

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

December 20, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #168 (Second Reading):** Authorizing and directing the undertaking of an advancement of funds in the amount of \$380,500; Authorizing and directing County officers to do all things necessary to carry out this Ordinance
5. **ORDINANCE #169 (Second Reading):** Authorizing the incurring of nonelectoral debt by the issuance of a general obligation note, in the principal amount of \$125,000; Authorizing and directing County officers to do all things necessary to carry out this Ordinance
6. **ORDINANCE #170 (Second Reading):** Lackawanna County Budget for 2006
7. **ORDINANCE #171 (Second Reading):** Authorizing the issuance of Tax Anticipation Notes
8. **RESOLUTION:** Approving current Payables and Transfers
9. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
10. **RESOLUTION:** Authorizing the Lackawanna County Area Agency on Aging to file an agreement for the Bridge Program/Tobacco Grant with the Department of Aging
11. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Juvenile Accountability Block Grant (JABG) Program
12. **RESOLUTION:** Entering into a Professional Services Contract with AMS Planning and Research
13. **RESOLUTION:** Entering into a Subgrant Agreement Amendment #3 with the Lackawanna River Basin Sewer Authority (LRBSA)
14. **RESOLUTION:** Authorizing negotiations with Verizon, Inc. for the purchase of an ANI/ALI Controller System for the new 9-1-1 Center

15. **RESOLUTION:** Awarding a CDBG Program Construction Contract for the Newton Twp. Recreation Center Handicapped Accessible Door Project
16. **RESOLUTION:** Approving a CDBG Program Construction Change Order for the Dunmore Blakely and Rigg Streets Storm Sewer Improvement Improvement Project Phase I
17. **RESOLUTION:** Authorizing the Lackawanna County Medical Assistance Transportation Program (MATP) Office to advertise for Proposals for Services
18. **RESOLUTION:** Ratifying a Settlement Agreement with Big Bass Lake Development Property Owners
19. **RESOLUTION:** Entering into a Professional Services Contract with CECO Associates, Inc. to provide an Inspection Report for County Dam No. 5
20. Commissioners' Other Business
21. Opportunity for the public to address the meeting

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