

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**September 15, 2015**

**I. OPENING EXERCISES**

- A. Call to Order
- B. Explanation of Procedures to Audience
- C. Pledge of Allegiance & Moment of Silence
- D. Roll Call

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

**IV. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, *September 8, 2015*
- B. Presentation of Written Communications:
  - 1. Michael Baker International, dated September 4, 2015, giving Act 14 notification on behalf of General Electric Transportation, Grove City PA, for a Downstream User Notification.

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS**

- A. Staff Reports: Jerry Zona, Recycling/Solid Waste
- B. Commissioner Reports and Comments DRS

**VII. NEW BUSINESS:**

- A. **COMMISSIONERS**

1. Recycling/Solid Waste
  - a. Act 101, Section 904 Grant application
2. Jail – Laborer’s (964)
  - a. Amendment to current contract
3. Planning
  - a. Modification to 2013 CDBG work program
4. MHDS
  - a. Security services contract at CYS with C&C Security
5. Budget Adjustment
  - a. Workmen’s Comp Refund
6. Transfer of Funds (administrative)
  - a. IT Department (\$500.00)
7. Transfer of Funds (non-administrative)
  - a. Commissioners’ Contingency (\$25,000.00)

**VIII. RESOLUTIONS**

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. Resolutions to be considered for action:
  1. *R-2015-172*  
Action to authorize an amendment to the tax bill due dates on behalf of the Lawrence County Treasurer:
    - May 6, 2016 end of discount period;
    - July 8, 2016, end of face;
    - December 31, 2016 end of penalty period.
- D. Amend 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 8, 2015
  - 2. September 10, 2015
  - 3. September 11, 2015

**XI. ANNOUNCEMENTS**

- A. There will be Prison Board Meeting tomorrow, Wednesday, September 16, 2015 in the Commissioners' Meeting Room at 12:00 noon.
- B. The next Commissioners' Public Meeting will be held on Tuesday, September 22, 2015, at 10:00 a.m. in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**