



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Tuesday, December 15, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:05am.

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

Ordinances - First Reading

[09-0312](#) Second Reading of Ordinance #200
Authorizing the issuance of Tax Anticipation Notes.

Resolutions

[09-0306](#) Approving Current Payables

Attachments: [EFT 12112009](#)
[Payment Check Register 12112009](#)
[Payroll Report\(s\) 12112009](#)

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

[09-0304](#) Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA).

Attachments: [Lackawanna County Resolution Cover Letter](#)

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

09-0301

Entering into an Agreement with New World Systems to provide Firehouse Records Interface

Attachments: [1AMSP 111209 Fire Records](#)

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

09-0285

Adopting a Bi-County Hazard Mitigation Plan for Lackawanna County and Luzerne County, Pennsylvania.

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

09-0302

Resolution authorizing the execution and delivery of a County agreement by and among the County of Lackawanna, Pennsylvania, the Multi-Purpose Stadium Authority of Lackawanna County and PNC Bank, National Association and authorizing all other necessary action of the County of Lackawanna, Pennsylvania.

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

09-0294

Entering into a professional services contract with Correctional Care INC.

Attachments: [CCI Contract](#)

Solicitor John R. O'Brien indicated an approval of the contract with a redaction of two sections-

Section 13 (a)(2)- "in excess of one thousand (1,000.00)dollars."

Section 13 (a)(8)-" "Company" agrees to make Confidential and Proprietary Information available for review by designated individuals of the "County" subject to a Non Disclosure Agreement."

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

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

09-0307

Approving Provider Contracts between Lackawanna County Children &

Youth Services and it's Providers for Fiscal year 2009-2010.

Attachments: [C & Y Contracts for Commish Mtg 12-15-09](#)

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

09-0310

Approving Sale of Detention Bed Contracts between Lackawanna County Department of Children & Youth Services and it's providers for Fiscal Year 2009-2010.

Attachments: [Northumberland Service Agreement](#)
[Pike Service Agreement](#)
[Wyoming Service Agreement](#)

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

09-0309

Approving Professional Contracts between Lackawanna County Department of Children & Youth Services and it's Providers for Fiscal Year 2009-2010.

Attachments: [Salvation Army](#)
[Scranton Counseling Center](#)
[Ren. Psych](#)

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

09-0308

Approving a Professional Contract between Lackawanna County Children & Youth Services and Renaissance Psych for Fiscal Year 2008-2009.

Attachments: [Renaissance Psych](#)

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

09-0311

Entering into a Professional Services Agreement with Riverside Consulting Group, Inc.

Attachments: [Riverside Consulting Group](#)

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

09-0303

Appointments to the Lackawanna County Workforce Investment Board

Attachments: [Appt Letter](#)

A motion was made by Commissioner Michael J. Washo, 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

09-0315

Appointments to the Mental Health and Mental Retardation Advisory Board

A motion was made by Commissioner Michael J. Washo, 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

09-0316

Appointment to the Lackawanna County Stadium Authority

A motion was made by Commissioner Michael J. Washo, 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

09-0305

Motion to reject the bid from Otis Elevator for Maintenance of the Elevators in the County Administration Building, Court House and the Jefferson Building.

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

09-0317

Motion to re-bid for Maintenance of the Elevators in the County Administration Building, The Court House, and the Jefferson Building

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

Peter Kolcharno-101 Cheney Drive, Olyphant- Submitted Document, pertaining to the Walsh Plaza and stimulus money

Commissioners' Other Business

None

Adjournment

A motion was made by Commissioner A.J. Munchak, seconded by Commissioner Michael J. Washo, to Adjourn at 11:15am. The motion carried by the following vote:

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