



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes 2 Board of Commissioners

Wednesday, October 13, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:07am.

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

Reading and Approval of Minutes

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, to Dispense with the Reading 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

[10-0210](#) "John J. Luciani Regionalism" Award presented to Lackawanna County from the Deputy Director for Parks & Recreation, Bill Davis, for the Lackawanna County Boundless program.

[10-0222](#) Proclamation declaring October 2010, United Way month in Lackawanna County.

[10-0226](#) Proclamation declaring October 22, 2010 as "PROSPER Day" in Lackawanna County.

Resolutions

[10-0228](#) Approving Current Payables

Attachments: [payroll 10-1-10](#)
[Check Register 10122010](#)
[EFT 10122010](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Resolution be Adopted. The motion carried by the following vote:

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

Abstain: 1 - A.J. Munchak

10-0219

Declaration Of Disaster Emergency

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0218

Authorizing The Submittal And Modification Of Pennsylvania Department Of Transportation DOTGrants

Attachments: [Combo Resolution1](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0221

Approving and Authorizing the submission of a Grant Application for the Library System

Attachments: [Library Grant Application](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0223

Authorizing a Grant-in-Aid Application

Attachments: [Grant in Aid App. Juvenile](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0224

Authorizing the Treasurer to make Intra-Governmental Transfers

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0227

Entering into a Service Agreement with Boundless Playgrounds

Attachments: [Lackawanna Service Agreement 10-12-10 \(2\)](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0225

Ratifying an Interest Arbitration Award with the Lackawanna County Detectives Association

Attachments: [Arbitration Award-Salary Board](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0215

Authorizing the Submission of CDBG Program Modifications

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

10-0220

Appointment to the Area Agency on Aging Board

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Appointment be Approved. The motion carried by the following vote:

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

Motions10-0217

Motion to reject all bids for the Clarks Summit Borough Handicapped Access Curb Cut Project.

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, 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

Shelly McQ-Scranton Reads 2010 Chairwoman- Mark Twain's books are the spotlight of the 2010 Scranton Reads festival

John McGee-urged the Commissioners to oppose the sale of the Baseball team/stadium

Commissioners' Other Business

Commissioner Munchak-inquired about the County Engineer RFQ; Attn Solfanelli's contract with the Prison Board; the Baseball Stadium/sale; 2011 Budget- no budget crisis, no tax increase, no massive layoff.
Commissioner O'Brien-Baseball Stadium
Commissioner Washo-Baseball Stadium

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 11:21am. The motion carried by the following vote:

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