

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 8, 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, September 1, 2015
- B. Presentation of Written Communications:

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

A. TREASURER

- 1. Reset Tax bill due dates.

B. COMMISSIONERS

- 1. Department of Public Safety
 - a. Amending contract with Rien Construction and McCurley Houston Electric
 - b. Contract- Diane Courty Design Associates.
- 2. Marcellus Shale Act 13

- a. 2015 Act 13 monies allocations
- 3. Budget Amendments
 - a. Hoyt Grant Parenting Program
- 4. Transfer of Funds (administrative)
 - a. Adult Probation \$6,500.00
 - b. Commissioners \$203,400.00
 - c. Commissioners \$10,000.00
 - d. Commissioners \$42,500.00
 - e. Maintenance \$30,000.00

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-2015-167 Authorization to execute an agreement with Hruska Enterprises, Youngstown, Ohio, on behalf of Lawrence County Domestic Relations to provide a maintenance agreement for the Kardex filing equipment for an amount not to exceed \$1,377.00 for the period of September 30, 2015 through September 30, 2016.
- 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. September 3, 2015
2. September 4, 2015

XI. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, September 15, 2015, at 10:00 a.m. in the Commissioners' Meeting Room

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT