

LACKAWANNA COUNTY BOARD OF COMMISSIONERS

MEETING

December 6, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #170 (First Reading):** Setting the 2006 Tax Millage
5. **ORDINANCE #171 (First Reading):** Authorizing the issuance of Tax Anticipation Notes
6. **RESOLUTION:** Approving current Payables and Transfers
7. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
8. **RESOLUTION:** Authorizing Purchase of Service Agreements for Children and Youth Services and Juvenile Probation
9. **RESOLUTION:** Ratifying contracts for the Lackawanna, Susquehanna and Wayne County Mental Health/Mental Retardation Program for FY 2004/2005
10. **RESOLUTION:** Obligating and authorizing the spending of HAVA grant funds
11. **RESOLUTION:** Authorizing the Chairman to enter into a Deed of Easement
12. **RESOLUTION:** Appointment to the County of Lackawanna Transit System (COLTS) Authority
13. **MOTION:** Awarding the bid for three (3) Accessible 9-Passenger Small Transit Buses for the Department of Coordinated Transportation to Bus Services, Inc., 89 Center Street, Pickerington, OH 43147, the low bidder at a bid price of \$137,994.00
14. Commissioners' Other Business
15. Opportunity for the public to address the meeting

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

