

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

October 11, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding Agenda items ONLY
4. **RESOLUTION:** Approving current payables
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Authorizing the District Attorney's Office to enter into a proposal with Milnerhaus Kennels
7. **RESOLUTION:** Authorizing the Area Agency on Aging to enter into Open Ended Contracts
8. **RESOLUTION:** Authorizing the Area Agency on Aging to apply for Support for the PDA Waiver Program
9. **RESOLUTION:** Entering into a professional services contract with L. Robert Kimball & Associates
10. **RESOLUTION:** Entering into a professional services contract with Essential Management Solutions, LLC
11. **RESOLUTION:** Authorizing the Lackawanna County Coordinated Transportation System to enter into an agreement with the Department of Transportation

12. **RESOLUTION:** Ratifying the submission of modifications for CDBG Program Applications
13. **RESOLUTION:** Awarding a CDBG Program Architectural Design and Inspection Contract
14. **RESOLUTION:** Awarding a CDBG Program Engineering Design and Inspection Contract
15. **RESOLUTION:** Awarding a CDBG Program Architectural Design and Inspection Contract
16. **RESOLUTION:** Awarding a CDBG Program Engineering Design and Inspection Contract
17. **RESOLUTION:** Awarding a CDBG Program Engineering Design and Inspection Contract
18. **RESOLUTION:** Creating the Lackawanna County Community Assist Purchase Program
19. **MOTION:** Authorizing the Prison Board to cancel proposals for the Provision of Commissary Services for the Lackawanna County Prison
20. **MOTION:** Authorizing the Prison Board to re-advertise for proposals for the Provision of Commissary Services
21. Commissioners' Other Business
22. Opportunity for the public to address the meeting

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