

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 30, 2015
UNION 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, June 23, 2015

B. Presentation of Written Communications:

- 1. Plenary Walsh Keystone Partners, dated June 16, 2015, on behalf of Jenifer Spang, Environmental Technician, Larson Design Group, giving Act 14 notification for a BWEW-GP11 for the repair of a structurally deficient bridge in Pulaski Township.
- 2. The Burns Group, dated June 22, 2015, on behalf of PennDOT Engineering District 11-0, for a SR 2014 Section L01 Bridge Replacement over UNT to Beaver River, in Wayne Township.
- 3. The Burns Group, dated June 22, 2015 on behalf of PennDOT Engineering District 11-0, for a SR 2020 Section L01 (Pleasant Hill Road) Bridge Replacement over Camp Run in Perry Township.
- 4. Pennsylvania Department of Environmental Protection, dated June 25, 2015, giving Act 14 notification for a Water Management Plan Amendment on behalf of Hilcorp Energy for several locations.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS

A. Staff Reports:

B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Leases

a. Midwestern Intermediate Unit

2. Boards/Authorities

a. Lawrence County Planning Commission-Randy Scilla-Neshannock Twp.

3. Transfer of Funds (administrative)

a. MHDS (\$250.00)

VIII. RESOLUTIONS

1. Resolutions on the table: R-2015-107 Authorization to execute an agreement with LCSS as a provider of services to County residents eligible under the Medical Assistance Transportation Program (MATP).
2. Resolutions to be taken off the table: R-2015-107 Authorization to execute an agreement with LCSS as a provider of services to County residents eligible under the Medical Assistance Transportation Program (MATP).

C. New Resolutions:

1. R-2015-109 Authorization to re-appoint to the Lawrence County Federated Library System, Judy Kindle, Wayne Twp., for a term to expire on June 1, 2018.
2. R-2015-110 Authorization to execute an agreement with Kriterium, 595 Blossom Road, Suite 220, Rochester, NY 14610 on behalf of the Lawrence County IT Department to provide Sonicwall, Enforced Client Anti-Virus & Anti Spyware-McAfee, for an amount not to exceed \$6,950.00 for the term of September 10, 2015 through September 9, 2016.

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 25, 2015
 - 2. June 26, 2015

xi. **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 30, 2015, at 12:00 p.m. in the Commissioners' Meeting Room

B.

xii. **PUBLIC COMMENTS**

xiii. **ADJOURNMENT**