

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June 9 ,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, June 2, 2015

**B. Presentation of Written Communications:**

- 1. Pennsylvania Department of Environmental Protection, dated May 28, 2015, giving Act 14 notification for the restoration of approximately 16.5 acres of abandoned surface coal mining in Little Beaver Township.
- 2. Commonwealth of Pennsylvania Game Commission, dated June 5, 2015, giving Act 14 notification for the removal of the remains of a Dam on the Shenango River in Pulaski Township.
- 3. RETTEW, dated June 4, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an Expedited PADE ESCGP-2 Major Modification for work being done in Pulaski, Mahoning and Neshannock Townships.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation congratulating Evelyn Ward on her over thirty-four (34) years of service to the New Castle Chapter of the NAACP.

**VI. REPORTS**

**A. Staff Reports:**

- B. Commissioner Reports and Comments                      RSD

**VII. NEW BUSINESS:**

## **A. COMMISSIONERS**

### **1. Jail**

1. Contract renewal with PrimeCare Medical, Inc.
2. Budget Amendment (Records Improvement)
3. 2015 Liquid Fuels County Aid
4. Transfer of funds T-04 (\$7,000.00)
5. Administrative Transfers

(Tax Claim \$400.00)  
(Capital Contingency \$5,000.00)  
(Public Safety \$400.00)

## **B. COURTS**

1. Amend R-2015-078 as per Controllers

## **VIII. RESOLUTIONS**

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

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

**C.** New Resolutions:

1. R-2015-095 Authorization to execute a grant application on behalf of Lawrence County Social Services, Inc. to provide lead-based paint hazard control fundable under Title X of the Housing & Community Development Act of 1992 in an amount not to exceed \$3,325.00.
2. R-2015-096 Authorization to execute a point of service agreement on behalf of Lawrence County Children and Youth and Lawrence County Juvenile Probation Department with Westmoreland County for the period of July 1, 2015 through June 30, 2016.
3. R-2015-097 Authorization to amend the 2015 budget : Revenue Miscellaneous Grants \$37,500.0, Expenditures, Miscellaneous Admin. Exp. \$37,500.00
4. R-2015-098 Authorization to execute a "State Purchase Contract Option Participation Statement" for the distribution of the State Food Purchase Program (SFPP) Commodities in Lawrence County with the Greater Pittsburgh Community Food Bank for the period of July 1, 2015 through June 30, 2020.

**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. June 4, 2015
  - 2. June 5, 2015

**xi. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 16, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There will be a Planning Commission Meeting Wednesday, June 10, 2015 at 12:00 noon at The Crane Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**