

Agenda

Board of Commissioners of the County of Lackawanna

April 9, 2008

1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. Proclamation Presentation to Children & Youth.
4. **RESOLUTION:** Approving Current Payables.
5. **RESOLUTION:** Awarding the Community Development Block Grant Program Professional Engineering Design and Inspection Contract for the Dickson City Borough Boulevard Section Pump Station.
6. **RESOLUTION:** Approving a General Construction Contract Change Order for the Jefferson Township Building Project.
7. **RESOLUTION:** Authorizing the county to enter into a Memorandum of Agreement with NEPA to formalize the agreement and provide funding not to exceed \$32,200 in federal and state funds through the Lackawanna County Regional Planning Commission.
8. **RESOLUTION:** Authorizing the Chairman to sign all agreements on behalf of the County of Lackawanna with Penn DOT in connection with the Montage Road Widening Project.
9. **RESOLUTION:** Authorizing Right of Way Agreement with PPL Electric Utilities Corporation across land owned by the county on Montage Mountain Road in the Borough of Moosic.
10. **RESOLUTION:** Authorizing Michael J. Washo, Commissioner access to the Penn DOT DOTGRANTS system.
11. **RESOLUTION:** Authorizing John Tomcho access to the Penn DOT DOTGRANTS system.
12. **RESOLUTION:** Agreement between Lackawanna County and Flexible Financial Corporation.
13. **RESOLUTION:** Approving the Professional Services Agreement with Financial S&Lutions.
14. **RESOLUTION:** Authorizing the termination of SWAP agreements.
15. **RESOLUTION:** Authorizing the Board of Commissioners to approve modifications to the November 13, 2007 Service Fee Agreement with Flexible Financial Corporation.
16. **RESOLUTION:** Authorizing the Board of Commissioners to enter into a Facility Staffing Agreement with Bayada Nurses, Inc. for nursing services at the Juvenile House of Detention.
17. **RESOLUTION:** Authorizing the Commissioners to submit a subgrant application to the Pennsylvania Commission on Crime and Delinquency for the Lackawanna County STOP Domestic Violence Program.
18. **RESOLUTION:** Authorizing the Chairman to enter in to a lease agreement with Elections USA, Inc.
19. **RESOLUTION:** Appointment to the Pennsylvania Northeast Regional Railroad Authority.
20. **MOTION:** Approving bid proposal for cleaning and janitorial services for the county courthouse.
21. **MOTION:** To advertise for cleaning services at the Lackawanna County Administration Building.
22. Commissioners' Other Business
23. Opportunity for Public to Address the Meeting

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

Commissioners Conference Room • 200 Adams Avenue, 6th Floor • Scranton PA 18503