

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

January 9, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **RESOLUTION:** Approving current Payables and Transfers
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements
7. **RESOLUTION:** Authorizing the submission of an Aging Block Grant Agreement Amendment to the Department of Aging
8. **RESOLUTION:** Authorizing the submission of a continuation subgrant to the PCCD for Interagency Gang Awareness
9. **RESOLUTION:** Entering into a Professional Services Agreement Modification with Verizon, Inc. for the Center for Public Safety
10. **RESOLUTION:** Authorizing the Chairman to negotiate and execute an agreement with TuWay Mobile Communication, Inc. for a Radio Dispatch Console System
11. **RESOLUTION:** Authorizing the Chairman to negotiate and execute an agreement with TuWay Mobile Communication, Inc. for a Digital Microwave System
12. **RESOLUTION:** Adopting the County Municipal Waste Management Plan
13. **RESOLUTION:** Approving Prime Contractors for the Lackawanna County Courthouse Square Site Improvements and Restoration Project
14. **RESOLUTION:** Appointment and Reappointments to the Board of Assessment
15. **RESOLUTION:** Reappointments to the County of Lackawanna Transit System Authority (COLTS)

16. **RESOLUTION:** Appointment and Reappointments to the Children & Youth Services Advisory Committee
17. **RESOLUTION:** Appointment and Reappointments to the Lackawanna County Commission on Drug & Alcohol Abuse
18. **RESOLUTION:** Appointment to the Lackawanna Heritage Valley Authority
19. **RESOLUTION:** Reappointments to the Library Board
20. **RESOLUTION:** Reappointments to the Multi-Purpose Stadium Authority
21. **RESOLUTION:** Reappointments to the Commission for Women
22. **RESOLUTION:** Appointments to the Workforce Investment Board
23. **RESOLUTION:** Appointments to the Airport Advisory Council
24. **RESOLUTION:** Appointments and Reappointments to the Council on the Arts
25. **RESOLUTION:** Reappointments to the Council on Diversity & Integration
26. **RESOLUTION:** Reappointments to the Council on Economic Development
27. **RESOLUTION:** Appointments and Reappointments to the Council on Education & Culture
28. **RESOLUTION:** Reappointment to the Council on Emergency Services
29. **RESOLUTION:** Reappointments to the Council on Environmental Quality & Preservation
30. **RESOLUTION:** Appointment and Reappointments to the Council for Historic Preservation & Attractions
31. **RESOLUTION:** Appointment and Reappointments to the Council on Homeland Security
32. **RESOLUTION:** Reappointments to the Council on Human Needs
33. **RESOLUTION:** Reappointments to the Council on Labor

34. **RESOLUTION:** Reappointments to the Council on Marketing
35. **RESOLUTION:** Appointment and Reappointments to the Council on Sports & Recreation
36. **RESOLUTION:** Reappointments to the Transportation Council
37. **RESOLUTION:** Appointment and Reappointments to the Council on Veterans' Affairs
38. **MOTION:** Authorizing the Purchasing Department to advertise for bids for the following:
 - a. Grave Markers for the Department of Veterans' Affairs
 - b. Salvage proposal for Disposal of Lever Voting Machines
39. Commissioners' Other Business
40. Opportunity for the public to address the meeting

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