

# Agenda

## Board of Commissioners of the County of Lackawanna

### July 16, 2008

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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 a Professional Services Contract with Northern Tier Research Laboratories for county drug testing.
5. **RESOLUTION:** Approving a Memorandum of Understanding between the Lackawanna County District Attorney's Office and the Scranton Police Department.
6. **RESOLUTION:** Declaring an emergency, necessitating the immediate repair/replacement of the security camera system at the Lackawanna County Health Care Center.
7. **RESOLUTION:** Approving a Professional Services Contract with Jacqueline Butler, R.N. for nursing consulting services at the Lackawanna County Health Care Center.
8. **RESOLUTION:** Approving a lease agreement between MEALS ON WHEELS OF NORTHEASTERN PENNSYLVANIA, INC.
9. **RESOLUTION:** Approving a Professional Services Contract with Sweda Advertising, LLC.
10. **RESOLUTION:** Approving a Local Elected Officials Agreement.
11. **RESOLUTION:** Authorizing Lackawanna Industrial Fund Enterprises to represent Lackawanna County in all matters related to the Industrial Development Assistance Law.
12. **RESOLUTION:** Appointment to County of Lackawanna Transit System Authority (COLTS).
13. **MOTION:** Authorizing the Purchasing Department to solicit bids for electrical work at the Lackawanna County Visitors Center.
14. **MOTION:** Authorizing the Purchasing Department to solicit bids for election supplies.
15. Commissioners' Other Business
16. Opportunity for Public to Address the Meeting

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