

Agenda

Board of Commissioners of the County of Lackawanna

March 26, 2008

1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. **RESOLUTION:** Approving Current Payables.
4. **RESOLUTION:** Authorization to enter into an agreement between Pennsylvania Northeast Regional Railroad Authority and Northeast Transfer Company, Inc. for Trolley Excursion Operations.
5. **RESOLUTION:** Authorizing reimbursement agreement #048154-C with the Commonwealth of Pennsylvania, DOT and the County of Lackawanna for the T-347 Bridge No. 1.
6. **RESOLUTION:** Authorizing reimbursement agreement #048010-E with the Commonwealth of Pennsylvania, DOT and the County of Lackawanna for the Gilmartin Street Bridge.
7. **RESOLUTION:** Approving lease agreement between MALN Properties, LLC. For rental of premises located at the Lackawanna Office Park.
8. **RESOLUTION:** Appointing Robert Klein and Frank Castellano as Special Assistant County Solicitors.
9. **RESOLUTION:** Authorizing agreement between Marian Community Hospital and the County of Lackawanna.
10. **RESOLUTION:** Approving the Owner-Contractor Agreement between the county and ThyssenKrupp Elevator Corporation.
11. **RESOLUTION:** Approving the Owner-Contractor Agreement between the county and L.R. Costanzo Company, Inc.
12. **RESOLUTION:** Authorizing agreement with Ceco and Assoc., Inc. for Lackawanna County Bridge Project No. 103.
13. **RESOLUTION:** Authorizing the Chairman to enter into an agreement to secure the services of an accounting professional to conduct an audit of the Single Tax Office.
14. **RESOLUTION:** Authorizing the Chairman to execute a subgrant application with the Pennsylvania Commission on Crime and Delinquency.
15. **RESOLUTION:** Authorizing the Chairman to enter into an amendment to a subgrant agreement with the Pennsylvania Commission on Crime and Delinquency
16. Commissioners' Other Business
17. Opportunity for Public to Address the Meeting

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