

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 12, 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, July 5, 2016

B. Presentation of Written Communications

- 1. Wallace Pancher Group, dated June 30, 2016, giving Act 14 notification on behalf of the Hilcorp Energy Company, for an ESCGP-2 permit for work to be done in Pulaski Township.
- 2. Wallace Pancher Group, dated June 30, 2016, giving Act 14 notification on behalf of the Hilcorp Energy Company, for an ESCGP-2 permit for work to be done in Pulaski and Mahoning Townships.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation proclaiming July 17, 2016 through July 23, 2016 as “Pretrial, Probation and Parole Supervision Week” in Lawrence County.

VI. REPORTS

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

VII. NEW BUSINESS

A. LCSS

- 1. MATP

B. Lease Agreement

1. Krause Youth Shelter

C. Commissioners

1. Budget Amendment (Corner \$36,964.00)
2. Transfer of Funds (non-administrative \$25,000.00)
3. Transfer of Funds (Administrative \$100,000.00)
4. DCED contract amendment (C000060143)

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: None
- B. For introduction: Ordinance No. 2 of 2016 amending an ordinance imposing a tax on the renting of rooms in hotels, motels, inns, guest houses, cabins, cottages or other such buildings to fund county wide tourism promotion.
- C. For final action: None

X. FISCAL AND CONTRACTUAL

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals:
 1. Almira Roof Repair Project
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. July 7, 2016
 2. July 8, 2016

XI. ANNOUNCEMENTS

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

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT