

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 29, 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 22, 2015
- B. Presentation of Written Communications:

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation declaring September 25, 2015 as POW/MIA Recognition Day in Lawrence County.

VI. REPORTS

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

VII. NEW BUSINESS:

A. COMMISSIONERS

- 1. Treasurer
 - a. Contract renewal with SHLS and EST for 2015 tax reminders.
- 2. Transfer of funds (administrative)
 - a. Commissioners (\$30,000.00)
 - b. MHDS (\$19,800.00)

- c. Children and Youth (\$1,600.00)
- d. Public Defender (\$365.00)
- e. Veterans (\$2,000.00)

VIII RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:

1. *R-2015-182*

Action to approve documents related to the Agreement by and between Southwestern Pennsylvania Corporation on behalf of the Southwestern Planning Commission and the Lawrence County Planning Department for an amount not to exceed \$18,750.000 (\$15,000.00 grant and \$3,750.00 In-Kind Services).

- 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 24, 2015

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, October 6, 2015, at 10:00 a.m in the Lawrence County Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT