

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

April 10, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #183** (Second Reading): Authorizing certain actions with respect to the Lackawanna County Prison
5. **RESOLUTION:** Approving current Payables and Transfers
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Authorizing the submission of a continuation subgrant to the PCCD for the RIP Program
8. **RESOLUTION:** Authorizing the Chairman to enter into a Reimbursement Agreement with PennDOT
9. **RESOLUTION:** Authorizing the Chairman to approve a proposal with CECO Associates, Inc.
10. **RESOLUTION:** Authorizing the Solicitor to determine a policy pursuant to PennDot guidelines
11. **RESOLUTION:** Authorizing the Chairman to enter into an Option Agreement
12. **RESOLUTION:** Authorizing the Chairman to enter into a Management Agreement
13. **RESOLUTION:** Reappointments and appointments to Lackawanna County Commission for Woman
14. **RESOLUTION:** Appointment to the Commission on Drug and Alcohol

15. **RESOLUTION:** Appointments to the Lackawanna County Planning Commission
16. **MOTION:** Authorizing the purchasing department to advertise for bids for delivery of voting machines for the May 15, 2007 Primary Election and the November 6, 2007 General Election
17. Commissioners Other Business
18. Opportunity for public to address the meeting.

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