

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

October 25, 2005

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 Joinder Agreement with New Hope Healthcare, Inc. and GJT Healthcare Consultants, Inc.
7. **RESOLUTION:** Entering into an Easement Agreement
8. **RESOLUTION:** Creation of and appointments to the Veterans' Plaza Advisory Committee
9. **RESOLUTION:** Appointments to the Women's Commission
10. Commissioners' Other Business
11. Opportunity for the public to address the meeting

***** SUBJECT TO CHANGE WITHOUT NOITCE *****