

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 21, 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

- A. Report by Dan Cessna, PennDOT.

IV. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 14, 2015
- B. Presentation of Written Communications:
 - 1. Letter dated, April 15, 2015, from John Altman, notifying the Board of Commissioners of his resignation from the Lawrence County Planning Commission.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS

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

VII. NEW BUSINESS:

A. COMMISSIONERS

- 1. Recycling-Solid Waste
 - a. Grant Application-Act 101, Section 903

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2015-065 Appointing Ms. Rebecca J. Abramson on the Southwest Behavioral Health Management, Inc. as the Drug and Alcohol Representative.
 - 2. R-2015-066 Authorization to execute an agreement on behalf of Lawrence County Children and Youth and Juvenile Probation Departments with Vigilnet of Dunmore PA to provide Electronic Monitoring at a rate of \$6.00 per day.
- 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

- D. Advertise for bids/proposals: None
- E. Receipt of bids/proposals: None
- F. Fiscal Reports: None
- G. Report on Quotes: None
- H. Warrant Register:
 - 1. April 13, 2015
 - 2. April 17, 2015

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 28, 2015, at 12:00 p.m. at the Wayne Township Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT