



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Tuesday, December 29, 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 2 - Michael J. Washo and Corey D. O'Brien

Absent 1 - A.J. Munchak

Reading and Approval of Minutes

Commissioner Michael J. Washo made a Motion, seconded by Commissioner Corey D. O'Brien to approve the minutes.

Aye: 2 - Michael J. Washo and Corey D. O'Brien

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

None

Ordinances - Second Reading

09-0329

Ordinance #201

Second 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 Corey D. O'Brien, that this Ordinance be Adopted. The motion carried by the following vote:

Aye: 2 - Michael J. Washo and Corey D. O'Brien

Resolutions

09-0330

Approving Current Payables

Attachments: [EFT 12242009](#)
[Payment Check Register 12242009](#)
[Payroll Report 12242009](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 2 - Michael J. Washo and Corey D. O'Brien

09-0331

Approving an Inter-Funds' Loan for payment of the County's 2009 Tax Anticipation Note

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 2 - Michael J. Washo and Corey D. O'Brien

Opportunity for the Public to Address the Board

Joe Dwyer-825 Greenridge Street, Scranton-Homeless in the County

Commissioners' Other Business

None

Adjournment

This matter was Adjourned at 10:31am.