

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

November 13, 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:** Authorizing the submission of an Aging Block Grant Agreement for FY 2007/2008
7. **RESOLUTION:** Authorizing the submission of a final PDA Waiver Program Allocations Agreement for FY 2006/2007
8. **RESOLUTION:** Authorizing the submission of a Community Transportation Capital Equipment Grant for FY 2007/2008
9. **RESOLUTION:** Implementing the National Incident Management System
10. **RESOLUTION:** Approving the Financing or Refinancing by the Northeastern Pennsylvania Hospital and Education Authority of a Certain Capital Project for the benefit of the John Heinz Institute of Rehabilitation Medicine and Allied Services Personal Care, Inc.; Designating the Chairman of the Board of Commissioners of the County as the "Applicable Elected Representative"
11. **RESOLUTION:** Approving the Financing or Refinancing by the Wyoming Industrial Development Authority of a project for the benefit of the Allied Services Institute of Rehabilitation Medicine; Designating the Chairman of the Board of Commissioners of the County as the "Applicable Elected Representative"

12. **RESOLUTION:** Approving the Financing or Refinancing by the Wyoming Industrial Development Authority of a Project for the benefit of the Allied Services Institute of Rehabilitation Medicine; Designating the Chairman of the Board of Commissioners of the County as the "Applicable Elected Representative"
13. **RESOLUTION:** Awarding CDBG Program Construction Contracts for the Jefferson Township Building Handicapped Access Project
14. **RESOLUTION:** Entering into a Cooperation Agreement with Jefferson Township
15. **RESOLUTION:** Authorizing the submission of revisions of the Lackawanna County Federal Fiscal Years 2003 and 2005 Community Development Block Grant Program Applications
16. **RESOLUTION:** Entering into a Cooperation Agreement with the Borough of Jermyn
17. **RESOLUTION:** Entering into a Lease Agreement with Lackawanna College for the Lackawanna County Juvenile Detention Center
18. **RESOLUTION:** Entering into an Agreement with Flexible Financial Corp.
19. **RESOLUTION:** Appointments to the Authority for Innovative Renewable Energy of Lackawanna County
20. Commissioners Other Business
21. Opportunity for the Public to Address the Meeting

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