

# Agenda

## Board of Commissioners of the County of Lackawanna

### April 23, 2008

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1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. **ORDINANCE # 192** – Prohibiting skateboarding on Courthouse Square
4. **RESOLUTION:** Approving Current Payables.
5. **RESOLUTION:** Enter into an amendment to and Adult Services Contract for the Life Skills Education Service.
6. **RESOLUTION:** Enter into an amendment to and Adult Services Contract for the Homemaker Service Program.
7. **RESOLUTION:** Authorizing the Chairman to enter into an amendment to a subgrant application (2004-DS-04-18377) with the Pennsylvania Commission on Crime and Delinquency.
8. **RESOLUTION:** Authorizing the commissioners to execute a subgrant application with the Pennsylvania Commission on Crime and Delinquency for the Lackawanna County Restrictive Intermediate Punishment Grant Program.
9. **RESOLUTION:** Authorizing the Chairman to enter into an amendment to a subgrant application (2005-JG-02-16499-2) with the Pennsylvania Commission on Crime and Delinquency.
10. **RESOLUTION:** Agreement with the Department of Environmental Protection of the Commonwealth of Pennsylvania in the amount of \$20,000 to prepare Phase I Watershed Stormwater Management Plan for all watersheds of Lackawanna County.
11. **RESOLUTION:** Authorizing a Professional Services Agreement with Acker Associates, Inc..
12. **RESOLUTION:** Authorizing the Chairman to sign a grant agreement for a Grant Agreement in connection with the Ayelsworth Park Rehabilitation & Development Project.
13. **RESOLUTION:** Authorizing the Chairman to sign a grant agreement for a Grant Agreement in connection with the North Pocono Regional Community Center Project Feasibility Study.
14. **RESOLUTION:** Authorizing the Michael J. Washo, Chairman to sign all agreements on behalf of the County of Lackawanna with Penn DOT in connection with certain programs.
15. **RESOLUTION:** Authorizing the Professional Services Agreement with Murphy, Dougherty & Company for the Lackawanna County Health Care Center.
16. **RESOLUTION:** Authorizing the Professional Services Agreement with Murphy, Dougherty & Company.
17. **RESOLUTION:** Appointment to the Pennsylvania Northeast Regional Railroad Authority.
18. **RESOLUTION:** Appointments to the Lackawanna County Performing Arts Authority.
19. Commissioners' Other Business
20. Opportunity for Public to Address the Meeting

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