

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 26, 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, 19, 2016

B. Presentation of Written Communications:

- 1. County Commissioners Association of Pennsylvania, dated January 15, 2016, giving notification of a resolution recognizing providers and foundations who exhibited exemplary commitment and selfless sacrifice whose needs transcend the political landscape of the budget adoption.
- 2. Pennsylvania Department of Environmental Protection, dated January 20, 2016 giving Act 14 notification for a Hazardous Waste Storage/Processing/Treatment Permit Renewal Application for work to be done in Ellwood City at International Metals Reclamation Company.
- 3. Frank B. Taylor Engineering, dated January 6, 2016, giving Act 14 notification for an NPDES permit for work to be done at the Harbor Terrace Mobile Home Park in Union Township.
- 4. Hatch Mott MacDonald, dated January 21, 2016, giving Act 14 notification for a Water Quality Management Part II permit, and a General Permit 11 for work to be done in Neshannock Township.
- 5. Keystone Consultants, Inc., dated January 21, 2016, giving Act 14 notification for a GP-11 and GP-8 permit for work to be done in Taylor Township and the City of New Castle.
- 6. Pennsylvania Department of Environmental Protection, dated January 21, 2016, giving notification of a Plan Revision for the Lawrence County

Municipal Waste Management Plan.

7. Plenary Walsh Keystone Partners, dated January 22, 2016, giving Act 14 notification for a BWEW-GP-11 for work to be done in Pulaski Township.

V. PROCLAMATIONS AND CERTIFICATES:

1. Proclamation proclaiming January 31, 2016 through February 6, 2016 as Catholic Schools week at St Vitus Catholic School.
2. Proclamation proclaiming January 31, 2016 through February 6, 2016 as Catholic Schools week at Holy Redeemer Catholic School.

VI. REPORTS

A. Staff Reports:

1. J.R. Hardester-Chief Assessor-Interim Billing

B. Commissioner Reports and Comments DRS

VII. NEW BUSINESS:

A. SOLICITOR

1. Deed transfers-Hutchinson

B. JPO

1. Contract-Human Services Center
2. Contract-Lawrence County DUI
3. Contract-Vocational and Psychological Services
4. Contract-Community Alternatives, Inc.

C. PENN STATE EXTENSION OFFICE

1. Grant Application-West Nile

D. MH/DS

1. Contract-GSK Apex Enterprises, LLC
2. Contract- Lark Enterprises, Inc.
3. Contract-Lawrence County Association for Responsible Care
4. Contract-Richardson Psychiatric Association
5. Contract-Human Services Center, Inc.

E. COMMISSIONERS

1. Contract-Infocon

VIII RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2016-026 Authorization to enter into an Regional CAD Project Memorandum of Understanding with the County of Venango and behalf of the Lawrence County Public Safety Department .
- 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 20, 2016

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 2, 2016, at 10:00 a.m. in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT