

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

January 25, 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:** Entering into a Professional Services Agreement with Joseph M. Alu & Associates on behalf of the Lackawanna County Area Agency on Aging
7. **RESOLUTION:** Authorizing the submission of an amendment to the PDA Waiver Medicaid Waiver Grant Agreement
8. **RESOLUTION:** Authorizing the submission of an amendment to the Tobacco/Bridge Grant Agreement for FY 2006/2007
9. **RESOLUTION:** Entering into a Supplemental Reimbursement Agreement with PennDOT for the LaPlume Twp. Bridge Project
10. **RESOLUTION:** Executing a Settlement Agreement and other related documents for the Taylor Bridge Project
11. **RESOLUTION:** Authorizing the Chairman to execute a Consent for Right of Entry Agreement for a Stream Channel Rehabilitation Project in Taylor Borough
12. **RESOLUTION:** Entering into a County/Municipal Cooperative Agreement for the 2007 Gypsy Moth Suppression Project
13. **RESOLUTION:** Authorizing the submission of a grant application for the W. Nile Virus Control Program
14. **RESOLUTION:** Approving the 9-1-1 Telephone Access Plan and Contribution Rate for the residents of Lackawanna County
15. **RESOLUTION:** Authorizing the Chairman to enter into a Professional Services agreement with CRC Real Estate Services

16. **RESOLUTION:** Authorizing the submission of an application for funding under the Disaster Mitigation Program with respect to the Bi-County Comprehensive Plan
17. **RESOLUTION:** Authorizing the allocation of Act 137 Funds to provide funding for the Lackawanna County Affordable Housing Program
18. **RESOLUTION:** Appointment to the Lackawanna County Housing Authority
19. **RESOLUTION:** Appointments and reappointment to the Lackawanna River Basin Sewer Authority
20. **RESOLUTION:** Appointment to the Lackawanna County Solid Waste Authority
21. **RESOLUTION:** Reappointments to the Lackawanna County Convention and Visitors Bureau
22. **RESOLUTION:** Appointment and Reappointment to the Lackawanna County Commission for Women
23. **RESOLUTION:** Appointments to the Council for Historic Preservation and Attractions
24. **RESOLUTION:** Appointment to the Council on Homeland Security
25. **RESOLUTION:** Appointments to the Council on Environmental Quality & Preservation
26. **RESOLUTION:** Appointment to the Council on Veterans Affairs
27. **MOTION:** Authorizing the Controllers Office to open bids for the following:
 - a. Grave markers for the Department of Veterans Affairs
 - b. Salvage Proposal for disposal of Lever Voting Machines
28. Commissioners' Other Business
29. Opportunity for the public to address the meeting

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