

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 03, 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 27, 2015
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. Pennsylvania Department of Transportation, dated January 26, 2015 giving Act 14 notification for a bridge replacement (Gardner-Center Road) in Shenango Township.
 - b. County Commissioners Association of Pennsylvania, dated January 30, 2015, giving notification of the reappointment of Commissioner Dan Vogler as the chairman of the PCOMP Board of Directors for 2015.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

- 1. **COMMISSIONERS**
 - a. Planning

1. Appointments to the SPC Public Participation Panel
 2. Awarding of West Park Nature Center proposal-Blair Construction LLC.-Pavilion and ADA facilities. \$23,116.00
 3. Awarding of West Park Nature Center proposal-Eisler Landscapes, Inc.-Rain Garden and storm water facilities \$12,106.00.
- b. Mental Health and Developmental Services
1. Contract-Human Services Center, Inc.
 2. Contract- People in Need
 3. Contract-Lawrence County Social Services
- c. Liquid Fuels
1. Mahoning Township \$28,500.00
- d. Department of Public Safety
1. 9-1-1 Funding and System Reform

VIII. RESOLUTIONS

- A.** Resolutions on the table: None
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
1. R-2015-017 Authorization to execute an agreement with the University of Pittsburgh for the Systems of Care Grant on behalf of Mental Health and Developmental Services for an amount not to exceed \$25,000.00 with costs being incurred only if the service is being used for the period of January 1, 2015 through January 1, 2016.
 2. R-2015-018 Authorization to execute an agreement with Integrated Care Corp. on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2014 through June 30, 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:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. January 27, 2015
 - 2. January 29, 2015
 - 3. January 30, 2015

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 10, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

B. PUBLIC COMMENTS

XII. ADJOURNMENT