

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

April 26, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Opportunity for public to address the meeting.
4. **ORDINANCE #161 (Second Reading):** Authorizing the Sheriff's Office to enforce handicapped parking restrictions on Lackawanna County land and land of Lackawanna County Authorities
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Approving a plan of finance by the Geisinger Authority
7. **RESOLUTION:** Declaring that it is desirous for the people of Lackawanna County for the Geisinger Health System to issue Health System Revenue Bonds
8. **RESOLUTION:** Approving amendments to the 2004/2005 Human Services Development Fund Agreements
9. **RESOLUTION:** Approving amendments to the 2004/2005 Aging Block Grant Agreement
10. **RESOLUTION:** Entering into an agreement with the Commonwealth of Pennsylvania for the Senior Farmers Nutrition Program
11. **RESOLUTION:** Approving a modification to an agreement with Meals on Wheels of Northeastern Pennsylvania, Inc.
12. **RESOLUTION:** Entering into a professional services contract with Earyes Alu, LLP
13. **RESOLUTION:** Entering into a professional services contract with New Hope Healthcare, Inc.

14. **RESOLUTION:** Considering Self Insurance Status for the Lackawanna River Basin Sewer Authority (LRBSA)
15. **RESOLUTION:** Entering into an agreement with the Northeast Pennsylvania Convention and Visitor Bureau (NEPACVB)
16. **RESOLUTION:** Entering into an agreement with RGM Hardwoods, Inc. for the sale of standing timber
17. **RESOLUTION:** Regulating the outdoor burning ban in order to protect the citizens of Lackawanna County
18. **RESOLUTION:** Entering into a professional services contract with The National Development Council
19. **RESOLUTION:** Entering into a grant agreement with the Commonwealth of Pennsylvania
20. **RESOLUTION:** Rescinding a prior Resolution awarding a professional services contract to Alicon Environmental Inc.
21. **RESOLUTION:** Appointments to the Lackawanna County Multi-Purpose Stadium Authority
22. **RESOLUTION:** Appointment to the Area Agency on Aging Advisory Board
23. **MOTION:** Authorizing the Controllers office to open bids for the following:
  - a) Clarks Green Borough Handicapped Access Curb Cut Project
  - b) Spring Brook Township Gudz Road Base Course Installation Project