



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 17, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:06am.

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.

Chief of Staff Maria Elkins made a Motion to add a Motion at the end of the meeting for Public Works Director John Eastman to bid for security systems at the new Jessup Building.

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

[10-0240](#) Proclamation declaring November 2010 as "Pancreatic Cancer Awareness Month" in Lackawanna County.

Ordinances - First Reading

[10-0238](#) **Ordinance #204**
First Reading
Annual Budget for the County of Lackawanna for the year 2011

Resolutions

[10-0244](#) Approving Current Payables

Attachments: [Check Register 11102010](#)
[EFT 11102010](#)
[payroll 10-29-10 & 11-12-10](#)

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

10-0239

Authorizing an Application to the Pennsylvania Department of Community Economic Development for Land Use Planning and Technical Assistance Program (LUPTAP) Funds

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

10-0242

Entering into a Memorandum of Understanding with the County Commissioners Association of Pennsylvania

Attachments: [CCAP M.O.U.](#)

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

10-0243

Authorizing the Filing of an Application with the Commonwealth of Pennsylvania

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

10-0245

Entering into an agreement with Johnson College and authorizing the filing of an application with the Commonwealth for a Redevelopment Assistance Capitol Program Grant

Attachments: [COOPERATIVE AGREEMENT WITH COUNTY 11 9 10 RACP 2010-11-15](#)

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

10-0246

Entering into a Jurisdiction Agreement with Penn Dot

Attachments: [PennDot 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

10-0247

Approving an Agreement between Lackawanna County Department of Human Services and United Neighborhood Centers for the SUPER NOFA-Continuum of Care agreement for FY 2010-2011.

Attachments: [Super NOFA](#)

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

10-0248

Approving Provider Contracts through Lackawanna County Department of Human Services for the Human Services Development Fund (HSDF) Grant for FY July 1, 2010 through June 30, 2011.

Attachments: [HSDF Allocations FY10-11](#)

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

10-0249

Approving revised Provider Contracts between the Lackawanna County Department of Human Services and Catholic Social Services and Catherine McAuley Center for the Homeless Assistance Program Grant (HAP/Bridge Housing) for FY 2010-2011.

Attachments: [Revised Catholic Social Services](#)
[Revised Cath. McAuley Center](#)

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

10-0250

Accepting the proposal from Greenman-Pedersen, Inc

Attachments: [Greenman-Pedersen, Inc.](#)

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

10-0251

Appointment to the Lackawanna County Heritage Valley Authority

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

Motions

10-0241

Motion to authorize the Purchasing Department to advertise for bids for the relocation project of the Scrub Oak Mountain Tower.

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

Commissioner Michael J. Washo made the Motion to bid for a security system for the Roads and Bridges Building up in Jessup, per John Eastman. Commissioner Corey D.O'Brien seconded it. vote 3-0.

Opportunity for the Public to Address the Board

Attorney John McGhee, Clarks Green; Baseball Public Hearing

Commissioners' Other Business

United Way Campaign

Adjournment

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

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