

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

November 28, 2006

1. Call to order.
2. Pledge of Allegiance.
3. Public comment regarding Agenda items only
4. **ORDINANCE #180 (Second 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. **ORDINANCE #181 (First Reading):** Fixing the tax rate for the year 2007
6. **RESOLUTION:** Approving current payables
7. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
8. **RESOLUTION:** Authorizing Contracts for the Lackawanna County Area Agency on Aging for FY 2006/2007
9. **RESOLUTION:** Authorizing Open Ended Contracts for the Lackawanna County Area Agency on Aging for FY 2006/2007
10. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Abuse Prosecution/Investigation Program
11. **RESOLUTION:** Entering into a Professional Services Agreement with Quality Building Services
12. **RESOLUTION:** Awarding the CDBG Program Professional Service Engineering Design and Inspection Contract for the Archbald Borough Main Street Handicapped Access Curb Cut Project
13. **RESOLUTION:** Appointment to the Northeast Pennsylvania Convention & Visitors Bureau

14. **RESOLUTION:** Appointments to the Council on Historic Preservation & Attractions
15. **MOTION:** Ratifying the actions of the Purchasing Department to advertise for bids for Carpeting for the Brixx Building (2nd Floor) and the County Administration Building (5th Floor)
16. Other Business
17. Opportunity for public to address the meeting

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