



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Thursday, November 12, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

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

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

Reading and Approval of Minutes

A motion was made by Commissioner A.J. Munchak, 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 A.J. Munchak

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

None

Proclamation Presentation

[09-0293](#) Proclamation declaring November 12, 2009 as Michelle L. Olshefski Day in Lackawanna County.

[09-0292](#) Proclamation declaring November 13, 2009 as Census Awareness Day in Lackawanna County.

Ordinances - First Reading

[09-0286](#) **Ordinance #199**
First Reading
Annual Budget for the County of Lackawanna for the year 2010

Resolutions

[09-0288](#) Approving Current Payables

Attachments: [EFT 11092009](#)
[Payment Check Register 11092009](#)
[Payroll Report 10302009](#)

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

09-0289

Entering into a Letter of Intent for the Purchase of Lackawanna County Health Care Center with Millennium Management, LLC.

Attachments: [09-0289 LCHCC contract](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. Bill Mitchell of Haverford Healthcare Advisors spoke, along with Millennium Management's CFO Teresa Viscardis.

The motion carried by the following vote:

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

Motions

09-0291

Motion to accept Bid from Hondru Ford Inc., for two (2) 2010 Ford F-550 Dump Trucks.

Attachments: [09-0291](#)

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

David Evans-2331 N. Washington Ave, Scranton; spoke on behalf of wife Janet Evans and her petition for a recount of the Nov. 3, 2009 Election.

Joe Dwyer-825 Greenridge St, Scranton; Prison Contract, Forensic Audit of Dr. Zaloga's private practice and prison.

Commissioners' Other Business

09-0296

Motion to extend the current medical care provider contract for one month, at this time, to allow the Board to continue negotiations and ability to bring a new contract forward for consideration at the Board level.

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

Adjournment

