



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, December 14, 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 at 10:15am.

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

### Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

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

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

None

### Ordinances - Second Reading

[11-0255](#)

Ordinance #212

Second Reading

Authorizing the issuance of Tax Anticipation Notes

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

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

### Resolutions

[11-0260](#)

Approving Current Payables

**Attachments:** [CHECK REGISTER 12092011](#)

[EFT 12092011](#)

[Payroll December 9 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 - Corey D. O'Brien, Michael J. Washo and Bruce A. Smallacombe

**11-0259**

Ratifying the Submission of Community Development Block Grant Programs

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

**11-0257**

Authorizing the Execution of a Memorandum of Agreement

**Attachments:** [NEPA-Lackawanna MOA FY11-12](#)  
[Focus 81 WORK PROGRAM AND BUDGET 11-12](#)

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

**11-0258**

Adopting the Lackawanna-Luzerne Regional Plan

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

**11-0261**

Entering into a Memorandum of Understanding

**Attachments:** [Copy of PIMCCAct22InitialFundingCalculation](#)  
[Act22ServiceCountyMOURevised2011](#)

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

**11-0264**

Authorizing the Execution of an Agreement

**Attachments:** [Live Nation Agreement Revised12-13-11](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.**

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

**11-0263**

Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

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

### **Motions**

#### **11-0262**

Motion to authorize the Purchasing Department to advertise for bids for a portable X-Ray scanning device for the Lackawanna County Prison.

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Bruce A. Smallacombe, that this Motion be Passed. The motion carried by the following vote.**

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

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

Larry West, Senator Blake's Regional Director: on behalf of Senator Blake, congratulations to Commissioner O'Brien; Commissioner Smallacombe, thank you for coming in at a very difficult time and serving the constituents; Commissioner Washo, for your long standing service, thank you. And also thank you to Controller McDowell.

Commissioner Washo: it has been a pleasure to work with Senator Blake.

### **Commissioners' Other Business**

Commissioner Smallacombe: Very privileged, and has been an honor to serve the public; all of the employees of Lackawanna County who work very hard every day for the taxpayers; And also the two Commissioners for their help and helping me move forward. I am honored to have the opportunity.

Commissioner O'Brien: I want to thank Commissioner Smallacombe, for coming in at a difficult transitional process. You have been a great public servant.

Commissioner Washo: Through Commissioner Smallacombe's service I have gained a new friend. Thank you to the people in this room, and watching this broadcast, giving me the honor to serve for 6 ½ years; the people own this government, and you have treated me far more kindly than I ever deserved.

Commissioner O'Brien: Commissioner Washo and I have shared the same philosophies since before we took office; and from my entire family, it has been an honor and a privilege to work with Mike Washo and get to know him and his family. I want to thank Mike Washo for his service to this county, and wish him the best as he moves forward with his life.

### **Adjournment**

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

**Commissioner Bruce A. Smallacombe, that this meeting be Adjourned. The motion carried by the following vote.**

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