

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 10, 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, February 3, 2015

B. Presentation of Written Communications:

- 1. Letter from...

- a. Lawrence County Children and Youth Services Advisory Committee, dated February 2, 2015, giving notification that they would like to place Marilyn Lockwood and Cindy Cusick on their board.

- b. Frank B. Taylor Engineering, dated February 4, 2015, giving Act 14 notification for a General Permit BWM-GP-7 for work to be done on the Neshannock Creek Bike Trail Culvert Installation.

- c. Rex Energy, dated February 5, 2015, giving Act 14 notification for a Permit Application for Drilling or Altering a Well, for work to be one in Little Beaver Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming February as "Dignity and Respect Month."

VI. REPORTS

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

VII. NEW BUSINESS:

1. TREASURER

a. Interim Tax Bill Dates

2. COMMISSIONERS

a. Department of Public Safety

1. Pennsylvania Emergency Management Performance Grant

b. Liquid Fuels

1. Bridge Inventory and Inspection Activity Reimbursement Agreement.

c. Planning

1. Neshannock Trail Supplement

d. Boards and Authorities

1. Re-appoint Robert E. Foht-Industrial Development Authority

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2015-022 Appointments to the Southwestern Pennsylvania Commission Public Participation Panel.

2. R-2015-023 Authorization to execute an agreement with Human Services Center, Inc. Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$2,181,094.00 for the period of January 1, 2015 through June 30, 2015 with all payments being made from the MHDS fund.

3. R-2015-024 Authorization to execute an agreement with People in Need Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$7,500.00 for the period of January 1, 2015 through June 30, 2015 with all payments being made from the MHDS fund.

4. R-2015-025 Authorization to execute an agreement with Lawrence County Social Services Base on behalf of Mental Health and Developmental

Services to provide professional services for an amount not to exceed \$25,560.72 for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MHDS fund.

5. R-2015-026 Authorization by the Lawrence County Board of Commissioners to join with the Lawrence County Commissioners Association of Pennsylvania to amend Chapter 53 of Title 35 of the Pennsylvania Consolidated Statutes, relating to emergency telephone services.

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:

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 17, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Hearing immediately following today's Public Meeting.
- C. The Courthouse will be closed on Monday, February 16, 2015 in observance of President's Day.

D. PUBLIC COMMENTS

XII. ADJOURNMENT