

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

November 14, 2006

1. Call to order.
2. Pledge of Allegiance.
3. Public comment regarding Agenda items only
4. **ORDINANCE #180 (First Reading):** Amending Ordinance #81 of 1993 captioned “An Ordinance Regulating the Disposal of Municipal and Solid Waste Collected in Lackawanna County and Providing for Authorization and Licensing of Municipal Waste Haulers”
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Approving Human Services Development Fund Agreements for FY 2006/2007
8. **RESOLUTION:** Entering into a Lease Agreement with Meals on Wheels for the Department of Human Services
9. **RESOLUTION:** Entering into a professional services agreement with Mid-Atlantic Monitoring Services, L.L.C.
10. **RESOLUTION:** Authorizing the Chairman to execute a Declaration Amendment for the Valley View Business Park
11. **RESOLUTION:** Designating the Chairman as the “Applicable Elected Representative” regarding the financing of a project for the benefit of the Northeastern Pennsylvania Council, Inc., Boy Scouts of America
12. **RESOLUTION:** Approving the financing of certain capital projects for the benefit of Marywood University; Designating the Chairman as the “Applicable Elected Representative”

13. **RESOLUTION:** Entering into a Municipal Waste Disposal Capacity Agreement for the benefit of the County
14. **RESOLUTION:** Authorizing the Chairman to execute an agreement with the Redevelopment Authority for reimbursement of costs associated with the purchase of a temporary bridge
15. **RESOLUTION:** Ratifying the rejection of all bids for the Clarks Summit Borough Sheraden Street Little League Restrooms Handicapped Access Project
16. **RESOLUTION:** Approving a CDBG Program Construction Contract Change Order for the Roaring Brook Twp. Building Handicapped Access Project General Construction
17. **RESOLUTION:** Approving a CDBG Program Construction Contract Change Order for the Throop Borough Meade Street Paving and Curb and Sidewalk Installation Project
18. **RESOLUTION:** Appointment to the Lackawanna County Solid Waste Authority
19. **RESOLUTION:** Appointment to the Council on Assessment and Reassessment
20. Other Business
21. Opportunity for public to address the meeting.

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