

Agenda
Board of Commissioners of the County of Lackawanna
January 7, 2008

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding agenda items only
4. **MOTION:** To appoint Michael J. Washo as Chairman and Corey D. O'Brien as Vice Chairman of the Board of Commissioners
5. **MOTION:** To set the regular scheduled meeting days of the Board of Commissioners for January 16 and 30, 2008, and thereafter on the second and fourth Wednesday of each month at 10:00 A.M. in the Commissioners' Conference Room, unless otherwise specified.
6. Status of the Lackawanna County Voting machines
7. **RESOLUTION:** Continuing Spending Resolution
8. **RESOLUTION:** Adoption of County Code of Ethics
9. **RESOLUTION:** Adoption of County hiring freeze
10. Other business
11. Opportunity for public to address the meeting

--- This Agenda is Subject to Change without Notice ---