

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

October 10, 2007

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:** Approving a proposal by Maguire Electronics for the North Pocono Receiver Project
7. **RESOLUTION:** Entering into a Professional Services Contract with L. Robert Kimball & Associates for Automatic Location Identification
8. **RESOLUTION:** Authorizing the Chairman to enter into a contract with TuWay Communications for the upgrade of digital microwave equipment
9. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for a Professional Services contract with Geograph IT
10. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for an agreement with Acker Associates, Inc. for the Tunkhannock Creek Pedestrian Bridge
11. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for an agreement with Acker Associates, Inc. for the North Pocono Pedestrian Trail
12. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for the sale of Chapman Lake

13. **RESOLUTION:** Authorizing an application to Department of Community and Economic Development for an Enterprise Zone Planning Grant
14. **RESOLUTION:** Authorizing the submission of an application to PA Department of Community & Economic Development for the Vandling Borough Main Street Project
15. **RESOLUTION:** Appointments to the Bi-County Comprehensive Plan Executive Committee
16. **RESOLUTION:** Appointment to the Aylesworth Park Master Site Plan Steering Committee
17. Other Business
18. Opportunity for public to address the meeting

:SUBJECT TO CHANGE WITHOUT NOTICE: