

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June 2, 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 27, 2015
- B. Presentation of Written Communications: None

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation commending Zachary Tyler Jordan on his receiving the Eagle Scout Award.
- 2. Proclamation commending the Ellwood City Area School District, students and staff in being award an "Honorable Mention" in the Pennsylvania Statewide Suicide Awareness Competition.

**VI. REPORTS**

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

**VII. NEW BUSINESS:**

**A. LCSS**

- 1. Contract-Lead Hazard Control Grant
- 2. Update on DCED Grant

**B. MHDS**

1. Amendment-HealthChoices

### **C. CHILDREN AND YOUTH**

1. POS-Westmoreland County

### **D. BUDGET ADJUSTMENT**

1. Miscellaneous grants to Miscellaneous Admin. Exp.

### **E. COMMISSIONERS**

1. State purchase contract option for State Food Purchase

### **F. TRANSFER OF FUNDS (administrative)**

1. Jail (\$900.00)
2. Public Defender (\$80.)

## **VIII. RESOLUTIONS**

**A.** Resolutions on the table: None

**B.** Resolutions to be taken off the table: None

**C.** New Resolutions:

1. R-2015-089 Authorization to amend the contracts for the Lawrence County Department of Public Safety Facility increasing the Rien Construction for General Construction to the facility.
2. R-2015-090 Authorization to execute an agreement on behalf of the Lawrence County Department of Public Safety with Sunesys, LLC, of Warrington, PA to provide the Dark Fiber License Agreement.
3. R-2015-091 Authorization to execute an agreement with SBM Electronics of Pittsburgh, Pa, to provide maintenance for recording devices in the Courts for an amount not to exceed \$7,570.00 for the period of June2, 2015 through May 31, 2016 and authorizing the chairman to sign all agreements.
4. R-2015-092 Authorization to execute an agreement with Direct Image Copy Systems of New Castle, PA to provide a lease agreement and maintenance for the Courts (Jury Services) for an amount not to exceed \$75 per month for 60 months and authorizing the Chairman to sign all documentation.
5. R-2015-093 Authorization to execute an agreement with Direct Image Copy Systems of New Castle, PA to provide a lease agreement and maintenance for the Courts (Central Court) for an amount not to exceed \$75 per month for 60 months and authorizing the Chairman to sign all

documentation.

- 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 28, 2015
  - 2. June 1, 2015
  - 3. June 2, 2015

**xi. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 9, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**