

Agenda

Board of Commissioners of the County of Lackawanna

March 12, 2008

1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. Proclamation presentation for C.A.S.U.A.L Day
4. **RESOLUTION:** Approving Current Payables.
5. **RESOLUTION:** Awarding CDBG grant program construction contract to lowest bidder, Valvano Construction, for the Blakely Borough Swansee Park Improvement Project.
6. **RESOLUTION:** Awarding CDBG grant program construction contract to lowest bidder, Leeward Construction, Inc., for the Jermyn Borough Lincoln, Jefferson, and Madison Avenues Storm Sewer Construction.
7. **RESOLUTION:** Awarding CDBG grant program construction contract to lowest bidder, Pennsy Supply, Inc. dba Slusser Brothers, for the Springbrook Township Gudz Road Improvement Project.
8. **RESOLUTION:** Approving and affirming the execution of a sales order agreement with ES&S (Election Systems and Software) executed by the Board of Commissioners on March 3, 2008 and declare the existence of an emergency.
9. **RESOLUTION:** Approving the financing by the Abington Township Municipal Authority of capital projects for the benefit of O.S. Johnson Technical Institute d/b/a Johnson College.
10. **RESOLUTION:** Authorizing the Board of Commissioners to enter into an agreement with the Commonwealth of Pennsylvania, Department of Transportation for the installation and maintenance of a mural on the Scranton City Expressway.
11. **RESOLUTION:** Authorizing the Lackawanna County Department of Children and Youth Services to enter into a Provider Agreement for Professional Services with the Salvation Army.
12. **RESOLUTION:** Authorizing Commissioner Washo to apply for wireless E9-1-1 funding and authorizing Thomas K. Dubas, Acting Director of Emergency Services to submit an application for PEMA funds.
13. **RESOLUTION:** Authorizing Right of Way Agreement with PPL Electric Utilities Corporation across land owned by the county on Township Road 340 in Covington Township.
14. **RESOLUTION:** Authorizing Amendment to the agreement with MWH for Engineering Services for the Lackawanna Watershed Program.
15. **RESOLUTION:** Authorizing Subgrant Agreement with the Lower Lackawanna Valley Sanitary Authority for the Lackawanna Watershed Program.
16. **RESOLUTION:** Authorizing Subgrant Agreement with the Scranton Sewer Authority for the Lackawanna Watershed Program.
17. **RESOLUTION:** Authorizing Subgrant Agreement with the Lackawanna River Basin Sewer Authority for the Lackawanna Watershed Program.
18. **RESOLUTION:** Authorizing the Chairman to enter into a loan agreement with the Lackawanna County Performing Arts Authority.

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19. **RESOLUTION:** Appointments to the Mental Health/ Mental Retardation Board
20. **RESOLUTION:** Authorizing Michael J. Washo, Chairman to sign all agreements on behalf of the County of Lackawanna with Penn DOT.
21. Commissioners' Other Business
22. Opportunity for Public to Address the Meeting

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