

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**December 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, December 22, 2015
- B. Presentation of Written Communications: None

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS**

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

**VII. NEW BUSINESS:**

**A. LCSS**

- 1. Contract amendment C000060152 DCED

**B. COMMISSIONERS**

- 1. 2016 Meeting Schedule
- 2. Adopting the 2016 Budget

**C. TRANSFER OF FUNDS (administrative)**

- 1. MDJ McGrath (\$36.00)
- 2. Veterans (\$250.00)
- 3. Liquid Fuels (\$5,100.00)

4. Courts (\$200.00)
5. Commissioners (\$39,200.00)
6. Commissioners (\$63,500.00)
7. Prothonotary (\$420.00)

## **VIII RESOLUTIONS**

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  1. R-2015-262 Authorization to execute an agreement with Comcast Business on behalf of the Department of Public Safety to provide cable television service to the new Public Safety Facility for an installation charge of \$49.00 and \$304.00 a month for a term of 36 months.
  2. R-2015-263 Authorization to execute a Federal-Aid Project Reimbursement Agreement No. R15110009 between the County and the Department of Transportation for the Multi-Bridge (bridge bundling) projects in Shenango Township.
- 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:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
  1. December 23, 2015

## **XI. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 5, 2016, at 10:00 a.m. in the Commissioners' Public Meeting Room.

B. The Courthouse will be closed on Friday January 1, 2016 in observance of New Year's Day.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**