

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 19, 2016

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, January 12, 2015

B. Presentation of Written Communications:

- 1. Gateway, dated January 13, 2016, giving Act 14 notification for a GP-11 for work to be done on the McNulty Road Bridge in Plain Grove Township.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

A. Staff Reports:

- B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS:

A. 1. Department of Public Safety

- a. Regional CAD Project Memorandum of Understanding Agreement.

B. 2. Mental Health and Developmental Services

- a. Contract-Passavant Memorial Homes, Inc.
- b. Contract- Patches Place

VIII RESOLUTIONS

1. R-2016-018 Authorization to amend the contract with Guys Mechanical Systems \$977.21 (Increase), Rabe Environmental \$2,337.76 (Decrease), and Rabe Environmental \$2,539.00 (Increase) on behalf of the Lawrence County Department of Public Safety.

2. R-2016-019 Authorization to adopt the 2015 Lawrence County hazard Mitigation Plan

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. January 12, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, January 19, 2016, at 10:00 a.m. in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT