



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 18, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:09am.

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

Reading and Approval of Minutes

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

[09-0299](#) Proclamation declaring November, 2009 as Pancreatic Cancer Awareness Month in Lackawanna County.

Ordinances - Second Reading

[09-0297](#) **Ordinance #199**
Second Reading
Annual Budget for the County of Lackawanna for the year 2010

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Ordinance be Adopted. The motion carried by the following vote:

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

Resolutions

[09-0298](#) Approving Current Payables

Attachments: [EFT 11162009](#)
 [Payment Check Register 11162009](#)
 [Payroll Report 11132009](#)

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

09-0300

Appointment for the Lackawanna County Housing Authority

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Appointment be Approved. TERM EXPIRES ON APRIL 30, 2013. 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

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 10:18am. The motion carried by the following vote:

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