

**LACKAWANNA COUNTY BOARD OF**  
**COMMISSIONERS MEETING**

December 21, 2007

1. Call to order
2. Pledge of Allegiance
3. Public comment regarding agenda items only
4. **ORDINANCE #188 (Second Reading):** Authorizing the issuance of Tax Anticipation Notes
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Authorizing the submission of a PDA Waiver Program Agreement for FY 2007/2008
8. **RESOLUTION:** Entering into a Professional Services Agreement with Rob Kennedy for a Video Conferencing System
9. **RESOLUTION:** Approving a CDBG Program Architectural Design and Inspection Contract Addendum for the Clarks Summit Borough Handicapped Access Project
10. **RESOLUTION:** Awarding CDBG Program Construction Contracts for the Clarks Summit Borough Building Handicapped Access Restroom Project
11. **RESOLUTION:** Approving Construction Contract Change Orders for the Jefferson Twp. Building Project
12. Commissioners' Other Business
13. Opportunity for public to address the meeting

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