

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

November 22, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #166 (Second Reading):** Authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds, Series B of 2005 in the aggregate principal amount not to exceed forty million dollars (\$40,000,000); Authorizing the filing of required documents with the Department of Community and Economic Development and making certain other covenants and provisions in respect of the Bonds
5. **ORDINANCE #167 (Second Reading):** Authorizing the adoption of an Interest Rate Management Plan and the execution of the Interest Rate Management Agreement, Series B of 2005, and the preparation of a transcript of proceedings to be filed with the Department of Community and Economic Development.
6. **RESOLUTION:** Approving current Payables and Transfers
7. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
8. **RESOLUTION:** Authorizing Purchase of Service Agreements for Children and Youth Services and Juvenile Probation
9. **RESOLUTION:** Entering into a Scope of Services Agreement with Highland Associates
10. **RESOLUTION:** Granting a Permanent Access Easement for County owned land in Roaring Brook Township
11. **RESOLUTION:** Appointment to the Assessment Board of Appeals
12. **MOTION:** Authorizing the Controller to open bids for three (3) Accessible 9-Passenger Small Transit Buses for the Department of Coordinated Transportation
13. Commissioners' Other Business
14. Opportunity for the public to address the meeting