

Agenda

Board of Commissioners of the County of Lackawanna

August 13, 2008

1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. **ORDINANCE# 194** – First Reading.
4. **RESOLUTION:** Approving Current Payables.
5. **RESOLUTION:** Authorizing the Chairman to file an application with the Commonwealth of Pennsylvania for a Redevelopment Assistance Capital Program Grant and enter into a Cooperative Agreement with the Commonwealth Medical Education Corporation.
6. **RESOLUTION:** Committing to reimburse the Commonwealth of Pennsylvania for any amounts of grant proceeds determined to have been expended for ineligible items not reimbursed by Lackawanna College.
7. **RESOLUTION:** Approving Supplemental Reimbursement Agreement # 048678-A.
8. **RESOLUTION:** Approving Supplemental Reimbursement Agreement # 048600-B.
9. **RESOLUTION:** Entering into a contract with Pickarski Incorporated for construction of the Tunkhannock Creek Pedestrian Bridge Project.
10. **RESOLUTION:** Entering into a contract with Marona Construction Company for the Powderly Creek Acid Mine Drainage Reclamation Project.
11. **RESOLUTION:** Closing out Community Conservation Partnerships Grant Project BRC-TAG-13-189.
12. **RESOLUTION:** Authorizing the Board of Commissioners to file an application for funds for housing with the Commonwealth of Pennsylvania Department of Community and Economic Development for affordable housing activities under Title II of the National Affordable Housing Act of 1990.
13. **RESOLUTION:** Authorizing Professional Services Contract with Murphy, Dougherty & Company.
14. **RESOLUTION:** Executing a Juvenile Court Judges Commission Grant in Aid Award Notification.
15. **RESOLUTION:** Authorizing the Chairman to execute a grant agreement for Lackawanna County's FY 2008-09 Consolidated Grant Application for Community Public Transportation Program.
16. **RESOLUTION:** Approving a 9-1-1 Wireless Post Deployment and VOIP Consulting Services with Essential Management Solution, LLC.
17. **RESOLUTION:** Authorizing a Service Agreement with Verizon for the maintenance of Enhanced 911 Customer Premise Equipment.

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18. **RESOLUTION:** Executing a SuperNOFA Continuum of Care Agreement for fiscal year 2008-09.
19. **RESOLUTION:** Executing a Participation Statement for the Emergency Food and Shelter Program.
20. **RESOLUTION:** Authorizing the Chairman to execute a Letter of Understanding with Capozzi & Associates.
21. **RESOLUTION:** Entering into a Consulting Services Agreement with Maximus, Inc.
22. **RESOLUTION:** Appointments to the Lackawanna County Agricultural Land Preservation Board.
23. **RESOLUTION:** Appointments to the Lackawanna County Area Agency on Aging.
24. **RESOLUTION:** Appointments to the Lackawanna County Convention and Visitor's Bureau.
25. **RESOLUTION:** Appointments to the Lackawanna County Redevelopment Authority.
26. **RESOLUTION:** Appointments to the Lackawanna County Solid Waste Authority.
27. **RESOLUTION:** Appointments to the Lackawanna County Assessment Board.
28. **RESOLUTION:** Appointments to the Lackawanna County Planning Commission.
29. Commissioners' Other Business
30. Opportunity for Public to Address the Meeting

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