

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**January 13, 2015**

**I. OPENING EXERCISES**

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

**IV. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, January 6, 2015

**B. Presentation of Written Communications:**

- 1. PENNSYLVANIA BOARD OF PROBATION AND PAROLE - dated December 29, 2014, giving notification of the awarding of a Grant-In-Aid continuing Program Grant for improvements of Adult probation services in the amount of \$47,906.00 for the period of July 1, 2014 through June 30, 2015.
- 2. PENNSYLVANIA DEPARTMENT OF TRANSPORTATION - dated January 6, 2015 giving Act 14 notification for a GP-3 Permit for work to be done in New Beaver Borough.
- 3. PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION - dated January 6, 2015, giving notification of an amendment revision on behalf of Hilcorp Energy Company regarding their Water Management Plan.
- 4. PENNSYLVANIA DEPARTMENT OF AGRICULTURE – dated January 5, 2015 appointing Commissioner Craig to the Emergency food Assistance Advisory Committee.

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS**

- A. Staff Reports: None
- B. Commissioner Reports and Comments      drs

**VII. NEW BUSINESS:**

1. DISTRICT ATTORNEY
  - a. Savin Program renewal
2. COURTS - DOMESTIC RELATIONS
  - a. Contract renewal - Shred-It
3. COMMISSIONERS
  - a. Lawrence County Gas Consortium – possible extension of agreement with Direct Energy
  - b. Children and Youth Services – renewal of contract with Cray Youth and Family Services
  - c. Department of Public Safety – lease agreement with Crown Castle Towers 05 LLC for the placement of communications equipment at the Pleasant Hill site in Perry Township

**VIII. RESOLUTIONS**

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  1. *R-2015-001* Certification of County funds for the 2015 Fiscal Year for the Pennsylvania Farmland Preservation Program.
  2. *R-2015-002* Authorization to execute an annual Support Agreement and License Agreement for the MUNIS Software system.
- D. Motion to amend the agenda. (if necessary)

**IX. ORDINANCES**

- A. On the Table: None
- B. For introduction: None
- C. For final action:

**X. FISCAL AND CONTRACTUAL**

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals:
  1. Bids received for construction of pavilion at West Park on January 6, 2015 were *tabled*.

- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:

- 1. January 6, 2015

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 20, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.
- B. The Government Center offices will be closed on Monday, January 19, 2015 for the observance of Martin Luther King, Jr. Day.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**