

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 3, 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, April 19, 2016

B. Presentation of Written Communications

- 1. Pennsylvania Department of Environmental Protection, dated April 20, 2016, giving Act 14 notification for a General NPDES Permit for work to be done at Duck Run in Wayne Township.
- 2. Ellwood City Forge, dated April 28, 2016, giving Act 14 notification, for an NPDES permit for their facility located in Ellwood City.
- 3. R.A.R, engineering group, inc, dated April 29, 2016, giving Act 14 notification, for an NPDES Permit for work to be done in Shenango Township.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation proclaiming May 6, 2016, as “Lawrence County Children’s Mental Health Awareness Day.”

VI. REPORTS

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

VII. NEW BUSINESS

A. COMMISSIONERS

1. Midwestern Intermediate Unit IV

- a. Agreement with the Commonwealth of Pennsylvania, Department of Public Welfare for subsidized child care.**

2. Children and Youth

- a. Contract- Mid-Atlantic Youth Services**
- b. Contract-The Children's Institute**
- c. Amend PGH Contract**

3. Direct Image Copy Systems, Inc.

- a. Extending the existing agreement with Direct Image Copy Systems, Inc.**

4. Transfer of Funds

a. ADMINISTRATIVE

- 1. Department of Public Safety (\$4,000.00)**

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:

- 1. Ordinance #1 of 2016 to facilitate the reporting of transactions for dealers in precious metals in order to establish a registry of such transactions designed for the purpose of tracking and locating stolen items and prosecuting those trafficking in stolen items.**

B. For introduction: None

C. For final action: None

X. FISCAL AND CONTRACTUAL

A. Advertise for bids/proposals: None

B. Receipt of bids/proposals:

1. Almira Building Parking Modifications Project

C. Fiscal Reports:

D. Report on Quotes: None

E. Warrant Register:

1. April 20, 2016
2. April 21, 2016
3. April 22, 2016
4. April 27, 2016

XI. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, May 10, 2016 at 10:00 am. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT