

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

November 27, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding agenda items only
4. **ORDINANCE #187** (First Reading): Fixing the tax rate for the year 2008
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Approving Human Services Development Fund (HSDF) Agreements for FY 2007/2008
7. **RESOLUTION:** Authoring the Area Agency on Aging to enter into Contracts for FY 2007/2008
8. **RESOLUTION:** Authoring the Area Agency on Aging to enter into Open Ended Contracts for FY 2007/2008
9. **RESOLUTION:** Authorizing the District Attorney's Office to submit a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Juvenile Accountability Block Grant (JABG) Program
10. **RESOLUTION:** Authorizing the District Attorney's Office to submit a grant application to the American Bar Association for the Closed-Circuit Television (CCTV)/Recording technology Grant Program
11. **RESOLUTION:** Granting an easement on lands located in Covington Township
12. Commissioners' Other Business
13. Opportunity for the public to address the meeting

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