

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 26, 2015
Washington Township

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 12, 2015

B. Presentation of Written Communications:

- 1. W.D. Mohny & Associates, dated May 12, 2015, giving Act 14 notification for an Industrial Minerals Surface Mine Permit Application for work to be done in Slippery Rock Township.
- 2. Pennsylvania Department of Environmental Protection, dated may 14, 2015, giving notification of an amendment application filed by R.E. Gas Development, LLC for an approved Water Management Plan.
- 3. WPI (Wallace & Pancher, Inc.) dated May 19, 2015, on behalf of Hilcorp Energy Company, giving Act 14 notification for an ESCGP-2 Permit for work to be done in Mahoning Township.
- 4. RETTEW, dated May 20, 2015, on behalf of Hilcorp Energy Company, giving Act 14 notification for a GP-5 and GP-8 permit for work to be done in Pulaski Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating Jacob D. Wright on his receiving the Eagle Scout Award.

VI. REPORTS

A. Staff Reports:

B. Commissioner Reports and Comments SDR

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Public Safety

- a. Contract- Sunesys, LLC-Dark Fiber License Agreement
- b. Contract-MOA agreement with several counties
- c. Contract amendments

2. Planning

- a. Contract-Mackin Engineering
- b. Contract-G.P. Construction Inc.

3. City

- a. Contract-JAG Funds

B. COURTS

- a. Contract- SBM Electronics
- b. Contract-Jury Services-Direct Image
- c. Contract-Central Court-Direct Image

C. TRANSFER OF FUNDS (administrative)

- a. Department of Public Safety (\$6,000.00)
- b. MDJ Nicholson (\$920.00)
- c. MDJ Nicholson (\$1,600.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2015-083 Amending current contract with INFOCON to include any additional PC attachments that are added at a \$40.00 per month per device.

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. May 21, 2015

2. May 22, 2015

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, June 2, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT