

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**September 1, 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 25, 2015

**B. Presentation of Written Communications:**

- 1. New Castle Area School District, dated August 21, 2015, giving notification of a request for the use of the Government Center/Gettings Annex for an evacuation site for Harry W. Lockley Early Learning Center.

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS**

**A. Staff Reports:**

- B. Commissioner Reports and Comments SDR

**VII. NEW BUSINESS:**

**A. COURTS**

- 1. Contract-Attorney Robert J. DiBuono

**B. DOMESTIC RELATIONS**

- 1. Contract renewal-Hruska Enterprises

**C. COMMISSIONERS**

1. Authorizing the use of Getting's Annex-New Castle School District
2. Budget amendment District Attorney \$4,903.00
3. Contract-Insurance Solutions Group
4. Transfer of funds (administrative)
  - a. MHDS \$3,000.00
  - b. Courts \$8,979.00
  - c. Courts \$26,000.00

## **VIII RESOLUTIONS**

- A.** Resolutions on the table: R-2015-153 Authorization to execute and "Engagement Agreement" with Reschini Group to provide and complete IRS forms 1094 and 1095.
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
  1. R-2015-158 Authorization to designated Amy McKinney, as the Fair Housing Officer for Lawrence County.
  2. R-2015-159 Authorization to execute a cooperation agreement between the County of Lawrence and Ellwood City, Borough on behalf of Lawrence County Planning Department to outline the responsibilities of both parties for the Community Development Block Grant Program.
  3. R-2015-160 Authorization to execute a cooperation agreement between the County of Lawrence and Shenango Township on behalf of Lawrence County Planning Department to outline the responsibilities of both parties for the Community Development Block Grant Program.
  4. R-2015-161 Authorization to execute a cooperation agreement between the County of Lawrence and Union Township on behalf of Lawrence County Planning Department to outline the responsibilities of both parties for the Community Development Block Grant Program.
  5. R-2015-162 Authorization to amend the budget: Jail Surplus
- 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 26, 2015
2. August 7, 2015
3. August 31, 2015

**XI. ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on Tuesday, September 8, 2015, at 10:00 a.m. in the Commissioners' Meeting Room

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**