

AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 2, 2014

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, November 18, 2014
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. Pennsylvania Department of Transportation, dated November 19, 2014, giving notification of the Act 89 allocation in the amount of \$65,114.00 that will be distributed on December 1, 2014.
 - b. Pennsylvania Department of Transportation, dated November 19, 2014, giving notification of the Liquid Fuels Tax Fund allocation in the amount of \$156,452.27 that will electronically transferred on December 1, 2014.
 - c. Pennsylvania Department of Transportation, dated November 19, 2014, giving notification of the Act 44 allocation in the amount of \$92,072.97 that will be distributed on Decembe4r 1, 2014.
 - d. Civil and Environmental Consultants, Inc., dated November 17, 2014, giving Act 14 notification for the renewal of State Operating Permit that Expires on May 30, 2015 on behalf of the Ellwood City Forge.
 - e. R.A.R. engineering group, inc., dated November 13, 2014, giving Act 14 notification for a GP-4 Intake and Outfall Structure application for work to be done in Taylor Township.
 - f. Hanover Engineering Association, Inc., dated November 19, 2014, giving Act

14 notification for the installation of approximately four and seven-tenths miles of high-grade steel pipeline for work to be done in Taylor and North Beaver Townships.

- g. PSC Metals, Inc., dated November 17, 2014, giving Act 14 notification for the renewal of a PADEP permit for work to be done in Slippery Rock Township.
- h. RETTEW, dated November 21, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for an Expedited PADEP ESCGP-2 application for work to be done in Pulaski Township.'
- i. Pennsylvania Department of Environmental Protection, dated November 21, 2014, giving Act 14 notification for a Water Management Plan Amendment Revision, for work to be done in Lawrence County.
- j. Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency, dated November 25, 2014, giving notification of the approval for implementation of the Lawrence County 9-1-1 System Renewal Plan effective November 13, 2014.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating June Snow on her 58 years of volunteer service at Jameson Hospital.

VI. REPORTS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments SDR

VII. NEW BUSINESS:

- 1. CHILDREN AND YOUTH
 - a. Contract- Mid-Atlantic Youth Services
- 2. TRANSFER OF FUNDS (administrative)
 - a. Courts (\$7,457.00)
 - b. MDJ Amodie (\$700.00)
 - c. Voter Registration (\$6,000.00)
 - d. Planning (\$300.00)
 - e. Jail (\$45,000.00)
 - f. Department of Public Safety (\$400.00)
 - g. APO (\$3,000.00)
 - h. MDJ McGrath (\$250.00)
 - i. Prothonotary (\$2,839.44)

- j. Commissioners (\$1,779.01)
- k. District Attorney (\$1,632.07)

VIII. RESOLUTIONS

- A. Resolutions on the table:
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2014-272 Authorization to amend the HealthChoices agreement on behalf of Mental Health Developmental Services to reflect the MAGI-based eligibility rules due to the Accountable Care Act for the period of 01/01/14 through 12/31/17.
 - 2. R-2014-273 Re-appointing to the Lawrence County Planning Commission, Linda Nitch, of New Castle, and Dom Viccari of Ellwood City for the term from January 1, 2015 through December 31, 2018.
 - 3. R-2014-274 Re-appointing to the Lawrence County Housing Authority, LaToya Scott of New Castle with an expiration date of December 31, 2017.
 - 4. R-2014-275 Authorization to execute an agreement with Lawrence County Social Services, Inc., to provide the Senior Citizen Nutritional Shopping Program for an amount not to exceed \$3,482.00.
 - 5. R-20114-276 Authorization to execute a collective bargaining agreement for the American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO Local 2902 through December 31, 2015.
- 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:
 - Opening of the Tax Anticipation Note proposals
- C. Fiscal Reports: None

D. Report on Quotes: None

E. Warrant Register:

1. November 17, 2014
2. November 19, 2014
3. November 21, 2014
4. November 24, 2014
5. November 25, 2014

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, December 9, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT