

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 11, 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, October 04, 2016

B. Presentation of Written Communications

- 1. Pennsylvania Department of Environmental Protection, dated October 5, 2016, giving a response to comments regarding the permit application to operate a residual waste transfer station at the existing Alaron Nuclear Services (ANS) facility located in New Beaver Borough

V. PROCLAMATIONS AND CERTIFICATES

None

VI. REPORTS

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

VII. NEW BUSINESS

A. DISTRICT ATTORNEY

- 1. Contract- PCCD Savin program

B. COURTS

1. Contract-replacing Attorney Nocera with Attorney Nora DiBuono

C. COMMISSIONERS

1. Planning
 - a. Accepting "Focus Lawrence County"
 - b. Designating Amy McKinney as Fair Housing Officer
 - c. Designating Rebecca Shaffer as the Section 504 Officer
 - d. Fair Housing
2. Awarding of Bid
 - a. Awarding of bid for Almira parking lot
3. Settlement Agreement
 - a. Settlement Agreement/General Release with LCEDC and Redevelopment Authority.
4. Budget Adjustment
 - a. Miscellaneous Revenue (\$15,000.00)
 - b. Capital Expenditures (\$30,000.00)
5. Transfer of Funds (non administrative)
 - a. Prothonotary (\$1,200.00)
 - b. Prothonotary (\$25,000.00)
 - c. Public Safety (\$27,000.00)
 - d. Judge Amodie (\$700.00)
 - e. CYS (\$225,300.00)
 - f. Commissioners (\$140,000.00)
 - g. Commissioners (\$101,933.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-231 Authorization to execute an agreement with Zelenkofske Axelrod LLC of Pittsburgh, PA to provide professional auditing services for the years 2017 through 2019.
2. R-2016-232 Authorization to execute an agreement with Children's Center for Treatment & Education, Inc., on behalf of Lawrence County Children and Youth to provide professional services for the period of July 1, 2016 through June 30,

2017.

3. R-2016-233 Authorization to execute an agreement with Children's Aid Society of Mercer County, on behalf of Lawrence County Children and Youth to provide professional services for the period of July 1, 2016 through June 30, 2017.
4. R-2016-234 Authorization to execute an agreement with Children's Aid Society in Clearfield County on behalf of Lawrence County Children and Youth to provide professional services for the period 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:
- C. Fiscal Reports:
- D. Report on Quotes: None
- E. Warrant Register:
 1. October 6, 2016

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday October 17, 2016 at 10:00 am in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT