

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

June 20, 2006

1. Call to order
2. Pledge of Allegiance
- . Public Comment regarding Agenda Items ONLY
3. **ORDINANCE #177** (First Reading): Authorizing and directing the undertaking of a Guaranty to PNC Bank, N.A., of funds up to \$7,995,000, in order for the bank to provide a Letter of Credit to Northeast Behavioral Health Care Consortium (“NBHCC”) in the aggregate principal amount of \$23,548,000; Authorizing the execution of a Guaranty and other related documents; Authorizing and directing County Officers to do all things necessary to carry out this Ordinance
4. **RESOLUTION:** Approving current payables
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Submitting a grant application to the Department of Public Welfare for the Independent Living Program for FY 2006/2007
7. **RESOLUTION:** Authorizing Children and Youth Services to enter into a Professional Services Agreement with Douglas Marlowe, Ph. D.
8. **RESOLUTION:** Authorizing the submission of a proposal to the Department of Public Welfare for the Access and Visitation Services grant
9. **RESOLUTION:** Authorizing Human Services Development Fund (HSDF) Agreement Amendments for FY 2005/2006
10. **RESOLUTION:** Authorizing the renewal of an agreement in support of the Scranton/Lackawanna County Continuum of Care Collaborative
11. **RESOLUTION:** Authorizing the submission of a 2005/2006 Aging Block Grant Agreement Amendment to the Department of Aging

12. **RESOLUTION:** Entering into Purchase of Service Agreements for the Lackawanna County Juvenile Detention Center
13. **RESOLUTION:** Authorizing the submission of a continuation subgrant to the PA Commission on Crime and Delinquency (PCCD) for the Criminal Justice Task Force Enhancement Program
14. **RESOLUTION:** Authorizing the submission of a continuation subgrant to the PA Commission on Crime and Delinquency (PCCD) for the Juvenile Case Processing Project
15. **RESOLUTION:** Entering into agreements for the Lackawanna County Medical Assistance Transportation Program (MATP) for FY 2006/2007
16. **RESOLUTION:** Authorizing the submission of a grant application to the Keystone Recreation, Park and Conservation Fund on behalf of the Abington Community Library
17. **RESOLUTION:** Entering into a reimbursement agreement with the Department of Transportation for the Gilmartin Street Bridge Project in Archbald Borough
18. **RESOLUTION:** Entering into a Right-of-Way Agreement with PPL Electric Utilities Corp. for the new Lackawanna County Public Safety Center
19. **RESOLUTION:** Entering into an agreement with the Aylesworth Park Authority
20. **RESOLUTION:** Entering into a Lease agreement with F&S Supply Company, Inc.
21. **RESOLUTION:** Entering into a Professional Services Agreement with Digital Signal Broadband
22. **RESOLUTION:** Entering into a Professional Services Agreement with Foy & Statsman to audit the financial statements of the Children & Youth Services Program
23. **RESOLUTION:** Entering into a Professional Services Agreement with Foy & Statsman to audit the financial statements of the County's Family Center Grant

24. **RESOLUTION:** Electing to continue to participate in the Northeastern Pennsylvania Alliance
25. **RESOLUTION:** Entering into a Cooperative Agreement with Lackawanna College to preserve the caretaker's home at the Moffat Estate
26. **RESOLUTION:** Submitting a Community Development Block Grant (CDBG) revision to the PA Dept. of Community & Economic Development for FFY 2005 on behalf of Taylor Borough
27. **RESOLUTION:** Rejecting all bids received for the Old Forge Borough Austin Heights Storm Sewer Project
28. **RESOLUTION:** Awarding the Community Development Block Grant (CDBG) Program Construction project for the Clarks Summit Borough Sr. Citizens Center Renovation
29. **RESOLUTION:** Awarding the Community Development Block Grant (CDBG) Program Plumbing Construction contract for the Roaring Brook Twp. Building Handicapped Access Project
30. **RESOLUTION:** Awarding the Community Development Block Grant (CDBG) Program Construction contract for the Roaring Brook Twp. Building Handicapped Access Project
31. **RESOLUTION:** Awarding the Community Development Block Grant (CDBG) Program Construction contract for the Vandling and Forest City Borough's Main Street Sidewalk Project
32. **RESOLUTION:** Appointment to the Lackawanna Heritage Valley Authority
33. **RESOLUTION:** Appointment to the Pennsylvania Northeast Railroad Authority
34. Commissioners' Other Business
35. Opportunity for public to address the meeting

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

