

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**December 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, December 1, 2015

**B. Presentation of Written Communications:**

- 1. Columbia Gas of Pennsylvania, dated November 30, 2015, giving Act 14 notification for a GP05 and an Erosion and Sediment Control Plan for work to be done in Wayne Township.
- 2. Plenary Walsh Keystone Partners, dated December 1, 2015, giving Act 14 notification for a BWES-GP-11 permit for work to be done in Mahoning Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation congratulating Ruth Ray for giving over 38 years as a volunteer for the "Junior Guild" of Jameson Health System.

**VI. REPORTS**

**A. Staff Reports:**

- B. Commissioner Reports and Comments RSD

**VII. NEW BUSINESS:**

**A. COMMISSIONERS**

- 1. Department of Public Safety

- a. Amendment to Rien Contract
- 2. Board Appointments
  - a. Lawrence County Planning Commission
    - 1. Dave Hammond, Scott Township
  - b. Lawrence County Industrial Development
    - 1. George Celli, Ellwood City Boro
    - 2. Richard Russo, Neshannock Township
  - c. Ag Preservation Board
    - 1. Helen Jackson, New Beaver Borough
    - 2. Loren Elder, Wilmington Township
  - d. Board of Assessments
    - 1. Cheryl Watters-Kelliher, New Castle (r)
    - 2. Charles T. Dean, Wilmington Township (l)
    - 3. Joseph Carofino, Wayne Township, (d)
- 3. Transfer of Funds (administrative)
  - 1. Jail (\$27,000.00)
  - 2. Recycling/Solid Waste (\$200.00)
  - 3. Courts (\$1,500.00)
  - 4. Treasurers (\$4,800.00)
  - 5. Voter Registration (\$3,700.00)
  - 6. MDJ McGrath (\$185.00)
  - 7. Sheriff (\$3,000.00)
- 4. Tax Anticipation
  - 1. WesBanco
- 5. Introduction of the 2016 Budget

**VIII RESOLUTIONS**

- A.** Resolutions on the table: None
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions: None
- 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. November 30, 2015
  - 2. December 3, 2015
  - 3. December 4, 2015

**XI. ANNOUNCEMENTS**

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

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**