

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 05, 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

- A. First announcement of an opening of the Lawrence County Airport Authority

III. PUBLIC COMMENTS

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, April 28, 2015

B. Presentation of Written Communications:

- 1. Letter received from Mr. Leo Carlin, dated April 27, 2015, giving notification of his wish to not be re-appointed to the Lawrence County Airport Authority.
- 2. Tetra Tech on behalf of R.E. Gas Development LLC, dated April 27, 2015, giving Act 14 notification for a Water Management Plan to withdraw water from the Shenango River in Pulaski Township.
- 3. Rettew on behalf of Hilcorp Energy Company, dated April 29, 2015, giving Act 14 notification for an Erosion and Sediment Control General Permit for work to be done in Pulaski Township
- 4. Pennsylvania Department of Transportation, dated April 30, 2105 giving Act 44 and Act 89 funds distribution amendments.
- 5. Hiser Engineering, Inc., dated April 30, 2015, giving notification of Mashuda Corporation intention to seek a release on a bond for 9.9 acres on the Henry Mine in Perry Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming May 7, 2015 as Children's Mental Health Awareness Day in Lawrence County.

VI. REPORTS

A. Staff Reports:

B. Commissioner Reports and Comments DRS

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Children and Youth

- a. Contract- Clarion University
- b. Contract-Slippery Rock University

2. Energy

- a. Contract-Constellation Electric

3. Affordable Housing

- a. Carpenter's Project allocation

4. Budget Amendment

- a. Records Improvement-Land/Building Mat.

5. Transfer of funds (Non-administrative)

- a. Commissioners Contingency to DA Postage

6. Transfer of funds (Administrative)

- a. Jail (\$2,000.00)

B. Central Court

- a. Contract-Culligan Water

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2015-070 Authorization to execute the Grant Agreement between the County and the Commonwealth of PA, Department of Public Welfare for the subsidized child care, sub-contracting to the Midwestern Intermediate Unit IV

for an amount not to exceed \$3,517,651.00 for the period of July 1, 2015 through June 30, 2016 (year three of a five-year grant.)

2. R-2015-071 Authorization to execute Change Order #2 with JG Contracting, increasing the amount by \$470,584.00 with the revised contract amount not to exceed \$1,841,201.00 unless hereby lawfully amended by this board.

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:
 - a. Wampum Road Street Improvements
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. April 29, 2015
 2. May 1, 2015

XI. ANNOUNCEMENTS

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

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT