

LACKAWANNA COUNTY BOARD OF COMMISSIONERS

MEETING

July 12, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Opportunity for public to address the meeting.
4. **PROCLAMATION:** "Bobby Walsh Day" in Lackawanna County
5. **ORDINANCE #162** (First Reading): Amending the use of proceeds pursuant to an Ordinance enacted March 22, 2005 and numbered 158
6. **RESOLUTION:** Approving current payables
7. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
8. **RESOLUTION:** Entering into a Lease Agreement with Meals on Wheels
9. **RESOLUTION:** Entering into an agreement with Drug and Alcohol Treatment Services, Inc.
10. **RESOLUTION:** Entering into an agreement with Lourdesmont
11. **RESOLUTION:** Entering into an agreement with the Commonwealth of Pennsylvania, Department of Public Welfare
12. **RESOLUTION:** Entering into an agreement with the Commonwealth of Pennsylvania, Department of Probation and Parole
13. **RESOLUTION:** Entering into an subrecipient Agreement with the Redevelopment Authority of the City of Pittston
14. **RESOLUTION:** Electing to continue to participate in the NEPA
15. **RESOLUTION:** Revoking condemnation proceedings against the Lackawanna County Housing Authority and Lackawanna Valley Properties

16. **RESOLUTION:** Entering into a professional services contract with McGrail Merkel Quinn & Associates
17. **RESOLUTION:** Entering into an addendum to a Stipulated Agreement for G.H. Scranton Associates
18. **RESOLUTION:** Entering into a Stipulation for Kane Properties
19. **RESOLUTION:** Entering in a Stipulation for MBC Porperties