

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 31, 2016
PERRY TOWNSHIP

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

- 1. Update on Carpenter's Project

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, May 24, 2016

B. Presentation of Written Communications

- 1. Roger A. Sandak, dated May 26, 2016, giving Act 14 notification for an NPDES Permit for work to be done in Scott Township.
- 2. Frank B. Taylor Engineering, dated May 25, 2016, giving Act 14 notification for an NPDES Permit for work to be done in Wilmington Township.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation congratulating Stephen Costello on his receiving the Eagle Scout Award.

VI. REPORTS

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

VII. NEW BUSINESS

A. DISTRICT ATTORNEY

1. Inter-local agreement between the city of New Castle and the County of Lawrence (JAG Grant)

B. BUDGET ADJUSTMENT

1. Sheriff (\$26,733.31)
2. Capital Expense (\$944,735.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-107 Amending the original contract with Mackin Engineering extending the agreement until June 30, 2017.
2. R-2016-108 –Authorization to execute an agreement with Children’s Aid Society of Mercer County on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1,2015 through June 30, 2016.
3. R-2016-109 –Authorization to execute an agreement Bethesda Children’s Home Lutheran Social Services on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2015 through June 30, 2016.
4. R-2016-110 –Authorization to execute an agreement with Cray Youth and Family Services (Homebuilders Program) on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2015 through June 30, 2016.
5. R-2016-111 Authorization to execute an agreement with the University of Pennsylvania (IUP) to provide for the placement of an intern in the County.
6. R-2016-112 Authorization to amend the budget increasing Planning Other Improvements from the General Fund Capital Expenses for the amount of \$4,000.00.

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:

1. Air conditioning unit at the Almira Building.
2. Blight Removal-Housing Demolition in Ellwood City

C. Fiscal Reports: None

D. Report on Quotes: None

E. Warrant Register:

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, June 7, 2016 at 10:00 am in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT