

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 17, 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 10, 2015

B. Presentation of Written Communications:

- 1. Letter from...

a. Pennsylvania Department of Transportation, dated February 9, 2015, notifying the Lawrence County Board of Commissioners of the bridges owned by the county that have become a part of the Local Bridge Bundling Program.

b. Court of Common Pleas, dated February 10, 2015, giving the Lawrence County Board of Commissioners notification that John R. Seltzer, Esq., Frank Piccari, and J.R. Hardester have been appointed to serve as the three(3) members of the Lawrence County Board of Elections for the May 2015 municipal Primary Election and the November 2015 Municipal General Election due to the three current County Commissioners are running for re-election.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

1. COMMISSIONERS

- a. Department of Public Safety
 - 1. Verizon Wireless license agreement-New Wilmington
 - 2. Verizon Wireless license agreement-Matilda Ave., New Castle

2. COURTS

- a. District Justice Nicholson
 - 1. Windstream Contract

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2015-032 Authorization to appoint to the Lawrence County Children and Youth Services Advisory Committee, Marilyn Lockwood and Cindy Cusick, both of New Castle, PA for a term to expire on December 31, 2017.
 - 2. R-2015-033 Authorization to execute an agreement on behalf of the Pennsylvania Department of Transportation for the Bridge Inventory and Inspection Activity Reimbursement Agreement for Federal-Aid Highway projects and authorizing the chairman to sign all documentation.
- 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. February 13, 2015

XI. **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 24, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**