

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

December 12, 2006

1. Call to order.
2. Pledge of Allegiance.
3. Public comment regarding Agenda items only
4. **ORDINANCE #181 (Second Reading):** Fixing the tax rate for the year 2007
5. **ORDINANCE #182 (First Reading):** Authorizing the issuance of Tax Anticipation Notes
6. **RESOLUTION:** Approving current payables
7. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
8. **RESOLUTION:** Entering into a Co-op Agreement for the Clarks Summit Sheraden St. Little League Restrooms Handicapped Access Project
9. **RESOLUTION:** Entering into an Intercreditor Agreement to consolidate liens in connection with SLIBCO and the Valley View Business Park Project
10. **RESOLUTION:** Awarding the CDBG Program Construction Contracts for the Clarks Summit Borough Sheraden St. Little League Restrooms Handicapped Access Project
11. **RESOLUTION:** Authorizing a revision on behalf of the Clarks Summit Borough Federal FY 2002 CDBG Program to the PA Dept. of Community & Economic Development

12. **MOTION:** Ratifying the actions of the Purchasing Department to award the bids for the following:
 - a. Carpeting for the Brixx Building - 2nd floor to DeGol Carpet, 851 Old Route 220 North, Duncansville, PA 16635, the low bidder, at a bid price of \$5,390.00.
 - b. Carpeting for the County Administration Building - 5th floor to Kelleher Carpet, 734 E Drinker St., Dunmore PA 18512, the low bidder, at a bid price of \$6,988.00.
13. **MOTION:** Authorizing the Lackawanna County Medical Assistance Transportation Program (MATP) Office to advertise for Proposals for Services
14. Other Business
15. Opportunity for public to address the meeting

SUBJECT TO CHANGE WITHOUT NOTICE
