

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 30, 2016
Mahoning 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

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, August 23, 2016

B. Presentation of Written Communications

- 1. NRG, dated August 22, 2016, giving Act 14 notification for a Title V Permit Renewal for the New Castle Power Plant.
- 2. Nauman Smith, dated August 24, 2016, requesting a change of contact information on behalf of CSX Transportation Inc. from Carl Roe (who recently retired) to Derek S. Mihaly to the Department of Transportation regarding the alteration of the crossing of State Route 0288-L03 (Wampum Bridge) and the tracks of CSX Transportation in Wayne Township.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation proclaiming September 10, 2016 as "Lawrence County Suicide Awareness and Prevention Day" and the month of September as "Lawrence County Suicide Awareness and Prevention Month".

VI. REPORTS

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

VII. NEW BUSINESS

A. LLCAP

- a. MATP Agreement

B. District Attorney

- a. Victim/Witness PCCD grant

C. Commissioners

1. Planning

- a. Contract bid award-Ellwood City Pittsburgh Circle Curb Ramps-Joe Palmieri Construction Inc.-Pittsburgh, Pa \$37,715.00.
- b. Authorization to apply for the Northwest Greenways Block Grant.

2. Department of Public Safety

- 1. Radiation Emergency Response Fund Application \$7,392.00

3. Budget Adjustments

- 1. Operating Reserve to Marcellus Shale \$260,984.00
- 2. Capital Expenditures to Consulting Services and Buildings \$151,000.00
- 3. CDBG Fund to Overlook Drive Project \$1,087.00

4. Transfer of Funds (administrative)

- 1. 911 Center \$151,000.00
- 2. Marcellus Allocations \$260,984.00
- 3. Planning \$2,000.00
- 4. Department of Public Safety \$2,640.00

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2016-186 Authorization to execute an agreement with Hruska Enterprises of Youngstown, Ohio on behalf of Lawrence County Domestic Relations to provide a maintenance agreement for their Kardex filing equipment for an amount not to exceed \$1,377.00 for the period of September 30, 2016 through September 30, 2017.
- 2. R-2016-187 Authorization to execute an agreement with the Pennsylvania Department of Corrections on behalf of the Lawrence County Jail allowing forty-

five (45) inmate bed spaces at a per diem rate of \$65 per inmate per day for a two year period effective until July 8, 2018.

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: None

D. Report on Quotes: None

E. Warrant Register:

1. August 26, 2016
2. August 29, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday September 06, 2016 at 10:00 am in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT