

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 18, 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, August 11, 2015
- B. Presentation of Written Communications:
 - 1. Columbia Gas of Pennsylvania, dated August 14, 2015, giving Act 14 notification for a GP-5 and an Erosion and Sediment Control Plan for work to be done in Neshannock Township.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

A. COMMISSIONERS

- 1. Revised meeting schedule
- 2. Engagement Agreement-Reschini Group
- 3. Allocating Funds for Gettings Annex (\$19,000.00)
- 3. Transfer of Funds (non-Administrative) (\$400.00)
- 4. Transfer of funds (Administrative) (\$500.00)

VIII. RESOLUTIONS

- A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2015-149 Authorization to execute an agreement with Simplex Grinnell on behalf of Lawrence County Domestic Relations to provide fire alarm testing and inspections for an amount not to exceed \$662.46.
2. Re-2015-150 Authorization to approve the Lawrence County Act 101 Municipal Solid Waste Plan on behalf of Lawrence County Recycling/Solid Waste Department.

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. August 11, 2015
2. August 12, 2015
3. August 17, 2015

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, August 25, 2015, at 12:00 p.m. in the Slippery Rock Municipal Building.

B. There will be a Retirement Board Meeting today following the Commissioners' Public Meeting.

c. There will not be a Prison Board Meeting Wednesday, August 19, 2015.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT