



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, December 15, 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 Michael J. Washo, that this be 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

[10-0259](#)

Ordinance #205

Second Reading

Authorizing the issuance of Tax Anticipation Notes

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

Resolutions

[10-0267](#)

Approving Current Payables

Attachments: [Check Register 12102010](#)
[EFT 12102010](#)
[payroll 12102010](#)

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

10-0258

Approving the Financing by the Redevelopment Authority of a Project For The Benefit of the Stop Fire Group LLC.

Attachments: [approval elected rep lackawanna county top fire 2011](#)

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

10-0260

Entering into an Additional Services Agreement with New World Systems

Attachments: [NWS HR NEXT GEN](#)

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

10-0261

Entering into an Additional Software Agreement with New World Systems Business Analytics

Attachments: [NWS BUS ANALYTICS](#)

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

10-0262

Entering into a Reimbursement Agreement with Reading Blue Mountain & Northern Railroad

Attachments: [SCOPE OF WORK & COSTS CP TEMPORARY XING 11 24 10](#)
[Reading blue mtn rr reimb agreement - Taylor Br](#)

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

10-0263

Approving a Plan of Finance by the Geisinger Authority

Attachments: [Lackawanna County TEFRA Notice DMEAST 13063706\(2\) \(2\)](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. Commissioner Michael J. Washo asked for public comment, as the Resolutions states; no comments were made.

The motion carried by the following vote:

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

[10-0264](#) Declaring that it is Desirable for the Health, Safety and Welfare of Lackawanna County for the Geisinger Authority to issue the Health System Revenue Bonds

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

[10-0265](#) Entering into a Software Licensing Agreement with Infocon Corporation

Attachments: [Infocon Agreement Appl. Software License](#)

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

[10-0268](#) Approving the 2010/2011 Open Ended Lackawanna County Area Agency on Aging contracts.

Attachments: [Comm Agenda Open Ended Legistar](#)

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

[10-0269](#) Approving 2010/2011 Contract Agreements between the Lackawanna County Area Agency on Aging and its Subcontractors

Attachments: [Comm Agenda Regular Legistar](#)

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

[10-0270](#) Awarding a Legal Services Contract

Attachments: [Thomas P. Cummings, Attorney-at-Law Contract](#)

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

[10-0271](#) Approving an Agreement between Lackawanna County and the University of

Pittsburgh for the Child Welfare Education for Leadership Program (CWEL) on behalf of the School of Social Work and Lisa Paglia, student.

Attachments: [CWEL Paglia](#)

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

10-0272

Awarding the Integrated Recorder of Deeds Record Management Professional Services Contract

Attachments: [Deeds Prof Services Contract InfoQuick Solutions](#)

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

Opportunity for the Public to Address the Board

Martina Sodine, Asst. at Scranton Public Library-Thank you for allowing the Library to hold documents and records from the County- will gladly accept more.

Attorney John McGhee- Commonwealth Grant application and contract- where do they stand?

Commissioners' Other Business

Happy Holidays and Merry Christmas to all!

Commissioner AJ Munchak- suggests that the Board hold one Commissioners meeting at night, per quarter

Commissioner Corey D. O'Brien- congratulations to the Riverside Vikings, good luck at State Championship game

Commissioner Michael J. Washo- last Board meeting as Chairman, in this term of office- I enjoyed it! Look forward to serving under Commissioner O'Brien

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this meeting be Adjourned at 11:38am. The motion carried by the following vote:

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