



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, October 14, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:05 am.

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

Reading and Approval of Minutes

This matter was approved on and the vote was as follows:

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

[09-0264](#) Proclamation declaring October "United Way Month" in Lackawanna County.

Resolutions

[09-0270](#) Approving Current Payables

Attachments: [EFT 10092009](#)
[Payment Check Register 10092009](#)
[Payroll Report 100209](#)

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

[09-0260](#) Approval of Lackawanna Industrial Fund Enterprises Grant for Fiscal Year 2009-2010

Attachments: [LIFE Grant](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this resolution be adopted. Jim Coleman made note that the Grant would total \$25,409.00. The motion carried by the

following vote:

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

09-0266

Approving an Agreement between Lackawanna County Department of Human Services and United Neighborhood Centers for the SUPER NOFA-Continuum of Care agreement for FY 2009-2010.

Attachments: [09-0266](#)
[09-0266 agreement](#)

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

09-0267

Authorizing a Grant-in-Aid Application to the Juvenile Court Judges' Commission.

Attachments: [09-0267 RichClifford Grant](#)

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

09-0271

Approving and Ratifying the Professional Services Agreement with The Palumbo Group for LEED Certification for the Lackawanna County Public Service Park in Jessup, PA.

Attachments: [LEED proposal](#)

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

09-0272

Approving and Ratifying the Professional Services Agreement with The Palumbo Group for Phase IV of the Lackawanna County Space Study.

Attachments: [Phase IV ratify](#)

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

Motions

09-0261

Motion to authorize the Purchasing Department to obtain quotes for repair for the cooling tower of the County Annex Building.

This matter was Passed

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

09-0263

Motion to authorize the Deputy Director of Purchasing to enter into negotiations with energy suppliers for Lackawanna County.

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

09-0269

Motion to authorize the Deputy Director of Purchasing to bid for Elevator Service Contracts for the Lackawanna Administration Building, the Courthouse and the Jefferson Building.

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

09-0273

Motion to authorize the Purchasing Department to bid for two (2) light duty dump trucks for Roads and Bridges.

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

Tracy Andrews (Carbondale) spoke on Affidavit regarding the School Board election last year, posed numerous questions to Solicitor O'Brien.

Bill Andrews (Carbondale) asked if he could videotape the Board meetings, said he did not receive a return phone call from James Hart. Questioned the placement of the three Boundless Playgrounds, doesn't like the fact that they are in the Scranton area.

Elizabeth Davis (Scranton) spoke on the Scranton Reads program-October 29 at 7pm Marywood Univ, where author will speak.

Joe Dwyer (Scranton) member of the Pax Christi organization, spoke on the Medical care at the Prison; Commissioner Corey D. O'Brien asked that it be put into writing.

Commissioners' Other Business

Commissioner A.J. Munchak requested that the Medical Provider Contracts be on the Oct 28 Agenda, and questioned the legality of Commissioner Corey D. O'Brien running for Congress and being Commissioner.

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 11:10 am. The motion carried by the following vote:

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