

AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 23, 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, December 16, 2014
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. Pennsylvania Department of Transportation, dated December 12, 2014 giving Act 14 notification, for the replacement of the corrugated metal pipe culvert over a tributary to Big Run (Gardner Center Road Bridge.)
 - b. RETTEW, dated December 16, 2014, giving Act 14 notification for a PADEP ESCGP-2 permit for work to be done in Neshannock Township.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

- 1. **COUNTY AID**
 - a. City of New Castle, (\$30,000.00)

2. **TRANSFER OF FUNDS** (non-administrative)
 - a. Commissioners-various accounts (\$13,166.00)
3. **TRANSFER OF FUNDS** (administrative)
 - a. Courts (\$1,500.00)
 - b. DA (\$2,700.00)
 - c. Assessment (\$2,600.00)

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- B. New Resolutions:
 1. R-2014-294 Authorization to execute a contract with Augustine Leone Jr., Esquire on behalf of Lawrence County Courts for the provision of the Mental Health Review Officer for an amount not to exceed \$24,000 per contract year for the period of January 1, 2015 through December 31, 2015.
 2. R-2014-295 Authorization to execute a contract with Robert J. DiBuono, Larry J. Puntureri, and Deborah A. Shaw on behalf of Lawrence County Courts for the provision of Court-appointed counsel for Juvenile Cases for an amount not to exceed \$24,000 each per contract year for the period of January 1, 2015 through December 31, 2015.
 3. R-2014-296 Authorization to execute a contract with David E. Henderson, esquire on behalf of Lawrence County Courts for the provision of the Custody Master for an amount not to exceed \$24,000 per contract year for the period of January 1, 2015 through December 31, 2015.
 4. R-2014-297 Authorization to execute a contract with Robert Barletta, John Bongivengo, Aaron M. Cangey, Joseph Kearney, and William Panella on behalf of Lawrence County Courts for the provision of the court-appointed criminal cases for an amount not to exceed \$24,000 each per contract year for the period of January 1, 2015 through December 31, 2015.
 5. R-2014-298 Authorization to execute a contract with Susan M. Papa, Esquire on behalf of Lawrence County Courts for the provision of the Truancy Master for an amount not to exceed \$24,000 per contract year for the period of January 1, 2015 through December 31, 2015.
 6. R-2014-299 Authorization to execute an agreement on behalf of the Lawrence County Department of Public Safety with Shred-It for an amount not exceed \$63.72 per month for on-site shredding for the period of January 1, 2015 through December 31, 2020 and authorizing the Chairman to sign all documentation.

7. R-2014-300 Re-appointing Nancy Bonk of Neshannock Township to the Lawrence County Industrial Development Authority.
8. R-2014-301 Amending the 2014 Lawrence County General Fund Budget: Planning Grants Program \$20,000.00.
9. R-2014-302 Amending the Agreement of Understanding with the Greater Pittsburgh Community Food Bank to include certain provisions that are required by federal regulations for the period of January 1, 2014 through December 31, 2015.

C. 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:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. December 11, 2014
 2. December 16, 2014
 3. December 18, 2014
 4. December 19, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, December 30, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Wednesday December 24, Thursday, December 25, and Friday December 26, 2014 in observance of Christmas.
- C. The Lawrence County Commissioners and staff wish everyone a very Merry Christmas.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT