

Agenda

Board of Commissioners of the County of Lackawanna

June 11, 2008

1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. **RESOLUTION:** Approving Current Payables.
4. **RESOLUTION:** Approving the financing by the Scranton Lackawanna Health and Welfare Authority of certain capital projects for the benefit of Lackawanna College.
5. **RESOLUTION:** 1. Approving the financing by the Northeastern Pennsylvania Hospital and Education Authority of certain capital projects to be located within the county for the benefit of the Commonwealth Medical Education Corporation. 2. Designating the Chairman of the Board of Commissioners or in his absence any other member of the Board as the person to act on behalf of the Board as the “Applicable Elected Representative”.
6. **RESOLUTION:** Entering into Reimbursement Agreement #048600-B with the Commonwealth of Pennsylvania, Department of Transportation and the County of Lackawanna for the Burcher Avenue Bridge project.
7. **RESOLUTION:** Entering into Reimbursement Agreement #048010-F with the Commonwealth of Pennsylvania, Department of Transportation and the County of Lackawanna for the Gilmartin Street Bridge project.
8. **RESOLUTION:** Approving a Settlement Agreement between Lackawanna County and the Commonwealth of Pennsylvania, Department of State.
9. **RESOLUTION:** Authorizing the execution of an agreement with AON Consulting for health & benefits consulting services.
10. **RESOLUTION:** Amending and restating the Lackawanna County Code of Ethics.
11. **RESOLUTION:** Execution of agreements between the Lackawanna County Medical Assistance Transportation Program and Scranton Counseling Center.
12. **RESOLUTION:** Entering into Purchase of Service agreements for Children and Youth Services and the Juvenile Probation Department.
13. **RESOLUTION:** Entering into Provider Contracts for fiscal year 2008-2009 for Mental Health/Mental Retardation programs.
14. **RESOLUTION:** Approving an amendment to a Human Services Development Fund contract for United Cerebral Palsy of Northeastern Pennsylvania Adult Day Care.
15. **RESOLUTION:** Approving an amendment to a Human Services Development Fund contract for United Cerebral Palsy of Northeastern Pennsylvania transportation.
16. **RESOLUTION:** Approving an amendment to a Human Services Development Fund contract for Family Services of Lackawanna County, Counseling Services.

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17. **RESOLUTION:** Approving an amendment to a Human Services Development Fund contract for Jewish Family Service of Lackawanna County, Counseling Services.
18. **RESOLUTION:** Appointment to the Scranton Lackawanna Health and Welfare Authority.
19. **RESOLUTION:** Appointment to the Lackawanna County Conservation District.
20. **RESOLUTION:** Appointment to the Lackawanna County Children and Youth Advisory Committee.
21. **RESOLUTION:** Appointment to the Lackawanna County Industrial Development Authority.
22. Commissioners' Other Business
23. Opportunity for Public to Address the Meeting

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