LACKAWANNA COUNTY BOARD OF COMMISSIONERS MEETING

October 10, 2006

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public comment regarding agenda items ONLY
- 4. **RESOLUTION:** Approving current payables
- 5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
- 6. **RESOLUTION:** Authorizing Children and Youth Services and Juvenile Probation to enter into Purchase of Services Agreements for FY 2006/2007
- 7. **RESOLUTION:** Authorizing the submission of an amendment to the Department of Aging for the PDA Waiver Program
- 8. **RESOLUTION:** Authorizing the submission of the 2006/2007 Community Transportation Capital Agreement to the PA Dept. Of Transportation
- 9. **RESOLUTION:** Authorizing the Assessor's Office to implement a new Mapping Price List
- 10. **RESOLUTION:** Entering into a Supplemental Agreement with CECO Associates, Inc. to provide additional Professional Services
- 11. **RESOLUTION:** Awarding the CDBG Professional Service Engineering Design and Inspection Contract for the Dickson City Borough Blvd. Section Pump Station Project
- 12. **RESOLUTION:** Authorizing the allocation of Lackawanna County Act 137 Funds
- 13. **RESOLUTION:** Appointment to the Board of the Redevelopment Authority

- 14. **MOTION:** Awarding the bid for the Delivery of Voting Machines for the November 7, 2006 General Election to Cawley Bros. Van Lines, Inc., 211 Birch St., Scranton PA 18505, the only bidder, at a bid price of \$10,106.00.
- 15. **MOTION:** Ratify the actions of the Purchasing Department to advertise for bids for Printing and Mailing of Voter Education Booklets.
- 16. **MOTION:** Authorizing the Controller's Office to open bids for the Printing and Mailing of Voter Education Booklets.
- 17. **MOTION:** Authorizing the Controller's Office to open bids for County Bridge #141, 143 and 144 Replacement Project, Scott Township
- 18. Other Business
- 19. Opportunity for public to address the meeting

*** SUBJECT TO CHANGE WITHOUT NOTICE ***