

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 20, 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, September 13, 2016

B. Presentation of Written Communications

- 1. R.A.R engineering group, inc, dated September 15, 2016, giving Act 14 notification for a GP-11 maintenance testing, repair rehabilitation or replacement of water obstructions and encroachments regarding the Neshannock Avenue Extension Stormwater Improvement Project in the City of New Castle.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation congratulating Ross Kerr on his receiving the Eagle Scout Award.

VI. REPORTS

A. Staff Reports

- B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS

A. COMMISSIONERS

- 1. Budget Amendment
 - a. Legal Settlement Reimb. (\$200,000.00)
- 2. Transfer of funds

- a. Coroner (\$13,292.00)
- b. Debt Service (\$100.00)
- c. Liquid Fuels (\$25,000.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-212 Authorizing an agreement with Lawrence County Social Services, Inc. to manage and delivery emergency shelter and other case management services to the homeless.
2. R-2016-213 Authorizing an agreement with Lawrence County Social Services, Inc. to provide services to count residents eligible under the Human Services Development Fund (HSDF)
3. R-2016-214 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Whole Life Services to provide professional services for an amount not to exceed \$18,880.08 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.
4. R-2016-215 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Patches Place to provide professional services for an amount not to exceed \$363,268.00 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.
5. R-2016-216 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Mary Miller to provide professional services for an amount not to exceed \$2,475.36 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.
6. R-2016-217 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Dr. Matta to provide professional services for an amount not to exceed \$5,000.00 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.
7. R-2016-218 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Lark Ent. to provide professional services for an amount not to exceed \$517,093.00 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.
8. R-2016-219 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with GSK Ent. to provide professional services for an amount not to exceed \$10,139.00 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.

9. R-2016-220 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Cray Youth and Family Services to provide professional services for an amount not to exceed \$4,519.00 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS fund.

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:

1. Gettings Annex window restoration.

C. Fiscal Reports:

1. General Fund-Monthly Report
2. Fiscal Report-YTD

D. Report on Quotes: None

E. Warrant Register:

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday September 27, 2016 at 12:00 pm at the Little Beaver Township Building, 2176 State Route 551, Enon Valley, PA.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT