offer a playground such as Boundless. Thank you to all who worked on it. Commissioner A.J. Munchak issued the Mayor of Taylor's thanks on a Temporary Road and Commissioner Munchak also made note that Terry Butler

of the US Archery Team carried the US flag in Portugal. Commissioner Munchak stated that Mayor Doherty and staff need to contact Tom Dubas and the 911 center before planning to buy Complex building for a backup city government in case of an emergency. Commissioner Munchak also discussed Kevin Haggerty's upcoming State Race.

Adjournment

The meeting was adjourned at 10:54 A.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