

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 14, 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 30, 2015

B. Presentation of Written Communications:

- 1. Department of Community and Economic Development, dated June 30, 2015, giving notification of an approval of a grant in the amount of \$1,000,000.00 for the HOME program.
- 2. Hill Engineering, Inc., dated July 9, 2015, giving Act 14 notification for a Wastewater Conveyance Pipeline Replacement in the Boro of Ellwood City.
- 3. Wallace & Pancher, Inc., dated July 10, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 permit for work to be done in North Beaver Township.
- 4. Civil & Environmental Consultants, Inc., dated July 10, 2015, giving Act 14 notification for an ESCGP-2 Permit for work to be done in Perry Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming July 12, 2015 through July 18, 2015 as "Pretrial Probation and Parole Supervision Week" in Lawrence County.

VI. REPORTS

A. Staff Reports: J.R. Hardester-Assessor

B. Commissioner Reports and Comments SDR

VII. NEW BUSINESS:

A. DOMESTIC RELATIONS

1. Contract Simplex Grinnell

B. ADULT PROBATION

1. Grant in Aid Application

C. COMMISSIONERS

1. SPC

- a. Participation in SPC Regional Transportation Alliance.

2, DEPARTMENT OF PUBLIC SAFETY

- a. Disaster Services Plan
- b. Receipt of 911 subscriber and consumer fees
- c. Hazardous Material Emergency Planning

3. MHDS

- a. Contract- Health Choices
- b. Contract- HCQU

4. LEASES

- a. Kids in Common

5. BUDGET AMENDMENT

- a. Budget Amendment

6. MISCELLANEOUS

- a. Cell Phone Stipend-Ken Harding

7. TRANSFER OF FUNDS

- a. Transfer of funds – Non administrative (\$5,000.00)
- b. Transfer of funds Administrative
 1. DA \$2,600.00
 2. Public Safety \$10,500.00
 3. Cap. Exp. \$100,000.00

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions: None
- 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:
 - 1. Government Center Complex Parking Lot Sealing
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. July 2, 2015
 - 2. July 10, 2015

xi. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, July 21, 2015, at 12:00 p.m. in the Commissioners' Meeting Room

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT