

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

August 29, 2007

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding agenda items only
4. **ORDINANCE #185 (First Reading):** Authorizing the incurring of nonelectoral debt for the purpose of (1) funding a portion of the County's capital projects in an aggregate principal amount of \$22,000,000; (2) depending on market conditions at pricing of the Bonds, the current refunding of all or a portion of certain outstanding issues of General Obligation Bonds of the County in an aggregate principal amount not to exceed \$34,000,000; and (3) authorizing and directing County officers to do all things necessary to carry out this Ordinance
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Entering into an agreement for the administration of the Child Welfare Education for Leadership Program (CWEL)
7. **RESOLUTION:** Approving a Plan of Financing of The Scranton-Lackawanna Health and Welfare Authority; and declaring that it is desirable for the health, safety and welfare of the people of Lackawanna County for The Scranton-Lackawanna Health and Welfare Authority to undertake a project for the University Of Scranton
8. **RESOLUTION:** Authorizing the DA's Office to file a grant application for the Lackawanna County DUI Sobriety Checkpoint and Underage Drinking/Enforcement Program
9. **RESOLUTION:** Ratifying a CDBG Program Construction Change Order for the Old Forge Borough Austin heights Storm Sewer Construction Project
10. **RESOLUTION:** Authorizing a loan to Quality Perforating Inc. under the Enterprise Zone Revolving Loan Fund

11. **RESOLUTION:** Creating the Lackawanna County Council on Arts, Culture and Education (A. C. E.)
12. **RESOLUTION:** Entering into a Reimbursement Agreement for the Montage Mtn. Rd. Widening Project
13. **RESOLUTION:** Entering into an Inventory and Inspection Reimbursement Agreement for the re-inspection of County Bridges
14. **RESOLUTION:** Entering into a Right of Way Grant with Verizon Pennsylvania, Inc.
15. **RESOLUTION:** Supporting Broader Access to Credit in Rural America
16. **RESOLUTION:** Entering into a Lease Agreement with Scranton Life Realty Co.
17. **RESOLUTION:** Entering into the renewal of a Commercial Lease with One Pyramid Center
18. **RESOLUTION:** Entering into an Agreement of Sale with Lackawanna College
19. **RESOLUTION:** Appointments to the Lackawanna County Lincoln Bicentennial Commission
20. **MOTION:** Awarding the bid for the renovation of the tipple at the Coal Mine to Pettinato & Mercanti Construction Co., 101 W. Grove Street, Clarks Summit, PA 18411, in the amount of \$107,633
21. **MOTION:** Awarding the bid for the construction of a new Pavillion at McDade Park to Scartelli Construction Services, Inc., 364 N. Main St., Taylor, PA 18517, in the amount of \$246,926
22. **MOTION:** Awarding the bid for the construction of a new Pavillion at Merli-Sarnoski Park to Stracka Construction Co., 1318 Main Street, Peckville, PA 18452, in the amount of \$97,500

23. **MOTION:** Awarding the bid for a General Construction Contract for improvements to the front entrance of the Lackawanna County Children's Library to Scartelli General Contractors, Inc., 345 N. Main St., Taylor, PA 18517, the lowest responsible bidder at a bid price of \$77,727.00.
24. **MOTION:** Awarding the bid for an Electrical Construction Contract for improvements to the front entrance of the Lackawanna County Children's Library to R. E. Lesniak, Inc., Route 307, Moscow, PA, 18444, the lowest responsible bidder at a bid price of \$17,350.00.
25. Other Business
26. Opportunity for public to address the meeting.

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