

# Agenda

## Board of Commissioners of the County of Lackawanna

### May 28, 2008

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1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. Proclamation presentation
4. **ORDINANCE # 193 – Second reading** – Authorizing County of Lackawanna to execute a contract for the purchase of Series 2000A & B notes.
5. **RESOLUTION:** Authorizing the termination Interest Rate Management Agreements.
6. **RESOLUTION:** Authorizing the county to enter into a Qualified Interest Management Agreement.
7. **RESOLUTION:** Approving Current Payables.
8. **RESOLUTION:** Authorizing the Chairman to enter into a lease with appropriate jurisdictions for the use of a Lenco BearCat armored vehicle.
9. **RESOLUTION:** Authorizing a sublease agreement between Lackawanna County and Lackawanna Heritage Valley Authority.
10. **RESOLUTION:** Authorizing the Board of Commissioners to submit revisions of the Lackawanna County Community Development Block Grant Program to the Pennsylvania Department of Community and Economic Development.
11. **RESOLUTION:** Authorizing the Executive Director of the Lackawanna County Regional Planning Commission to execute and file an application with the Pennsylvania Department of Transportation. Part 2. Authorizing the Chairman to execute the grant agreement with the Pennsylvania Department of Transportation.
12. **RESOLUTION:** Authorizing the Board of Commissioners to execute a supplemental grant agreement for the Shared Ride Program for Persons with Disabilities.
13. **RESOLUTION:** Authorizing the 2007/2008 Block Grant Amendment Agreement between the Lackawanna County Area Agency on Aging/Lackawanna County commissioners and the PA Department of Aging.
14. **RESOLUTION:** Authorizing the Chairman to enter into an agreement with Daystar Computer Systems, Inc.
15. **RESOLUTION:** Appointment to Lackawanna County Housing Authority.
16. **RESOLUTION:** Appointment to Lackawanna County Children and Youth Advisory Committee.
17. **RESOLUTION:** Appointment to the Pennsylvania Northeast Regional Railroad Authority.
18. **MOTION:** Authorizing the Purchasing Department to advertise for bids for the renovation of the ADA bathroom and kitchen plumbing at the Children & Youth Visitation Center.

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19. **MOTION:** Awarding the bid for the replacement stairs at the Amphitheater located at Montage Mountain to Jerry Ganz, Inc., 920 North Washington Avenue, Scranton, PA 18509 the lower bidder at a total bid price of \$82,200.00.
20. Commissioners' Other Business
21. Opportunity for Public to Address the Meeting

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