

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

December 11, 2007

1. Call to order
2. Pledge of Allegiance
3. Public comment regarding agenda items only
4. **ORDINANCE #188 (First Reading):** Authorizing the issuance of Tax Anticipation Notes
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Authorizing Day Care Center Provider Agreements
8. **RESOLUTION:** Authorizing a professional services contract with Essential Management Solutions, LLC
9. **RESOLUTION:** Authorizing a professional services contract with L.R. Kimball & Associates for Microwave Network and Simulcast System Implementation Support
10. **RESOLUTION:** Authorizing a Supplemental Reimbursement Agreement with the Commonwealth of Pennsylvania & Pennsylvania Department of Transportation for the Gilmartin Street Bridge Project
11. **RESOLUTION:** Authorizing Vice-Chairman to enter into Appraiser Engagement Contract with Nasser Real Estate & Appraisals
12. **RESOLUTION:** Authorizing Vice-Chairman to enter into an agreement with New Hope Healthcare, Inc.
13. **RESOLUTION:** Authorizing Professional Services Agreement with Capozzi & Associates, P.C.
14. **RESOLUTION:** Authorizing a Lease Agreement with South Abington Township
15. Commissioners' Other Business
16. Opportunity for public to address the meeting

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