

COUNTY COMMISSIONERS' MEETING

AGENDA

January 16, 2008

1. Call to order.
2. Pledge of Allegiance.
3. Opportunity for public to address the meeting.
4. Approving minutes of the previous meeting.
5. **RESOLUTION:** Approving Current Payables.
6. **RESOLUTION:** Authorizing the Chief of Staff to execute any and all documents required under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
7. **RESOLUTION:** Designating the Chairman as the county's Representative for the United States Environmental Agency's Grant.
8. **RESOLUTION:** Authorizing Lackawanna Coordinated Transportation to enter into a grant agreement with the Pennsylvania Department of Transportation for funds in the amount of \$85,500 for fiscal year 2007/2008.
9. **RESOLUTION:** Appointments to the Lackawanna Heritage Valley Authority.
10. **RESOLUTION:** Reappointment to Lackawanna County Stadium Authority.
11. **MOTION:** Authorizing the Purchasing Department to advertise for bids for Grave Markers for the Department of Veterans' Affairs.
12. **MOTION:** Awarding the bid for Lackawanna County Bridge #46 Replacement, Springbrook Twp., T-310 over Springbrook Creek to Grace Industries, Inc. P.O. Box 21777, Lehigh Valley, PA 18002, the lower bidder at a total bid price of \$439,944.90.
13. Other Business
14. Public Comments
15. Adjournment