

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

September 25, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding agenda items only
4. **EMERGENCY ORDINANCE #186:** 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:** Entering into an agreement for the administration of the Child Welfare Education for Leadership Program (CWEL)
8. **RESOLUTION:** Approving the acquisition of land by the PA Department of Conservation and Natural Resources (DCNR)
9. **RESOLUTION:** Authorizing the submission of a Rural Transportation for Persons with Disabilities Grant
10. **RESOLUTION:** Authorizing the submission of documentation for Federal Transit Administration (FTA) assistance programs
11. **RESOLUTION:** Ratifying the rejection of all bids for the Clarks Summit Borough Building Handicapped Access Restroom Project

12. **RESOLUTION:** Entering into an agreement with the Scranton Lackawanna Human Development Agency, Inc. for the continuation of the Heating Crisis Program
13. **RESOLUTION:** Appointments to the Lackawanna County Workforce Investment Board
14. **RESOLUTION:** Appointments to the Council on Diversity & Integration
15. **MOTION:** Awarding the bid for Lackawanna County Bridge No. 28 Replacement Project in Jefferson Twp., PA, to Pickarski Inc., 1012 Main St., Bldg. A, P.O. Box 1200, Gouldsboro, PA 18424, the low bidder, at a bid price of \$303,508
16. **MOTION:** Awarding the bid for a new boat launch ramp and loading dock at Merli-Sarnoski Park to Stracka Construction Company, 318 Main St., Peckville, PA, the low bidder, at a bid price of \$54,680
17. Other Business
18. Opportunity for public to address the meeting

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