

**LACKAWANNA COUNTY BOARD OF**  
**COMMISSIONERS MEETING**

August 22, 2006

1. Call to order.
2. Pledge of Allegiance
3. Public comment regarding agenda items only
4. Project Update – Courthouse Grounds
5. **ORDINANCE #178 (Second Reading):** Authorizing the issuance of the Series 2006IGT Tax and Revenue Anticipation Note (“TRAN”) in the principal amount of \$7,900,000.00
6. **ORDINANCE #179 (Second Reading):** Authorizing the sale of the Montage Mountain Ski Resort to Sno Mountain, LP consistent with the provisions of the Asset Purchase Agreement dated July 10, 2006
7. **RESOLUTION:** Approving current payables
8. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
9. **RESOLUTION:** Ratifying MH/MR Provider Contracts for FY 2006/2007
10. **RESOLUTION:** Entering into an agreement with the Dept. of Agriculture for the State Food Purchase Program
11. **RESOLUTION:** Authorizing the Lackawanna County Coordinated Transportation System to enter into an agreement with Serving Seniors, Inc. to provide Evening and Weekend Transportation to the disabled
12. **RESOLUTION:** Authorizing the Lackawanna County Coordinated Transportation System to enter into an agreement with Telespond Senior Services, Inc. to provide Evening and Weekend Transportation to the disabled

13. **RESOLUTION:** Approving an amendment to the Professional Service Contract for Engineering Design and Inspection Services for the Vandling and Forest City Borough's Main St. Sidewalk Project
14. **RESOLUTION:** Submitting an application to the PA DCED for the Vandling Borough Main St. Sidewalk Project
15. **RESOLUTION:** Ratifying the submission of revisions to the Lackawanna County FFY 2004 and 2005 CDBG Program
16. **RESOLUTION:** Urging the reauthorization of collection of fees to the Abandoned Mine Land Reclamation Fund
17. **RESOLUTION:** Authorizing the Chief of Staff to execute any and all documents required under the Robert T. Stafford Disaster Relief and Emergency Assistance Act
18. **RESOLUTION:** Approving Prime Contractors for the Lackawanna County Courthouse Renovation Project
19. **RESOLUTION:** Authorizing the submission of a grant-in-aid to the Juvenile Court Judges' Commission
20. **RESOLUTION:** Entering into a Memorandum of Understanding between the Lackawanna County District Attorney's Office, the Dunmore School District and the County of Lackawanna
21. **RESOLUTION:** Authorizing an additional phase of work under the original Energy Savings Performance Contract with Honeywell
22. **RESOLUTION:** Entering into a Lease Agreement with DDRC Realty Company
23. **RESOLUTION:** Entering into a Termination and Mutual Release Agreement with Concessions Plus, Inc.
24. **RESOLUTION:** Appointments to the Women's Commission
25. **RESOLUTION:** Appointment to the Transportation Council
26. Other Business
27. Opportunity for public to address the meeting