

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 23, 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, August 16, 2016

B. Presentation of Written Communications

V. PROCLAMATIONS AND CERTIFICATES

None

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments DRS

VII. NEW BUSINESS

A. Domestic Relations

- 1. Contract renewal- Hruska Enterprises, Inc.

B. COMMISSIONERS

1. Jail

- a. Contract renewal-Department of Corrections

2. Budget Adjustment

- a. Capital Expenditures
- 3. Transfer of Funds (none-administrative)
 - a. Commissioners' Contingency (\$12,920.00)
- 4. Transfer of Funds (administrative)
 - a. Capital Expenditure (\$151,000.00)
 - b. Planning (\$38,913.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-179 Authorization to execute an agreement with Pitney Bowes to lease a "SendPro 3 Series" Business Solution including the maintenance and meter rental for a sixty month period with a monthly lease payment not to exceed \$628.65 per month.
2. R-2016-180 Authorization to execute an agreement on behalf of Lawrence County Children and Youth with Cray Youth and Family Services (Homebuilders Program) for the effective date of July 1, 2016 through June 30, 2017.
3. R-2016-181 Authorization to execute an agreement on behalf of Lawrence County Children and Youth with Cray Youth and Family Services (Truancy Services) for the effective date of July 1, 2016 through June 30, 2017.
4. R-2016-182 Authorization to execute an agreement on behalf of Lawrence County Children and Youth with Cray Youth and Family Services (Visitation Home) for the effective date of July 1, 2016 through June 30, 2017.
5. R-2016-183 Authorization to execute an agreement on behalf of Lawrence County Children and Youth with Cray Youth and Family Services (In-Home Services) for the effective date of July 1, 2016 through June 30, 2017.

D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action:

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. Fiscal Report (YTD)

D. Report on Quotes: None

E. Warrant Register:

1. August 18, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday August 30, 2016 at 12:00 pm at the Mahoning Township Municipal Building, 4538 West State Street, Hillsville, Pa.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT