



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Monday, December 21, 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

Ordinances - Second Reading

09-0312

Second Reading of Ordinance #200
Authorizing the issuance of Tax Anticipation Notes.

A motion was made by Commissioner Michael J. Washo, 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

09-0328

Ordinance #201
First Reading
Amending the 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, to Introduce the First Reading; This motion carried by the following vote:

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

Resolutions**09-0327**

Approving Current Payables

Attachments: [Payroll Report 12182009](#)
 [EFT 12182009](#)
 [Payment Check Register 12182009](#)

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

09-0313

Memorandum of Agreement with the Community Corrections Center

Attachments: [Memorandum 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

09-0319

Supplemental Agreement with the Pennsylvania Department of Transportation

Attachments: [Taylor Bridge 12-21-09](#)
 [TAYLOR BR SUPP C](#)
 [Recom County Adopt Resolution](#)

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

09-0326

Approving and authorizing the Chairman to sign the Professional Services Contract for Grant Program Coordinator.

Attachments: [HLAVATY PROFESSIONAL SERVICES AGREEMENT 2009-12-17](#)

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

09-0323

Approving a Professional Services Contract between Lackawanna County Day Care and Child Development Program and Bonita & Rainey, Certified Public Accountants for auditing services for FY ending June 30, 2009.

Attachments: [09-0323 CYS CPA](#)

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

09-0324

Approving the Emergency Food and Shelter Program/State Food Purchase Program Grant Renewal for FY 2009-2010 (Dept. of Agriculture)

Attachments: [09-0324 CYS FoodShelter](#)

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

09-0322

Approving Provider Contracts through Lackawanna County Department of Human Services for the Human Services Development Fund (HSDF) Grant for FY July 1, 2009 through June 30, 2010.

Attachments: [09-0322](#)
[09-0322 V.A.C.](#)
[09-0322 Cerebral Palsy](#)
[09-0322 Telespond](#)
[09-0322 Phys. Disabled](#)
[09-0322 Meals on Wheels](#)
[09-0322 Allied](#)
[09-0322 Jewish Fam. Service](#)

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

09-0321

Approving Provider Contracts through Lackawanna County Department of Human Services for the Homeless Assistance Program (HAP/Bridge Housing) Grant for FY July 1, 2009 through June 30, 2010.

Attachments: [09-0321 HAP](#)
[09-0321 Cath McAuley Center](#)
[09-0321 Catholic Social Services](#)
[09-0321 SLHDA](#)

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

09-0325

Approving Subrecipient Agreements through Lackawanna County for the Homeless Prevention/Rapid Re-Housing Program (HPRP) Grant for FY July 1, 2009 -June 30, 2010.

- Attachments:** [09-0325 Womens Resource Center](#)
[09-0325 Catholic Social Service](#)
[09-0325 United Neighborhood Centers](#)
[09-0325 Catherine McAuley Center](#)

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

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

- Commissioner AJ Munchak-Wish all the tax payers a Happy Christmas and a Happy Chankuah!
- Commissioner Michael J Washo- Reports on decreasing funding is disturbing for assistance programs. Happy Holidays!
- Commissioner Corey D. O'Brien- Happy Holidays and Happy New Year!

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 10:35am. The motion carried by the following vote:

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