

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

March 14, 2006

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 the submission of a Subsidized Day Care Grant Agreement
6. **RESOLUTION:** Authorizing the submission of a Primary Contractor Tobacco Agreement Budget Modification
7. **RESOLUTION:** Entering into an agreement with HBMA, PLLC to review the County's Juvenile System
8. **RESOLUTION:** Authorizing the submission of a Highway Safety Grant Application for Lackawanna County DUI Court
9. **RESOLUTION:** Entering into Contract Amendment #3 with the Scranton Sewer Authority
10. **RESOLUTION:** Filing a Petition for Extension of Approval of Shared Use and Waiver of Federal Railroad Administration (FRA) Regulations
11. **RESOLUTION:** Entering into a Reimbursement Agreement with PennDOT for the Vandling Borough Main Street Sidewalk Project
12. **RESOLUTION:** Entering into a Professional Services Agreement with Diversified Information Technologies, Inc.
13. **RESOLUTION:** Appointment of a Luzerne County Advisor to the Lackawanna County Stadium Authority
14. **RESOLUTION:** Appointment to the Commission for Women
15. **MOTION:** Awarding the bid for a Portable Asphalt/Recycling Machine with Trailer for the Department of Roads and Bridges to Asphalt Zipper Inc., 831 E. 340 S., Suite 100, American Fork, UT 84003, the only bidder, at a bid price of \$79,950.00.
16. Commissioners' Other Business
17. Opportunity for the public to address the meeting

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