

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 21, 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, July 14, 2015
- B. Presentation of Written Communications:
 - 1. Hillcrest Group, dated July 13, 2015, giving Act 14 notification, for a DEP Air Quality Title V. Renewal Application, for INMETCO Company located in Ellwood City.
 - 2. RETTEW, dated July 15, 2015, giving Act 14 notification on behalf of Hilcorp Energy Co., for an ESCGP-2 Permit for work to be done in Pulaski Twp.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

A. LCSS

- 1. Homeless Emergency Assistance Grant

B. COMMISSIONERS

- 1. Children and Youth

- a. CWELL program
- 2. Tax Claim
 - a. Exonerated Taxes ID# 12-016800-Lawrence Ave.-Ellwood City
- 3. Assessors
 - a. Contract-California University
- 4. Lease
 - a. Krause Youth Shelter-Cray Youth and Family Services
- 5. Budget Amendment
 - a. Grants and Programs
- 6. Transfers (administrative)
 - a. Public Safety- \$1,500.00
 - b. Courts-\$550.00

VIII. RESOLUTIONS

- A.** Resolutions on the table: None
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
 - 1. R-2015-121 Authorization to execute an agreement on behalf of the Lawrence County Public Safety Department for a Disaster Services Plan for the children of Lawrence County.
 - 2. R-2015-122 Authorization to execute an agreement on behalf of MH/DS with Butler County Mental Health/Early Intervention/Intellectual Disabilities Program and Drug and Alcohol for the purpose of establishing a Health Care Coordination Unit (H.C.Q.U.) along with Beaver, Armstrong, Indiana, Clarion, Crawford, Venango, Mercer and Lawrence Counties.
 - 3. R-2015-123 Amending the 2015 Lawrence County General Fund Budget increasing the Records Improvement line item by \$7,000.00 and expending the Building Rental line item by \$7,000.00.
 - 4. R-2015-124 Awarding of the bid for the Lawrence County Parking Lot Project to G.P. Construction, Inc, 326 Pezzuolo Drive, Edinburg, PA 16116 at a cost not to exceed \$71,291.06.
- D.** Motion to amend the agenda. (if necessary)

IX. ORDINANCES

- A. On the Table: None
- B. For introduction: MHDS-Intergovernmental Application
- C. For final action: None

X. FISCAL AND CONTRACTUAL

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals:
 - 1. Stavich Bike Trail Culvert Repairs.
 - 2. Tax Claim Posting of Properties to be opened on Tuesday July 28, 2015 at 10:00 a.m. in the Chief Clerk's Office
 - 3. Nicholson Parking Lot
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. July 14, 2015
 - 2. July 15, 2015
 - 3. July 17, 2015

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, July 28, 2015, at 12:00 p.m. at the Taylor Township Municipal Building

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT