

# Agenda

## Board of Commissioners of the County of Lackawanna

### February 13, 2008

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1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. Proclamation presentation
4. **RESOLUTION:** Approving Current Payables.
5. **RESOLUTION:** Authorizing Relative/Neighbor agreements.
6. **RESOLUTION:** Authorizing Lackawanna County Department of Children and Youth Services to enter into Services Agreements for FY 2008-2009.
7. **RESOLUTION:** Authorizing the Board of Commissioners to enter into a contract with Premier Election Solutions, Inc.
8. **RESOLUTION:** Authorizing the Board of Commissioners to enter into contract with baseball consultant.
9. **RESOLUTION:** Approving a Media and Information Distribution Agreement between Optical Storage Solutions, Inc. and Lackawanna County.
10. **RESOLUTION:** Memorandum of Understanding between the Pennsylvania District Attorney's Institute and Lackawanna County.
11. **RESOLUTION:** Authorizing the County Solicitor to enter into Professional Service Contracts with contract attorneys.
12. **RESOLUTION:** Approving the financing or refinancing by the Abington Township Municipal Authority of a project for the benefit of Meals on Wheels of Northeastern Pennsylvania, Inc. in connection with the 2008 Project and authorizing the Chairman or any other Commissioner to execute the approval of applicable elected officials.
13. **RESOLUTION:** Reimbursement agreement between Penn DOT and Lackawanna County.
14. **RESOLUTION:** Authorizing a reimbursement agreement with the County of Lackawanna and Pennsylvania Department of Transportation for the Taylor Bridge Temporary Road.
15. **RESOLUTION:** Authorizing a reimbursement agreement with the County of Lackawanna and Pennsylvania Department of Transportation for the Montage Mountain Road Widening Project.
16. **RESOLUTION:** Approving lease agreement for Magistrate Gallagher's office.
17. **RESOLUTION:** Appointment to the Mental Health/Mental Retardation Authority.
18. **MOTION:** Awarding the bid for Lackawanna County Bridge #122 Replacement, Newton Township, T-383 over Tributary of Gardner Creek to Site Tech, Inc., 910 Edella Road, Clarks Summit, PA 18411 the lower bidder at a total bid price of \$183,900.00.
19. **MOTION:** To reject the bids for Grave Markers for the Department of veterans' Affairs.
20. Commissioners' Other Business
21. Opportunity for Public to Address the Meeting

--- This Agenda is Subject to Change without Notice ---