

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**September 27, 2016**  
**Little Beaver 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, September 20, 2016

**B. Presentation of Written Communications**

**V. PROCLAMATIONS AND CERTIFICATES**

- 1. Proclamation asking that PennDOT join with Amtrak to seek expansion of the Keystone Corridor.

**VI. REPORTS**

**A. Staff Reports**

**B. Commissioner Reports and Comments**                      SDR

**VII. NEW BUSINESS**

**A. COMMISSIONERS**

1. MHDS

- a. Contract-Passavant Memorial Homes-Warrendale PA
- b. Contract—Human Service Center-New Castle, PA

2. Retirement

- a. Contract Susquehanna Group Advisors-Harrisburg, PA
- 3. Federal Government Funding
  - a. Contract-Maximus Consulting Services
- 4. Awarding of Bid
  - a. Gettings Annex-Associated Crafts
- 5. Liquid Fuels
  - a. Previously committed funds-Taylor Township
- 4. Transfer f funds (Non-administrative)
  - a. Register and Recorders (\$3,000.00)
  - b. IT Department (\$200.00)
  - c. Courts (\$3,000.00)

### **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: None
- C. For final action:

### **X. FISCAL AND CONTRACTUAL**

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal Reports:
- D. Report on Quotes: None
- E. Warrant Register:

1. September 22, 2016

**XI. ANNOUNCEMENTS**

**A.** The next Commissioners' Public Meeting will be held on Tuesday October 04, 2016 at 10:00 am in the Commissioners' Public Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**