

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

September 26, 2006

1. Call to order.
2. Pledge of Allegiance.
3. Leitha Reinheimer and Sandy Yantorn regarding CMC Trauma Center
4. Public comment regarding agenda items only.
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreement between Lackawanna County Subsidized Day Care Program and Child Care Information Services
7. **RESOLUTION:** Authorizing Day Care Center Provider Agreement between Lackawanna County Subsidized Day Care Program of the Lackawanna County Local Management Agency
8. **RESOLUTION:** Authorizing Lackawanna County Department of Children & Youth and Lackawanna County Juvenile Probation Department to enter into Purchase of Services Agreements for FY 2006/2007.
9. **RESOLUTION:** Rejecting all bids received for the Scott Township Dennis Road Paving Project
10. **RESOLUTION:** Authorizing a Cooperation Agreement with Township of Scott for Novitsky Road Storm Drainage Improvement Project
11. **RESOLUTION:** Authorizing a revision on behalf of the Scott Township FY 2005 CDBG Program to the PA Department of Community and Economic Development
12. **RESOLUTION:** Entering into a Professional Services Agreement with CECO Associates, Inc.

13. **RESOLUTION:** Authorizing the submission of a grant to PA Dept. of Conservation and Natural Resources for improvements to the County Park System
14. **RESOLUTION:** Authorizing the submission of a grant to PA Dept. of Conservation and Natural Resources for the Aylesworth Park Master Site Plan
15. **RESOLUTION:** Appointment to the Council on Sports and Recreation
16. **MOTION:** Awarding the bid for County Bridge #40 Replacement Project, Clifton Twp. to Contech Bridge Solutions, Inc, 364 Maple Avenue, Harleysville, PA 19438, the only bidder at a price of \$69,500.00.
17. **MOTION:** Authorizing the Purchasing Department to ratify bids for Delivery of Voting Machines for the November 7, 2006 General Election.
18. Commissioners Other Business
19. Opportunity for public to address the meeting