

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

May 24, 2005

1. Call to order.
2. Pledge of Allegiance.
3. Opportunity for public to address the meeting.
4. **RESOLUTION:** Approving current payables
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Approving an amendment to the 2004/2005 Human Services Development Fund Agreement (HSDF)
7. **RESOLUTION:** Approving an amendment to the 2004/2005 Tobacco Bridge Agreement
8. **RESOLUTION:** Entering into a Personnel Agreement with the PA Department of Health and the State Civil Service Commission
9. **RESOLUTION:** Authorizing the DA's office to submit a grant agreement to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the DARE Program
10. **RESOLUTION:** Authorizing the Chief of Staff to obtain financial assistance for disaster relief
11. **RESOLUTION:** Entering into an agreement with CTSI, LLC for the use of county owned conduit systems
12. **RESOLUTION:** Entering into a professional services contract with Jones Kohanski, LLP
13. **RESOLUTION:** Entering into a professional services contract with Parente Randolph, LLP
14. **RESOLUTION:** Negotiating the sale of county owned lands in Covington Township

15. **RESOLUTION:** Entering into a CDBG Co-op Agreement with Spring Brook Township
16. **RESOLUTION:** Awarding the CDBG Construction Contract for Spring Brook Township
17. **RESOLUTION:** Approving a CDBG Construction Contract Change Order for Spring Brook Township
18. **RESOLUTION:** Approving a CDBG Change Order for Jessup Borough
19. **RESOLUTION:** Approving a CDBG Construction Contract Change Order for Clarks Summit Borough
20. Commissioners' Other Business