

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

March 27, 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 Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements
7. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the STOP Grant
8. **RESOLUTION:** Designating an Applicant's Agent for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act
9. **RESOLUTION:** Authorizing the Chairman to enter into an agreement between the Lackawanna County Electric City Trolley Station and Museum and Darcy Fey of Green Lion Glass, LLC
10. **RESOLUTION:** Entering into a Lease Agreement with Meals on Wheels of Northeastern PA, Inc.
11. **RESOLUTION:** Agreeing to an abatement of County Real Estate Taxes
12. **RESOLUTION:** Authorizing the Chairman to enter into a Professional Services Agreement with AI Technology, LLC
13. **RESOLUTION:** Entering into Application Software License and Support Agreements with INFOCON Corporation for the Register of Wills Office
14. **RESOLUTION:** Authorizing the Chairman to execute a Release of Mortgage for land located in the Valley View Business Park (Lot #17), Jessup Borough

15. **RESOLUTION:** Entering into a Professional Services Agreement with Schultz & Williams for the Veterans' Memorial Plaza
16. **RESOLUTION:** Entering into a Professional Services Agreement with John Gianacopoulos, Architect for design services for the rehabilitation of the Tipple at the Lackawanna Coal Mine
17. **RESOLUTION:** Entering into a Professional Services Agreement with Edventures Consulting, Inc. to design and produce a video for the Coal Mine Visitors Center
18. **RESOLUTION:** Entering into a Professional Services Agreement with The Peters Design Group for the Boat Launch and Boarding Dock at Merli Sarnoski Park
19. **RESOLUTION:** Entering into a Professional Services Contract Amendment with Advanced Technology Solutions (ATS), Inc. for technical assistance with the GIS and reassessment projects
20. **RESOLUTION:** Entering into an Agreement with The Conservation Fund for the County to acquire 4,000 acres of land
21. **RESOLUTION:** Authorizing the submission of a revision to the Federal FY 2005 Community Development Block Grant (CDBG) for the Fell Twp. Dundaff St. Sanitary Sewer Line Reconstruction Project
22. **RESOLUTION:** Awarding the Bid for the Scott Twp. Dennis Rd. Paving Project
23. **RESOLUTION:** Awarding the Bid for the Springbrook Twp. Gudz Rd. Improvement Project
24. **RESOLUTION:** Appointment to the Council on Homeland Security
25. **RESOLUTION:** Appointment to the Lackawanna County Convention and Visitors Bureau
26. Commissioners' Other Business
27. Opportunity for the public to address the meeting

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