

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

January 24, 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:** Approving a Healthcare Protocol
6. **RESOLUTION:** Declaring that a state of emergency existed at the Lackawanna County Courthouse
7. **RESOLUTION:** Approving a Master Professional Services Agreement with Alicon Environmental, Inc.
8. **RESOLUTION:** Authorizing the Department of Parks and Recreation to submit a grant application to the PA Department of Conservation and Natural Resources (DCNR) for the Gypsy Moth Suppression Project
9. **RESOLUTION:** Authorizing to pledge funds for easements to the State of Pennsylvania Farmland Preservation Program
10. **RESOLUTION:** Entering into a Right-of-Way Agreement with PPL Electric Utilities Corp. for the Hidden Village Project
11. **RESOLUTION:** Authorizing the submission of a CDBG Program modification for Throop Borough
12. **RESOLUTION:** Entering into a CDBG Program Co-op Agreement Amendment with Throop Borough
13. **RESOLUTION:** Awarding the CDBG Program Construction Contract for the Throop Borough Meade St. Paving, Curb and Sidewalk Installation Project
14. **RESOLUTION:** Rejecting bids for the Dickson City Borough Morgan St. Curb and Sidewalk Project
15. **RESOLUTION:** Authorizing the submission of CDBG Program revisions and modifications for Dunmore Borough

16. **RESOLUTION:** Appointment and Reappointment to the Lackawanna Heritage Valley Authority
17. **RESOLUTION:** Appointments and Reappointments to the Council on the Arts
18. **RESOLUTION:** Reappointments to the Council on Assessment and Reassessment
19. **RESOLUTION:** Appointments and Reappointments to the Council on Diversity and Integration
20. **RESOLUTION:** Appointments and Reappointments to the Council on Economic Development
21. **RESOLUTION:** Appointments and Reappointments to the Council on Education and Culture
22. **RESOLUTION:** Reappointment to the Council on emergency Services
23. **RESOLUTION:** Reappointments to the Council on Environmental Quality
24. **RESOLUTION:** Reappointments to the Council for Historic Preservation and Attractions
25. **RESOLUTION:** Appointments and Reappointments to the Council on Homeland Security
26. **RESOLUTION:** Reappointments to the Council on Human Needs
27. **RESOLUTION:** Appointments and Reappointments to the Council on Labor
28. **RESOLUTION:** Appointment and Reappointments to the Council on Marketing
29. **RESOLUTION:** Reappointments to the Council on Sports and Recreation
30. **RESOLUTION:** Appointment and Reappointments to the Transportation Council
31. **RESOLUTION:** Reappointments to the Council on Veterans' Affairs
32. **MOTION:** Authorizing the Controller's Office to open bids for Flags and Grave Markers for the Department of Veterans' Affairs

33. Commissioners' Other Business
34. Opportunity for the public to address the meeting

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