## LACKAWANNA COUNTY BOARD OF COMMISSIONERS MEETING

January 10, 2006

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Public Comment regarding Agenda items ONLY
- 4. **RESOLUTION:** Approving current Payables and Transfers
- 5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
- 6. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Abuse Prosecution/Investigation Program
- 7. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Interagency Gang Awareness Project
- 8. **RESOLUTION:** Authorizing the Department of Parks and Recreation to submit a grant application to the PA Department of Environmental Protection (DEP) for the West Nile Virus Control Program
- 9. **RESOLUTION:** Authorizing the Department of Parks and Recreation to submit an application to the Department of Transportation for the Community Transportation Capital Equipment Grant
- 10. **RESOLUTION:** Awarding the Provision of Commissary Services for the Lackawanna County Prison
- 11. **RESOLUTION:** Entering into a Construction Management Services Agreement with L. R. Costanzo Company, Inc.
- 12. **RESOLUTION:** Entering into a Construction Management Services Agreement with Bamford Construction Management Services
- 13. **MOTION:** Authorizing the Purchasing Department to advertise for bids for the following:
  - a. Flags and Grave Markers for the Department of Veterans' Affairs
  - b. Electrical Renovations for the Scranton Electric Building
- 14. Commissioners' Other Business
- 15. Opportunity for the public to address the meeting