



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, October 27, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:03am.

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 the minutes 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

Resolutions

10-0233

Approving Current Payables

Attachments: [EFT Register 10222010](#)
[Payment Check Register 10222010](#)
[payroll 10-15-10](#)

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

10-0229

Approving Provider Contracts between Lackawanna County Children & Youth Services and it's Providers for FY 2010-2011.

Attachments: [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0230

Approving Professional Services Contracts between Lackawanna County

Children & Youth Services and its providers for FY 2010-2011.

Attachments: [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0231

Approving of the sale of Detention Bed Space Contracts between Lackawanna County Children & Youth Services and its Providers for FY 2010-2011.

Attachments: [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0232

Approving of the Purchase of Detention Space for Lackawanna County Children & Youth Services

Attachments: [C Y Provider Contracts-Prof Svs List for Agenda 10-27-10](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0234

Entering into a renewal of a Software Maintenance Agreement with New World Systems Corporation

Attachments: [NWS 2011 SSMA](#)
[NWS SSMA Intor Letter](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0235

Approving a Grant Agreement between the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) and Lackawanna County for the Community Revitalization Assistance Program.

Attachments: [Grant App. Community Revitalization Assistance](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0236

Entering into a Collective Bargaining Unit Agreement with Adult and Juvenile Probation and Domestic Relations

Attachments: [Adult, Juvenile Probation, Domestic Relations Collective Bargain Agreem.](#)

A motion was made by Commissioner Corey D. O'Brien, 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

10-0237

Entering into a Right-of-Way Agreement with PPL

Attachments: [PPL Right-of-Way agreement](#)

A motion was made by Commissioner Corey D. O'Brien, 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

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner AJ Munchak-inquired about Attn. Solfanelli's contract with the Prison Board; also asked the Chief of Staff when the County Engineer RFQ position would be filled.

Commissioner Michael J. Washo- go vote on Election Day!

Commissioner Corey D. O'Brien- Discussed the future Apple store that is coming to Scranton, involvement in Leadership Lackawanna.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this meeting be Adjourned at 10:31am. The motion carried by the following vote:

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