

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**May 24, 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, May 17, 2016

**B. Presentation of Written Communications**

- 1. Plenary Walsh Keystone Partners, dated May 16, 2016, giving notification of a bridge replacement over the Neshannock Creek in Wilmington Township beginning in June, 2016.
- 2. Frank B. Taylor Engineering, dated May 17, 2016 giving Act 14 notification for a Municipal Waste General Permit for a waste processing facility located at Comanche Manufacturing in Washington Township.

**V. PROCLAMATIONS AND CERTIFICATES**

None

**VI. REPORTS**

- A. Staff Reports
- B. Commissioner Reports and Comments                      DRS

**VII. NEW BUSINESS**

**A. COMMISSIONERS**

- 1. *Planning*

- a. Amending R-2015-085 a request to extend the Mackin Engineering contract for the completion of the County's Comprehensive Plan Update, from May 26, 2015-June 30, 2015 to June 30, 2017.
2. Children and Youth
  - a. Contract-Children's Aid Society of Mercer County
  - b. Contract-Bethesda Children's Home Lutheran Social Services
  - c. Contract-Cray Youth and Family Services
3. Capital Improvement Projects
  - a. Seeking Bids-Gettings Annex and Almira Home
  - b. Bid award-parking lot-Almira Home-Protech Asphalt Maintenance, Inc. \$31,854.90
4. Inter-local Agreement
  - a. Edward Byrne Memorial Justice Assistance Grant with city of New Castle.
5. Affordable Housing
  - a. Allocation-Carpenter's Project-Ellwood City-\$15,000.00.
6. Internship
  - a. Contract-Indiana University of Pennsylvania (IUP)
7. Building and Trades
  - a. Contract Agreement- Building and Trades AFL-CIO
8. Budget Adjustment
  - a. General Fund-Planning \$4,000.00
9. Transfer of Funds (non-administrative)
  - a. Commissioners (\$4,000.00)
10. Transfer of Funds (administrative)
  - a. Commissioners (\$325.00)

## VIII. RESOLUTIONS

- A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-101 Authorization to extend the Agreement of Understanding with the Greater Pittsburgh Community food Bank for the Distribution of Temporary Emergency Assistance Food (TEFAP) for the term of October 1, 2016 through September 30, 2021.

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:

1. General Fund Monthly Report

2. YTD Fiscal Report

D. Report on Quotes: None

E. Warrant Register:

1. May 19, 2016

## XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, May 31, 2016 at 12:00 noon at the Perry Township Municipal Building located at 284 Reno Road, Portersville, PA.

B. The **Courthouse** will be closed on Monday May 30, 2016 in observance of Memorial Day.

## XII. PUBLIC COMMENTS

## XIII. ADJOURNMENT