

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 25, 2015
Slippery Rock 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, August 18, 2015

B. Presentation of Written Communications:

- 1. Rex Energy, dated August 18, 2015, giving Act 14 notification for an Application for Drilling or Altering a Well, for work to be done in Perry Township.
- 2. Plenary Walsh Keystone Partners, dated August 20, 2015, giving Act 14 notification for a BWES-GP-11 Permit for work to be done in Shenango Township.
- 3. Civil & Environmental Consultants, Inc., dated August 20, 2015, giving Act 14 notification for a renewal of State Operating Permit 37-00300 for work to be done on Moravia Street, New Castle, Pa.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

A. Staff Reports:

- B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS:

A. LCSS

1. MATP
 - a. Contract for 2015-2016

B. CDBG

1. Designee for Fair Housing Office
 - a. Naming Amy McKinney as Fair Housing Officer
 - b. Co-operation agreement with Ellwood City
 - c. Co-operation agreement with Shenango Township
 - d. Co-operation agreement with Union Township

C. COMMISSIONERS

1. Assessors
 - a. Compromise settlement Parcel ID 25-310000 \$2,500,000.00
2. Budget Amendment
 - a. Jail Surplus
3. Transfer of funds (non-administrative)
 - a. Commissioners Contingency (\$10,000.00)
4. Transfer of funds (administrative)
 - a. MDJ Rishel
 - b. Commissioners Capital Contingency (\$20,000.00)

VIII RESOLUTIONS

- A.** Resolutions on the table: None
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
 1. R-2015-153 Authorization to execute an "Engagement Agreement" with the Reschini Group, 922 Philadelphia Street, Indiana, PA 15701-3940 to provide healthcare administrative coverage.
 2. R-2015-154 Authorization to execute transfer T-7 for the amount of \$400.00
- 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. August 20, 2015
 - 2. August 21, 2015

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 2, 2015, at 10:00 a.m. in the Commissioners' Meeting Room

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT