

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 27, 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 20, 2015
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. Pennsylvania Department of Community and Economic Development, dated January 15, 2015, giving notification of the change in administration concerning federal fiscal year 2015 CDBG funds.
 - b. Wallace & Pancher, Inc., dated January 21, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 permit for work to be done in Pulaski Township.
 - c. Wallace & Pancher, Inc., dated January 21, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 permit for work to be done in Neshannock Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming January 25, 2015 through January 31, 2015 as "Catholic School Week."

VI. REPORTS

- A. Staff Reports: None

- B. Commissioner Reports and Comments sdr

VII. NEW BUSINESS:

1. COMMISSIONERS

- a. Department of Public Safety
 - 1. HMEP grant \$5,800.00
 - 2. PSI proposal \$15,000.00
- b. Planning
 - 1. Amend Mackin Engineering Contract
- c. Children and Youth
 - 1. Contract-Vocational and Psychological Services
- d. Mental Health and Developmental Services
 - 1. Systems of Care Grant
 - 2. Contract Integrated Care

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2015-012 Authorization is given to execute a Land Lease Agreement for property located in Pulaski Township on behalf of Lawrence County Department of Public Safety consisting of a proposed tower site for ninety-nine (99) years with a one-time payment of One (\$1.00) dollar.
- 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: West Park

C. Fiscal Reports: None

D. Report on Quotes: None

E. Warrant Register:

1. January 22, 2015

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, February 3, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

B. PUBLIC COMMENTS

XII. ADJOURNMENT