

**LACKAWANNA COUNTY BOARD OF COMMISSIONERS**  
**MEETING**

February 14, 2006

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding Agenda items ONLY
4. **RESOLUTION:** Approving current Payables and Transfers
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements
7. **RESOLUTION:** Entering into a Professional Services Agreement with Verizon, Inc.
8. **RESOLUTION:** Authorizing the submission of a Grant-in-Aid for the Shared Municipal Services Program
9. **RESOLUTION:** Entering into a contract with Advanced Voting Solutions, Inc.
10. **RESOLUTION:** Entering into a Professional Services Contract Amendment with Advanced Technology Solutions, Inc.
11. **RESOLUTION:** Approving an Amendment to a Co-op Agreement with the Lackawanna County Railroad Authority (LCRA)
12. **RESOLUTION:** Committing to provide funding, staff time and resources to a Bi-County Comprehensive Plan and appointments to the Bi-County Comprehensive Plan Steering Committee
13. **RESOLUTION:** Providing funding for Lackawanna County's Affordable Housing Program
14. **RESOLUTION:** Entering into a Professional Services Agreement with Cocciardi & Associates, Inc.
15. **RESOLUTION:** Approving Prime Contractors for the new 9-1-1 Public Safety Center
16. **RESOLUTION:** Approving the Assignment of Naming Rights for the Lackawanna County Performing Arts Center

17. **RESOLUTION:** Approving the formation of a Solid Waste Management Advisory Committee
18. **RESOLUTION:** Appointments to the Council on Labor
19. **RESOLUTION:** Appointment and Reappointment to the Transportation Council
20. **RESOLUTION:** Appointment to the Council for Historic Preservation and Attractions
21. **RESOLUTION:** Appointment to the Council on the Arts
22. **RESOLUTION:** Reappointment to the Council on Education and Culture
23. **MOTION:** Ratifying the actions of the Purchasing Department to award bids for the following:
  - a. Flags for the Department of Veterans' Affairs to Cal Ideas, Inc., 111 S. Blakely St., Dunmore, PA 18512, the only bidder, at a price of \$32,760.00
  - b. Electrical Renovations for the Scranton Electric Building to G. R. Noto Electrical Construction, Inc., Shady lane Business Park, 2 Skyline Drive, P. O. Box 247, Clarks Summit, PA 18411, the low bidder, at a price of \$62,700.00
24. **MOTION:** Awarding the bid for Grave Markers for the Department of Veterans' Affairs to Temple Aluminum Foundry, Inc., 1145 Park Rd., Blandon, PA 19510, the only bidder, at a bid price of \$15,668.80
25. **MOTION:** Authorizing the Purchasing Department to advertise for bids for a Portable Asphalt/Recycling Machine with Trailer for the Department of Roads and Bridges
26. **MOTION:** Ratifying the actions of the Purchasing Department to advertise for bids for Carpeting for the Recorder of Deeds Office and the Register of Wills Office at the Scranton Electric Building
27. **MOTION:** Authorizing the Controller's Office to open bids for the Lackawanna Coal Mine Tour Project
28. Commissioners' Other Business
29. Opportunity for the public to address the meeting

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

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