

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

July 10, 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:** Entering into an agreement for services with the Statewide Adoption Network (SWAN) and Legal Services Initiative (LSI)
7. **RESOLUTION:** Entering into an agreement for the administration of the Child Welfare Education for Leadership Program (CWEL)
8. **RESOLUTION:** Entering into a professional services contract with Bonita & Rainey
9. **RESOLUTION:** Entering into an Agreement with the Commonwealth of Pennsylvania Board of Probation and Parole
10. **RESOLUTION:** Entering into an agreement for the design and execution of a mural on Fourth Ave., Scranton
11. **RESOLUTION:** Entering into an agreement for the design and execution of a mural on Main Ave., Taylor
12. **RESOLUTION:** Entering into an agreement with Honeywell Building Solutions for an additional scope of work
13. **RESOLUTION:** Authorizing the submission of a grant agreement for the Shared Ride Program
14. **RESOLUTION:** Authorizing the submission of a Grant Allocation Agreement for the Medical Assistance Transportation Program

15. **RESOLUTION:** Entering into purchase of services agreements for the Lackawanna County Medical Assistance Transportation Program (MATP)
16. **RESOLUTION:** Electing to continue to participate in the Northeast Pennsylvania Alliance (NEPA)
17. **RESOLUTION:** Approving a CDBG Program Construction Contract Change Order for the Scott Twp. Dennis Rd. Paving Project
18. **RESOLUTION:** Ratifying the rejection of the bid for Plumbing Construction for the Clarks Summit Borough Building Handicapped Access Restroom Project
19. **RESOLUTION:** Appointments to the Lackawanna County Lincoln Bicentennial Commission
20. **RESOLUTION:** Appointments to the Aylesworth Park Master Site Plan Steering Committee
21. **RESOLUTION:** Appointment to the Council on Homeland Security
22. **MOTION:** Authorizing the Controller's Office to open bids for the Clarks Summit Borough Building Handicapped Access Restroom Project
23. Other Business
24. Opportunity for public to address the meeting

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