

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING
May 9, 2006

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #173** (Second Reading): Providing for Property Tax Exemption for certain deteriorated industrial, commercial or other business property; defining eligible deteriorated areas; setting a maximum exemption amount, and an exemption schedule; and providing a procedure for securing an exemption
5. **ORDINANCE #174** (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 #175** (First Reading): An Ordinance authorizing the incurring of nonelectoral debt by the issuance of a general obligation note, in the principal amount of a maximum amount of \$_____ ; Authorizing and directing County officers to do all things necessary to carry out this Ordinance
7. **ORDINANCE #176** (First Reading): An Ordinance adopting an Interest Rate Management Plan with respect to the County's outstanding general obligation bonds, Series B of 2004 and Series B of 2005; Authorizing and directing County officers to do all things necessary to carry out this Ordinance
8. **RESOLUTION:** Declaring the intent of the County to reimburse certain of its own funds incurred in connection with the airport project with proceeds of the Series A of 2006 bond issue
9. **RESOLUTION:** Approving current Payables and Transfers
10. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
11. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements for FY 2005/2006
12. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements for FY 2006/2007

13. **RESOLUTION:** Authorizing the submission of a grant application for the Family Center Program for FY 2006/2007
14. **RESOLUTION:** Entering into a Co-op Agreement with the Commonwealth of Pennsylvania, Department of Aging
15. **RESOLUTION:** Authorizing the submission of a grant application for the Lackawanna County DUI Sobriety Checkpoint and Underage Drinking/Enforcement Program
16. **RESOLUTION:** Authorizing the submission of a grant application for the Lackawanna County DARE Program
17. **RESOLUTION:** Regulating the outdoor burning ban in order to protect the citizens of Lackawanna County
18. **RESOLUTION:** Authorizing the filing of an application with the Pennsylvania Department of Transportation to aid in the financing of Transportation Planning Studies
19. **RESOLUTION:** Authorizing the submission of a CDBG Program Modification for FFY 2004 and FFY 2005 on behalf of Dickson City Borough
20. **RESOLUTION:** Approving Final Driveway Permit Regulations for the Department of Roads & Bridges of Lackawanna County
21. **RESOLUTION:** Authorizing the submission of a grant application for the Shared Ride Program
22. **RESOLUTION:** Entering into an Easement Agreement for the Hidden Village Development
23. **RESOLUTION:** Entering into an agreement with Stromberg
24. **RESOLUTION:** Entering into a Professional Services Agreement with MAXIMUS, Inc.
25. **RESOLUTION:** Entering into a Professional Services Agreement with Parente Randolph, LLC
26. **RESOLUTION:** Entering into a Professional Services Agreement with Thomas J. McLane and Associates, Inc.

27. **RESOLUTION:** Entering into a Professional Services Agreement with Geo-Science Engineering Co., Inc.
28. **RESOLUTION:** Entering into a Professional Services Agreement with Hemmler + Camayd Architects
29. **RESOLUTION:** Appointment to the Lackawanna County Housing Authority
30. **RESOLUTION:** Appointment to the Lackawanna County Workforce Investment Board
31. **RESOLUTION:** Appointments to the Council on Diversity and Integration
32. **MOTION:** Ratifying the actions of the Purchasing Department to award the bid for Printing Election Material for the May 16, 2006 Primary Election to Universal Printing Co., 1101 Penn Ave., Scranton, PA 18509, the only bidder, at a bid price of \$36,500.00
33. **MOTION:** Ratifying the actions of the Purchasing Department to advertise for bids for Delivery of Voting Machines for the May 16, 2006 Primary Election
34. **MOTION:** Authorizing the Controller's Office to open bids for the following:
 1. Clarks Summit Borough Senior Citizen's Center Renovation Project
 2. Roaring Brook Township Building Handicapped Access Project
 - a. General Construction
 - b. Plumbing Construction
35. Commissioners' Other Business
36. Opportunity for the public to address the meeting