



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, November 9, 2011

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Corey D. O'Brien called the meeting to order 10:04am.

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

### Reading and Approval of Minutes

A motion was made by Commissioner Bruce A. Smallacombe, seconded by Commissioner Michael J. Washo, 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 Bruce A. Smallacombe

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

None

### Resolutions

#### 11-0243

Approving Current Payables

**Attachments:** [Check Register 11042011](#)  
[EFT 11042011](#)  
[Payroll dated October 28 2011](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

#### 11-0236

Ratifying a PCCD Grant for Mental Health Court

**Attachments:** [PCCD Co-Occuring Court Grant](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

#### 11-0237

Entering into a Collective Bargaining Agreement

**Attachments:** [Collective Bargaining Agreement, Deputy Sheriffs](#)

**A motion was made by Commissioner Bruce A. Smallacombe, 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 Bruce A. Smallacombe

**11-0238**

Authorizing the Filing of an Application with PEMA

**Attachments:** [4030 Event Storm Reimbursement Paperwork11 11](#)

**A motion was made by Commissioner Bruce A. Smallacombe, 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 Bruce A. Smallacombe

**11-0239**

Ratifying the Submission of CDBG Revisions

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.**

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

**11-0240**

Authorizing a CDBG Cooperation Agreement

**Attachments:** [Blakely 2nd St. Coop. Ag](#)

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.**

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

**11-0241**

Entering into a CDBG Construction Contract

**Attachments:** [Blakely Borough 2nd Street Sanitary Sewer Line Reconstruction](#)

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.**

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

**11-0242**

Entering into a Cooperative Agreement with the Career Technology Center

**Attachments:** [COOPAGREE-CTC](#)

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.**

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

11-0244

Executing the Additional Termination Event Agreement

**Attachments:** [PNC Additional Termination Event Agreement](#)

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.**

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

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

None

**Commissioners' Other Business**

**Commissioner Bruce A. Smallacombe:** Congratulations to Corey for his win. Interested in setting up or starting a Marcellus Shale commission; Airport Authority meeting on December 7th.

**Commissioner Michael J. Washo:** Congratulations to Corey as well as all other winners-enjoy your victory, but the work is scary. Now regarding the Collective Bargaining Agreement-we have been advocates of a zero increase. Public employee raise's when there is no money is just non-sensical, not fair and not right.

**Commissioner Corey D. O'Brien:** Thank you for entrusting me to serve the County for the next four years. We have invested 2million in the Boundless Playground, Arts and Culture, Infrastructure, completed the County lease/rent space study, invested in the Library system and cut the size of this government by 32%, but due to federal and state cuts, treatment budget cuts, we must look to reduce expenses, refinance debt, enhance revenue and work together. Need to balance the budget, invest in the pension system, and continue to be progressive.

**Chief of Staff Maria Elkins:** The following dates and times are the tentative schedule of regular and special Board of Commissioners Meeting:  
**Monday November 14, 2011:** second reading of the Unfunded Debt Ordinance #210  
**Thursday November 17, 2011:** first reading of the Budget Ordinance #211  
**Wednesday November 23, 2011:** regularly scheduled meeting; tentative adoption of budget/first reading of the TAN Ordinance  
**Wednesday November 30, 2011:** tentative adoption of TAN Ordinance

**Adjournment**

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this meeting be Adjourned at**

**10:50am. The motion carried by the following vote.**

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