

LACKAWANNA COUNTY BOARD OF COMMISSIONERS  
MEETING

November 7, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #164 (First Reading):** Authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds, Series C of 2005 in the aggregate principal amount not to exceed forty million dollars (\$40,000,000); Authorizing the filing of required documents with the Department of Community and Economic Development and making certain other covenants and provisions in respect of the Bonds
5. **ORDINANCE #165 (First Reading):** Authorizing the adoption of an Interest Rate Management Plan and the execution of the Interest Rate Management Agreement, Series C of 2005, and the preparation of a transcript of proceedings to be filed with the Department of Community and Economic Development.
6. **ORDINANCE #166 (First Reading):** Authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds, Series B of 2005 in the aggregate principal amount not to exceed forty million dollars (\$40,000,000); Authorizing the filing of required documents with the Department of Community and Economic Development and making certain other covenants and provisions in respect of the Bonds

7. **ORDINANCE #167 (First Reading):** Authorizing the adoption of an Interest Rate Management Plan and the execution of the Interest Rate Management Agreement, Series B of 2005, and the preparation of a transcript of proceedings to be filed with the Department of Community and Economic Development.

8. **ORDINANCE #168 (First Reading):** Authorizing and directing the undertaking of an advancement of funds in the amount of \$380,500; Authorizing and directing County officers to do all things necessary to carry out this Ordinance

9. **ORDINANCE #169 (First 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

10. **RESOLUTION:** Approving current Payables and Transfers

11. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements

12. **RESOLUTION:** Authorizing Juvenile Probation to submit a Grant-in-Aid

13. **RESOLUTION:** Entering into a Software License Agreement with New World Systems

14. **RESOLUTION:** Entering into a Cooperative Agreement with the Lackawanna County Railroad Authority

15. **RESOLUTION:** Entering into a professional services contract with Thomas J. McLane & Associates, Inc.

16. **RESOLUTION:** Approving financing or re-financing by the Northeastern PA Hospital and Education Authority
  
17. **RESOLUTION:** Approving the Food Service contract for the Lackawanna County Prison
  
18. **RESOLUTION:** Awarding a CDBG Program professional service architectural design and inspection contract
  
19. **RESOLUTION:** Awarding a CDBG Program professional service engineering design and inspection contract
  
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21. **RESOLUTION:** Awarding a CDBG Program professional service engineering design and inspection contract
  
22. **RESOLUTION:** Awarding a CDBG Program professional service engineering design and inspection contract
  
23. **RESOLUTION:** Authorizing the submission of an application to DCED for an Enterprise Zone Planning Grant and funding
  
24. **RESOLUTION:** Authorizing the submission of an application to DCED for Enterprise Zone designation and funding
  
25. **MOTION:** Authorizing the Purchasing Department to advertise for bids for three (3) Accessible 9-Passenger Small

Transit Buses for the Department of Coordinated  
Transportation

26. Commissioners' Other Business

27. Opportunity for the public to address the meeting

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