

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

February 13, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **RESOLUTION:** Approving current Payables and Transfers
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Authorizing an Open Ended Contract for the Lackawanna County Area Agency on Aging for FY 2006/2007
7. **RESOLUTION:** Ratifying the actions of the Lackawanna & Susquehanna County Mental Health/Mental Retardation Advisory Board for 2006
8. **RESOLUTION:** Entering into a Recycling and Disposal Contract with Amandi Services, Inc.
9. **RESOLUTION:** Entering into a Supplemental Reimbursement Agreement with PennDOT for the Taylor Bridge Project
10. **RESOLUTION:** Authorizing the Chairman to execute a Settlement Agreement and Confession of Judgment with respect to PrimeCare Medical, Inc.
11. **RESOLUTION:** Entering into Scope of Work #5 with Diversified Information Technologies, Inc.
12. **RESOLUTION:** Entering into a Professional Services Agreement with Acker Associates, Inc.
13. **RESOLUTION:** Entering into an Addendum to a Lease with 321 Development, LP
14. **RESOLUTION:** Entering into a Co-op Agreement with the Borough of Old Forge for the Austin Heights Storm Sewer Construction Project

15. **RESOLUTION:** Awarding the CDBG Program Construction Contract for the Old Forge Borough Austin Heights Storm Sewer Construction Project
16. **RESOLUTION:** Reorganization of the Lackawanna County Planning Commission
17. **RESOLUTION:** Appointments to the Lackawanna County Planning Commission
18. **RESOLUTION:** Appointment to the Council on Diversity & Integration
19. **RESOLUTION:** Appointment to the Council on Homeland Security
20. **MOTION:** Awarding the bid for Grave Markers for the Department of Veterans' Affairs to Temple Aluminum Foundry Inc., 1145 Park Road, Blandon, PA 19510, the only bidder, at a bid price of \$22,264.00.
21. **MOTION:** Ratifying the actions of the Purchasing Department to advertise for bids for Hardwood Flooring for the County Administration Building - 2nd floor.
22. **MOTION:** Authorizing the Controllers' Office to open bids for Hardwood Flooring for the County Administration Building - 2nd floor.
23. **MOTION:** Cancelling bids for Salvage Proposal for Disposal of Lever Voting Machines.
24. **MOTION:** Ratifying the actions of the Purchasing Department to re-advertise for bids for Salvage Proposal for Disposal of Lever Voting Machines.
25. Commissioners' Other Business
26. Opportunity for the public to address the meeting

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

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