

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

August 14, 2007

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding agenda items only
4. **ORDINANCE #184 (Second Reading):** Authorizing the issuance of the Series 2007IGT Tax and Revenue Anticipation Note (“TRAN”) in the maximum principal amount of \$10,700,000
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Authorizing the submission of an Aging Block Grant Agreement Amendment
8. **RESOLUTION:** Authorizing the submission of a proposal for the Access & Visitation Services Grant
9. **RESOLUTION:** Approving a 2006/2007 Homeless Assistance Program (HAP) Agreement Amendment
10. **RESOLUTION:** Authorizing the renewal of an agreement in support of the Scranton/Lackawanna County Continuum of Care Collaborative
11. **RESOLUTION:** Accepting a Grant Agreement for the State Food Purchase Program
12. **RESOLUTION:** Entering into Purchase of Services Agreements for the Department of Children and Youth Services and the Juvenile Probation Department
13. **RESOLUTION:** Authorizing the submission of a grant application for the Urban Development Grant Program

14. **RESOLUTION:** Authorizing the submission of a grant-in-aid Application to the Juvenile Court Judges' Commission
15. **RESOLUTION:** Declaring Official Intent to use Bond Financing
16. **RESOLUTION:** Authorizing the Signing of an Approval of Applicable Elected Representative
17. **RESOLUTION:** Entering into a Supplemental Reimbursement Agreement for a County Bridge in Covington Twp.
18. **RESOLUTION:** Authorizing the Chairman to execute a Sole Source Copyright Agreement with Granicus
19. **RESOLUTION:** Authorizing the Chairman to execute a Right of Way Agreement with PPL Electric Utilities Corp.
20. **RESOLUTION:** Authorizing the Chairman to execute a Professional Services Agreement with Allied Services Vocational Division
21. **RESOLUTION:** Authorizing the Chairman to execute any and or all documents in order to transfer land to the Elmhurst Township Sewer Authority
22. **RESOLUTION:** Complying with the Master Site Plan for any future development at Merli-Sarnoski Park
23. **RESOLUTION:** Ratifying a CDBG Program Construction Contract Change Order for the Springbrook Twp. Gudz Rd. Improvement Project
24. **RESOLUTION:** Ratifying a CDBG Program Construction Contract Change Order for the Dunmore Borough 2<sup>nd</sup> Ward Paving Project
25. **RESOLUTION:** Ratifying a CDBG Program Construction Contract Change Order for the Old Forge Borough Austin Heights Storms Sewer Construction Project
26. **RESOLUTION:** Entering into a Lease Agreement for Magisterial District Justice Office Space in Carbondale

27. **RESOLUTION:** Entering into a Proposal for the completion of a feasibility study
28. **MOTION:** Authorizing the Controller's Office to open bids for renovation of the tipple at the Coal Mine
29. **MOTION:** Authorizing the Controller's Office to open bids for Pavillion at McDade Park
30. **MOTION:** Authorizing the Controller's Office to open bids for Pavillion at Merli-Sarnoski Park
31. **MOTION:** Ratifying the actions of the purchasing Department to award the bid for Window Treatment Package for the Lackawanna County Courthouse to Kay and Sons, Inc., 52 Buttonwood St., Norristown, PA 19401, the only bidder, at a bid price of \$134,450.01.
32. Other Business
33. Opportunity for public to address the meeting.

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