



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, December 1, 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 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

Ordinances - Second Reading

[10-0252](#)

Ordinance #204

Second Reading

Annual Budget for the County of Lackawanna for the year 2011

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Ordinance be Adopted on Second Reading. The motion carried by the following vote:

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

Ordinances - First Reading

[10-0256](#)

Ordinance #205

First Reading

Authorizing the issuance of Tax Anticipation Notes

This matter was an Introduction of First Reading

Resolutions

[10-0253](#)

Approving Current Payables

Attachments: [payroll 11-24-10](#)
 [Check Register 11242010](#)
 [EFT 11242010](#)

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

10-0254

Approving the financing by the Lackawanna County Industrial Development Authority for a project to benefit the Scranton Preparatory School

Attachments: [approval elected rep lackawanna county scranton prep 2010](#)

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

10-0255

Authorizing the Revision of a Grant Application to the Pennsylvania Department of Community and Economic Development

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

10-0257

Appointment to the Lackawanna County Conservation District Board

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

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

None

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 10:26am. The motion carried by the following vote:

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