

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

September 11, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding agenda items only
4. **ORDINANCE #185 (Second Reading):** Authorizing the incurring of nonelectoral debt for the purpose of (1) funding a portion of the County's capital projects in an aggregate principal amount of \$22,000,000; (2) depending on market conditions at pricing of the Bonds, the current refunding of all or a portion of certain outstanding issues of General Obligation Bonds of the County in an aggregate principal amount not to exceed \$34,000,000; and (3) authorizing and directing County officers to do all things necessary to carry out this Ordinance
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Authorizing a Family Day Care Home Agreement
8. **RESOLUTION:** Authorizing Homeless Assistance Program (HAP) Agreements for FY 2007/2008
9. **RESOLUTION:** Entering into a professional services agreement with Capozzi & Associates, P.C.
10. **RESOLUTION:** Urging the Department of Environmental Protection (DEP) to take all steps necessary to extinguish a mine fire
11. **RESOLUTION:** Establishing a new municipal authority to develop innovative energy sources
12. **MOTION:** Authorizing the Controller's Office to open bids for Lackawanna County Bridge No. 28 Replacement Project in Jefferson Twp., PA
13. **MOTION:** Authorizing the Controller's Office to open bids for a new boat launch ramp and loading dock at Merli-Sarnoski Park
14. Other Business
15. Opportunity for public to address the meeting

***** SUBJECT TO CHANGE WITHOUT NOITCE *****