

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 14, 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, April 7, 2015
- B. Presentation of Written Communications: None

V. PROCLAMATIONS AND CERTIFICATES:

- A. Proclamation congratulating Donald L. Hepler on his receiving the “Legion of Honor” award from France at a dinner party at Ryder’s Restaurant in Wilmington Township.
- B. Proclamation congratulating George Robison for his country’s service and being honored at a dinner party at Ryder’s Restaurant in Wilmington Township.
- C. Proclamation congratulating William Miller for his country’s service and being honored at a dinner party at Ryder’s Restaurant in Wilmington Township.
- D. Proclamation congratulating Robert Phillips for his country’s service and being honored at a dinner party at Ryder’s Restaurant in Wilmington Township.
- E. Proclamation congratulating Robert W. Burig for his country’s service and being honored at a dinner party at Ryder’s Restaurant in Wilmington Township.
- F. Proclamation congratulating Robert Hoyer for his country’s service and being honored at a dinner party at Ryder’s Restaurant in Wilmington Township.
- G. Proclamation congratulating Oliver Shaffer for his country’s service and being honored at a dinner party at Ryder’s Restaurant in Wilmington Township.

- H. Proclamation congratulating Kenneth M. Whitman for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township.

VI. REPORTS

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

VII. NEW BUSINESS:

A. LAWRENCE COUNTY SOCIAL SERVICES

- 1. Lead Head Control Grant

B. COMMISSIONERS

- 1. Planning
 - a. Contract Braho property
- 2. Children and Youth/Juvenile Probation
 - a. Contract-Vigilnet
- 3. Boards/Authorities
 - a. Southwest Behavioral Health Management – Ms. Rebecca J. Abramson

C. Transfers

- 1. Administrative
 - a. District Attorney (\$5,000.00)
 - b. Courts (\$550.00)
 - c. Domestic Relations (\$40,368.75)
 - d. Liquid Fuels (\$55,260.00)
 - e. Assessment (\$50.00)

D. BUDGET ADJUSTMENT

- 1. Transfer
 - a. Revenue-Prior year balance (\$162,823.00)
 - Expense-Courthouse Imp. (\$100,000.00)
 - Expense-Jail Imp. (\$ 62,823.00)

VIII. RESOLUTIONS

- A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2015-061 Authorization to complete and submit the 2015 PComp Safety Improvement Grant application for \$11,000.00 on behalf of Lawrence County for the improvement of the access areas to the Courthouse complex.
2. R-2015-062 Transfer of funds designated as T-1.

Commissioners Contingency \$16,700.00

D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

B. On the Table: None

C. For introduction: None

D. For final action: None

X. FISCAL AND CONTRACTUAL

E. Advertise for bids/proposals: None

F. Receipt of bids/proposals: None

G. Fiscal Reports: None

H. Report on Quotes: None

I. Warrant Register:

1. April 10, 2015

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, April 21, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

B. There will be a Prison Board Meeting held on Wednesday April 15, 2015 at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room.

C. There will be Planning Board Meeting on Wednesday April 15, 2015 at 12:00 p.m. at the Wayne Township Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT