

ccAGENDA
LAWRENCE COUNTY COMMISSIONERS
October 18, 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 11, 2016

B. Presentation of Written Communications

- 1. Civil & Environmental Consultants, Inc, dated October 12, 2016, giving Act 14 notification for a reissuance of a Title V Operating Permit for work to be done at Ellwood Quality Steels Company in New Castle, PA.
- 2. WallacePancher Group, dated October 12, 2016, giving Act 14 notification for an ESCGP-2 permit on behalf of the Hilcorp Energy Company for work to be done in Pulaski Township.
- 3. Michael Baker International, dated October 14, 2016, giving notification on behalf of General Electric Transportation's Grove City facility for a downstream user notification

V. PROCLAMATIONS AND CERTIFICATES

None

VI. REPORTS

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

VII. NEW BUSINESS

A. COMMISSIONERS

1. Children and Youth
 - a. Contract: The Bair Foundation of Pennsylvania
2. Transfer of funds (administrative)
 - a. Jail (\$30,000.00)
 - b. Commissioners (Liquid Fuels) (\$11,000.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-240 Designating Amy McKinney, Planning Director, as the Fair Housing Officer for Lawrence County.
2. R-2016-241 Designating Rebecca Shaffer, Planning Department, as the Section 504 Officer.
3. R-2016-242 Authorization to execute the Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act.
4. R-2016-243 Amending the 2016 budget Capital Expenditures to Contracted Services (\$30,000.00)
5. R-2016-244 Amending the 2016 budget Miscellaneous Revenue to Maintenance/Material/Supplies (\$15,000.00)

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:

XI. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday October 25, 2016 at 12:00 in the Hickory Township Municipal Building, 2375 Eastbrook Road, New Castle, PA 16105

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT