

**LACKAWANNA COUNTY BOARD OF**  
**COMMISSIONERS MEETING**

May 8, 2007

1. Call to order.
2. Pledge of Allegiance.
3. Public comment regarding agenda items ONLY
4. **RESOLUTION:** Approving current payables
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Authorizing a Day Care Center Provider Agreement
7. **RESOLUTION:** Approving 2006/2007 Human Services Development Fund (HSDF) Agreement Amendments
8. **RESOLUTION:** Authorizing the renewal of an agreement in support of the Scranton/Lackawanna County Continuum of Care Collaborative
9. **RESOLUTION:** Entering into a Professional Services Agreement with Foy & Statsman to audit the Lackawanna County Children & Youth Services Program
10. **RESOLUTION:** Entering into a Professional Services Agreement with Foy & Statsman to audit the Lackawanna County Family Center Grant
11. **RESOLUTION:** Authorizing the submission of a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) under the Drug Control and System Improvement (DCSI) Program
12. **RESOLUTION:** Entering into Purchase of Services Agreements for the Lackawanna County Juvenile Detention Center
13. **RESOLUTION:** Authorizing the Chairman to enter into a Professional Services Agreement with Highland Associates

14. **RESOLUTION:** Authorizing a Loan under the Mid Valley Enterprise Zone Revolving Loan Fund
15. **RESOLUTION:** Reappointments to the Lackawanna County Commission on Drug & Alcohol Abuse
16. **RESOLUTION:** Appointment to the Lackawanna County Housing Authority
17. **RESOLUTION:** Appointment to the Council on Environmental Quality and Preservation
18. **MOTION:** Authorizing the Controller's Office to open bids for the Lackawanna County Bridge Replacement Project, T-468 LaPlume Road Bridge over Ackerly Creek
19. **MOTION:** Ratifying the actions of the Purchasing Department for Delivery of Electronic Voting Machines for the May 15, 2007 Primary Election and the November 6, 2007 General Election to Cawley Bros. Van Lines, Inc., 211 Birch Street, Scranton PA 18505, the only bidder, at a bid price of \$21,222.60.
20. Commissioners' Other Business
21. Opportunity for the public to address the meeting

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