

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 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, March 10, 2015

B. Presentation of Written Communications:

- 1. Act 14 notification from Hill Engineering of North East, PA for the application to DEP for an NPDES permit for the Ellwood City Borough Wastewater facility.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS

A. Staff Reports:

B. Commissioner Reports and Comments

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Public Safety

- a. Amendment to R-2015-009-lease agreement with Hendriks Commercial Properties LLC for equipment storage.
- b. Radio Tower/Land Lease Agreement with Deerfield Farms Service, Inc. of Deerfield, Ohio.

2. Maintenance

- a. Proposed agreement with Arrow Uniform for the provision and service of floor

mats in the Courthouse and Gettings Annex.

B. PROTHONATARY

1. Infocon Corporation proposal to convert existing microfilm images to digital format.

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions: None
- D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

- A. On the Table: None
- B. For introduction: None
- C. For final action: None

X. FISCAL AND CONTRACTUAL

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. March 6, 2015
 2. March 9, 2015
 3. March 12, 2015
 4. March 16, 2015

XI. ANNOUNCEMENTS

- A. There will be no Commissioners' public meeting on March 24, 2015 due to the scheduled CCAP Spring Conference.
- B. The next Commissioners' Public Meeting will be held on Tuesday, March 31, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.
- C. There will be a Prison Board Meeting held on Wednesday March 18, 2015 at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT