

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

September 12, 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:** Entering into a continuation Subgrant with the PCCD for the Rights and Services Act (RASA)
7. **RESOLUTION:** Entering into a continuation Subgrant with the PCCD for the Victims of Juvenile Offenders (VOJO)
8. **RESOLUTION:** Authorizing the submission of a Subgrant to the PCCD for the Project Safe Neighborhoods, Fire Arms Grant
9. **RESOLUTION:** Entering into a Reimbursement Agreement with PennDOT for the Taylor Bridge
10. **RESOLUTION:** Entering into a Professional Services Agreement with CECO Associates, Inc.
11. **RESOLUTION:** Approving Prime Contractors for the Lackawanna County Courthouse Renovation Project
12. **RESOLUTION:** Entering into a Construction Management Agreement with L. R. Costanzo Company, Inc.
13. **RESOLUTION:** Rejecting all bids for the Clarks Summit Borough Building handicapped Access Project
14. **RESOLUTION:** Authorizing the submission of a 2006 CDBG Program Application modification for Dunmore Borough

15. **RESOLUTION:** Approving a Professional Service Contract Addendum for the Jermyn Borough Storm Sewer Construction Project
16. **RESOLUTION:** Ratifying a Grant Agreement with Neighborhood Housing Services
17. **RESOLUTION:** Entering into a Grant Agreement with the Scranton Lackawanna Human Development Agency, Inc. (SLHDA)
18. **RESOLUTION:** Authorizing the submission of an application to the Dept. of Community & Economic Development for Temporary Assistance to Needy Families (TANF)
19. **RESOLUTION:** Creation of the Taylor Commons TIF District and approval of the project plan for same
20. **RESOLUTION:** Appointment to the Lackawanna County Housing Authority
21. **RESOLUTION:** Appointment to the Lackawanna County Multi-Purpose Stadium Authority
22. **MOTION:** Authorizing the renewal of the Vehicle and Equipment Purchasing Contract
23. Other Business
24. Opportunity for public to address the meeting