

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**April 07, 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 31, 2015
- B. Presentation of Written Communications: None

**V. PROCLAMATIONS AND CERTIFICATES:**

**VI. REPORTS**

- A. Staff Reports:
- B. Commissioner Reports and Comments: sdr

**VII. NEW BUSINESS:**

**A. COURTS**

- 1. Domestic Relations
  - a. Contract-DSSC Solutions Company

**B. COMMISSIONERS**

- 1. Planning
  - a. Industrial Heartland Trails Coalition
- 2. District Attorney

- a. County Wide Sexual Assault Task Force
- 3. Insurance
  - a. 2015 PComp Safety Improvement Grant Program
- 4. Budget Adjustment
  - a. Stanton Foundation to Salaries of Asst. DA's
  - b. JAG/MDIT/CAC GRANT
  - c. Liquid Fuels-Demolition Program-Record Improvement
- 5. Transfer of Funds (non administrative)
  - a. Commissioners Contingency (\$16,700.00)

## **VIII. RESOLUTIONS**

- A.** Resolutions on the table: None
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
  - 1. R-2015-050 Authorization to execute an agreement for builders risk coverage insurance through the Ron Dunn Insurance Agency to be provided during the construction of the new Public Safety building and accessory garage and authorizing the chairman to sign all documentation.
  - 2. R-2015-051 Authorization to execute an agreement on behalf of the Lawrence County Department of Public Safety for the Act 147 Radiation Emergency Response Fund application for an amount not to exceed \$7,392.00 for the period of July 1, 2015 through June 30, 2016
  - 3. R-2015-052 Authorization to execute an agreement on behalf of the Lawrence County Recycling and Solid Waste Department to purchase space at the Lawrence County Fair for an amount not to exceed \$335.00.
  - 4. R-2015-053 Authorization to execute an agreement with Dennis Stich to conduct mosquito surveillance in Lawrence County for the West Nile Virus for an amount not to exceed \$22,800.00 and mileage at \$5.75 per document mile for the period of May 1, 2015 through October 31, 2015.
  - 5. R-2015-054 Authorization to execute an agreement with Pamela Stich to conduct mosquito surveillance in Lawrence County for the West Nile Virus for an amount not to exceed \$8,550.00 and mileage at \$5.75 per document mile for the period of May 1, 2015 through October 31, 2015
- 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 30, 2015
  - 2. April 2, 2015
  - 3. April 6, 2015

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 14, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**