

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

February 27, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. Jones Kohanski – Presentation of the 2005 Audit Results
5. **RESOLUTION:** Approving current Payables and Transfers
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements
8. **RESOLUTION:** Entering into a Co-op Agreement Amendment with the PA Department of Aging
9. **RESOLUTION:** Ratifying and extending the Declaration of Disaster Emergency of Lackawanna County; Declaring an Emergency at the Amphitheater
10. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Juvenile Accountability Block Grant (JABG) Program
11. **RESOLUTION:** Entering into a Professional Services Agreement with Geo-Science Engineering Co., Inc.
12. **RESOLUTION:** Entering into an agreement for Professional Consulting Services to be provided by Beau Dietl & Associates (BDA)
13. **RESOLUTION:** Entering into an agreement for Professional Design Services to be provided by AVL Designs, Inc.
14. **RESOLUTION:** Appointments to the Lackawanna County Planning Commission

15. **MOTION:** Awarding the bid for Hardwood Flooring for the County Administration Building - 2nd floor to Holod Building Supplies, Inc., 418 North Valley Ave., Olyphant, PA 18447, the low bidder, at a bid price of \$15,736.80
16. **MOTION:** Awarding the bid for Salvage Proposal for Disposal of Lever Voting Machines-**REBID** to DeNaples Auto Parts, Inc., 400 Mill Street, Dunmore, PA 18512, the highest bidder, at a bid price of \$27,930.00.
17. Commissioners' Other Business
18. Opportunity for the public to address the meeting

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