

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING
May 23, 2006

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **ORDINANCE #175** (Second Reading): An Ordinance authorizing the incurring of nonelectoral debt by the issuance of a general obligation note, in the principal amount of a maximum amount of \$1,050,000; Authorizing and directing County officers to do all things necessary to carry out this Ordinance
5. **ORDINANCE #176** (Second Reading): An Ordinance adopting an Interest Rate Management Plan with respect to the County's outstanding general obligation bonds, Series B of 2004 and Series B of 2005; Authorizing and directing County officers to do all things necessary to carry out this Ordinance
6. **RESOLUTION:** Approving current Payables and Transfers
7. **RESOLUTION:** Entering into a reimbursement agreement with PennDOT for a bridge project in South Abington Twp.
8. **RESOLUTION:** Approving an employment contract for Warden Donate
9. **RESOLUTION:** Entering into a professional services agreement with Executive Claims Administration, Inc.
10. **RESOLUTION:** Designating the Chairman as the representative for the U.S. Environmental Protection Agency Contract
11. **RESOLUTION:** Awarding the CDBG Program Engineering Design and Inspection Contract for the Dunmore Borough 2nd Ward Paving Project
12. **RESOLUTION:** Ratifying the rejection of all bids received for the Roaring Brook Township Building Handicapped Access Project Plumbing Construction
13. **RESOLUTION:** Appointment to the Council on Sports and Recreation
14. **RESOLUTION:** Appointment to the Council on Veterans' Affairs

15. **RESOLUTION:** Appointment to the Lackawanna County Housing Authority
16. **MOTION:** Authorizing the Controller's Office to open bids for the following:
 1. Roaring Brook Township Building Handicapped Access Project
Plumbing Construction
 2. Old Forge Borough Austin Heights Storm Sewer Construction Project
 3. Vandling and Forest City Boroughs Main Street Sidewalk Project
17. Commissioners' Other Business
18. Opportunity for the public to address the meeting

SUBJECT TO CHANGE WITHOUT NOTICE
