

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

June 12, 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 the submission of a grant application to the Department of Public Welfare, Office of Children, Youth and Families, for the Independent Living Program
7. **RESOLUTION:** entering into an agreement with Telespond Senior Services, Inc. for Lackawanna County's evening and Weekend Transportation Program
8. **RESOLUTION:** Entering into Purchase of Services Agreements for the Lackawanna County Juvenile Detention Center
9. **RESOLUTION:** Authorizing the submission of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Lackawanna County DARE Program
10. **RESOLUTION:** Authorizing the submission of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Criminal Justice Task Force Enhancement Program
11. **RESOLUTION:** Entering into a Lease with the County Of Lackawanna Transit System Authority ("Colts") for the use by the Lackawanna County Coordinated Transit System Services
12. **RESOLUTION:** Authorizing the County Solicitor to file a Declaratory Judgment Action
13. **RESOLUTION:** Entering into a Professional Services Agreement with Thomas J. McLane & Associates, Inc.

14. **RESOLUTION:** Creation of and appointments to the Aylesworth Park Master Site Plan Steering Committee
15. **RESOLUTION:** Authorizing the filing of an application for funds with the Commonwealth of Pennsylvania Department of Community and Economic Development
16. **RESOLUTION:** Reappointment and Appointments to the Lackawanna County Commission for Women
17. **MOTION:** Authorizing the Controller's Office to open bids for the Clarks Summit Borough Building Handicapped Access Restroom Project
18. **MOTION:** Awarding the bid for Roof Replacement and Masonry Repairs at the Abington Community Library to A. J. Guzzi General Contractors, 9 Skyline Drive, Unit 1, Clarks Summit, PA 18411, the lowest responsible bidder at a bid price of \$161,920.00.
19. Other Business
20. Opportunity for public to address the meeting.

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

\*\*\*