

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

July 25, 2006

1. Call to order.
2. Pledge of Allegiance
3. Public comment regarding agenda items only
4. **ORDINANCE #178 (First Reading):** Authorizing the issuance of the Series 2006IGT Tax and Revenue Anticipation Note (“TRAN”) in the principal amount of \$7,900,000.00
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Amending the 2005/2006 Tobacco Bridge Agreement
8. **RESOLUTION:** Amending the 2005/2006 Human Services Development Fund Agreement
9. **RESOLUTION:** Entering into a Professional Services Contract with Bonita & Rainey for Child Care Information Services
10. **RESOLUTION:** Entering into an Agreement with the Commonwealth of Pennsylvania Board of Probation and Parole
11. **RESOLUTION:** Filing a grant application with PennDOT for a highway safety project
12. **RESOLUTION:** Authorizing and directing the Chairman to execute any and/or all agreements with PennDOT
13. **RESOLUTION:** Entering into a contract with Essential Management Solutions, LLC
14. **RESOLUTION:** Entering into a Professional Services Agreement with Peters Design Group, Inc.

15. **RESOLUTION:** Entering into a Professional Services Contract with Greenman-Pedersen, Inc.
16. **RESOLUTION:** Authorizing the submission of a grant agreement to PennDOT for the Shared Ride Program
17. **RESOLUTION:** Executing an agreement with Verizon Pennsylvania, Inc. for work associated with the Gilmartin Street Bridge Project
18. **RESOLUTION:** Entering into an amendment with Hemmler + Camayd, Architects
19. **RESOLUTION:** Authorizing the execution of a contract between the County of Lackawanna and the Northeast Pennsylvania Alliance
20. **RESOLUTION:** Designating Lackawanna Industrial Fund Enterprises (LIFE) as the Industrial Development Organization
21. **RESOLUTION:** Appointment of the County Designate to the Tax Incremental Financing Committee for the Taylor Commons project
22. **RESOLUTION:** Awarding the CDBG Architectural Design and Inspection contract for the Clarks Summit Borough Handicapped Access project
23. **RESOLUTION:** Awarding the CDBG Demolition contract for the Jessup Borough Redevelopment Area Demolition Project
24. **RESOLUTION:** Awarding the CDBG Construction Contract for the Dunmore Borough 2nd Ward Paving project
25. **RESOLUTION:** Entering into a co-op agreement with the Borough of Dunmore for the 2nd Ward Paving Project
26. **RESOLUTION:** Submission of an application to the Pennsylvania Department of Community and Economic Development for a pilot Homesteading Program
27. **RESOLUTION:** Authorizing the submission of a 2005 CDBG Program revision on behalf of Clarks Summit Borough

28. **RESOLUTION:** Entering into a lease Agreement with Burfam Realty Corp. for magisterial office space
29. **RESOLUTION:** Entering into a Lease Agreement with Marbill Realty, Inc.
30. **RESOLUTION:** Authorizing the transfer of funds for the Jason Miller Memorial Fund
31. **RESOLUTION:** Authorizing the Vice-Chairman and the County Solicitor to review any and all documents related to an article in the Scranton-Times Tribune
32. **RESOLUTION:** Re-appointment and appointments to the Lackawanna County Performing Arts Authority
33. **RESOLUTION:** Entering into an Asset Purchase Agreement with Sno Mountain, LP
34. **RESOLUTION:** Retaining Nasser Real Estate and Appraisal Service, Inc. to conduct an appraisal for Montage Mountain Ski Resort
35. **RESOLUTION:** Complying with 16 Pa. C.S.A. §2306 regarding advertising for timber and other natural resources
36. **RESOLUTION:** Complying with 16 Pa. C.S.A. §2306 regarding Acting County Assessor determining Fair Market Value of the Montage Mountain Ski Resort
37. **ORDINANCE #179 (First Reading):** Authorizing the sale of the Montage Mountain Ski Resort to Sno Mountain, LP consistent with the provisions of the Asset Purchase Agreement dated July 10, 2006
38. **MOTION:** Authorizing the Controller's Office to open bids for County Bridge #101 Replacement Project, Thornhurst Twp.
39. Other Business
40. Opportunity for public to address the meeting

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