

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 12, 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, May 5, 2015

B. Presentation of Written Communications:

- 1. County of Lancaster, Craig E. Lehman, President of CCAP, dated May 7, 2015, thanking the Lawrence County Board of Commissioners for his recent meeting with the Commissioners.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating Ms. Toni McKay on being honored as the “2015 Entrepreneur of the Year.”

VI. REPORTS

A. Staff Reports:

B. Commissioner Reports and Comments rsd

VII. NEW BUSINESS:

A. COMMISSIONERS

- 1. Planning
 - a. Contract-Sonntag Excavating Inc.
- 2. Tax Claim

- a. Contract amendment-Infocon
- 3. Drug and Alcohol
 - a. Contract amendment-HealthChoices
- 4. Budget Amendment
 - a. Prior Year Balance/Transfer of Gen. Fund
 - b. Prior Year Balance/Misc. Funds/State Construction
- 5. Transfer of Funds
 - a. Liquid Fuels

VIII. RESOLUTIONS

- A.** Resolutions on the table: None
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
 - 1. R-2015-076 Authorization to amend the Budget increasing the Records Improvement Account by \$1,000.00 and expending the Land/Building Materials Account by \$1,000.00.
 - 2. R-2015-077 Authorization to expend from the Affordable Housing fund , \$15,000.00 for the Carpenter's Project.
 - 3. R-2015-078 Authorization to execute an agreement with Culligan Water of Lawrence County to provide water to the Lawrence County Central Court.
- 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:
 - 1. Lawrence County Greenways Plan

2 McQuiston Boat Launch

- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. May 7, 2015
 - 2. May 8, 2015

XI. ANNOUNCEMENTS

- A. There will be no Commissioners' public meeting on May 19 2015 due to it being election day.
- B. The next Commissioners' Public Meeting will be held on Tuesday, May 26, 2015, at 12:00 p.m. at the Washington Township Municipal building.
- C. There will be a Prison Board Meeting held on Wednesday May 20, 2015 at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room.
- D. There will be a Retirement Board Meeting directly following today's public meeting.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT