

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

March 13, 2007

1. Call to order.
2. Pledge of Allegiance.
3. Public comment regarding agenda items only.
4. **ORDINANCE #183** (First Reading): **AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO THE LACKAWANNA COUNTY PRISON**
5. **RESOLUTION:** Approving current payables and transfers
6. **RESOLUTION:** DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF LACKAWANNA COUNTY FOR THE GEISINGER AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF HEALTH SYSTEM REVENUE BONDS, SERIES 2007 (GEISINGER HEALTH SYSTEM) AND TO UNDERTAKE OTHER PROJECTS INVOLVING GEISINGER HEALTH SYSTEM FOUNDATION AND ITS AFFILIATES SERVING THE PEOPLE OF LACKAWANNA COUNTY.
7. **RESOLUTION:** APPROVING, IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCE BY THE GEISINGER AUTHORITY.
8. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreement
9. **RESOLUTION:** Authorizing a Lackawanna County Subsidized Day Care Grant Agreement
10. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Victims of Crime Act (VOCA)

11. **RESOLUTION:** Ratifying Records Retention and Destruction Policy
12. **RESOLUTION:** Authorizing Lackawanna County Coordinated Transportation System to make an application to PennDot for Community Transportation Capital Equipment Grant
13. **RESOLUTION:** Authorizing Chairman to approve an Application of Lackawanna County for approval of the suspension by removal of an inactive railroad crossing at Montage Mountain Road
14. **RESOLUTION:** Authorizing a revision on behalf of Clarks Summit Borough Federal FY 2002 CDBG Program to Pennsylvania Department of Community and Economic Development
15. **RESOLUTION:** Awarding the CDBG Program Construction Contract Change Order for Dunmore Borough 2nd Ward Paving Project
16. **RESOLUTION:** Entering into a Co-op Agreement for the preparation of a Bi-County Comprehensive Plan, Long Range Transportation Plan and Multi-Hazard Mitigation Plan
17. **RESOLUTION:** Authorizing the Chairman to enter into a professional services contract with Houch & Company, Inc.
18. **RESOLUTION:** Authorizing the Chairman to enter into a professional services contract with Kreilick Conservation, LLC
19. **RESOLUTION:** Appointments to Workforce Investment Board
20. Commissioners Other Business
21. Opportunity for public to address the meeting

*****SUBJECT TO CHANGE WITHOUT NOTICE*****