

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 16 ,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 9, 2015

B. Presentation of Written Communications:

- 1. E-mail received dated June 12, 2015, giving notification from the CCAP Unemployment Compensation (UC) Trust Board of Trustees of an Eligible Account Balance with the Trust in the amount of \$31,412.00.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating Derek Earl Waddington on his receiving the Eagle Scout Award.

VI. REPORTS

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

VII. NEW BUSINESS:

A. LCSS

- 1. MATP contract

B. COMMISSIONERS

- 1. Department of Public Safety

- a. Amend Comcast Contract
- 2. Insurance
 - a. Vision Contract Highmark Blue Cross/Blue Shield
- 3. County Aid-Liquid Fuels
 - a. Volant Borough (\$1,000.00)
- 4. Transfer of Funds (administrative)
 - a. MHDS

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2015-103 Amending the 2015 budget:
 - Revenue Records Improvement (\$3,000.00)
 - Expenditure Furniture/Fixtures (\$3,000.00)
- 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 12, 2015

XI. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, June 23, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.
- B.** There will be a Prison Board Meeting Wednesday, June 17, 2015 at 12:00 noon in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT