

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 25, 2016
Hickory Township Municipal Building

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 18, 2016

B. Presentation of Written Communications

- 1. **RAR engineering group, Inc.**, dated October 19, 2016 giving Act 14 notification of the intent of the Pennsylvania American Water Company to apply for a DEP permit for the Castlewood Extension Project.
- 2. **Wallace Pancher Group**, dated October 20, 2016 providing a Notice of Termination application and the Record Plan for the Erosion and Sediment Control Permit-02 (ESCGP-2) for the North Beaver-NCDC to McClelland Gathering Line located in North Beaver Township.
- 3. **Wallace Pancher Group**, dated October 21, 2016, on behalf of the Hilcorp Energy Company, providing a copy of the Notice of Termination Application and the Record Plan for the Erosion & Sediment Control General Permit-02 (ESCGP-2) for the Siegel-Phillips Tap Site Pipeline located in Mahoning Township

V. PROCLAMATIONS AND CERTIFICATES

None

VI. REPORTS

- A. Staff Reports

VII. NEW BUSINESS

A. COMMISSIONERS

1. *Mental Health and Development Services*

Discussion of “Early Intervention” professional services contracts for the time period of July 1, 2016 through June 30, 2017 with the following entities;

- a. Contract: Christine Cooper (Base)
- b. Contract: Lifesteps (Base)
- c. Contract: Human Services Center (Base)
- d. Contract: Achieva (Base)
- e. Contract: Adam Brooks (Base)
- f. Contract Lawrence County ARC (Base)
- g. Contract: Midwestern Intermediate Unit IV (Base)
- h. Contract: Positive Steps Therapy (Base)
- i. Contract: Pediatric Therapy Professionals (Base)
- j. Contract: Western Pennsylvania School for the Deaf (Base)
- k. Contract Amendment: Lawrence County ARC
- l. Contract: Lawrence County ARC
- m. Contract: Lawrence County Social Services
- n. Contract: Shawn McGill MSW Consulting
- o. Contract: People in Need

2. *Contract Award for DJ Cartwright’s Office*

- a. Discussion of possible award of a construction contract to C,W, Smith Contracting, Inc. of Beaver Falls, PA for the completion of façade improvements to DJ Cartwright’s office in Ellwood City Borough.

3. *Pension Board Bond Issue*

- a. Discussion and possible authorization to incur debt for the purpose of funding a portion of the County’s unfunded actuarial accrued pension liability.

4. *Planning and Community Development*

- a. Discussion and possible approval of a request to modify the FFY 2015 Shenango Township CDBG budget allocations.
- b. Discussion and possible approval of the application to the PA DCED for FFY 2016 CDBG funding. The application includes “On-behalf-of” Ellwood City Borough and Shenango and Union Townships.

5 Liquid Fuels

- a. Discussion and possible approval of a request from the City of New Castle to receive liquid fuels monies in the amount of \$6,000.00 for the paving of South Cochran Way.

6. Budget Amendment

- a. Drug "Strike-Back" revenues

7. Transfer of funds (non-administrative)

- a. Commissioners Contingency (\$75,655.00)

8. Transfer of funds (administrative)

- a. Commissioners (\$150.00)
- b. Veterans' (\$4,000.00)
- c. Jail (\$400.00)
- d. Personnel (\$250.00)
- e. MDJ McGrath (\$1,000.00)
- f. MHDS (\$186,150.00)
- g. CYS (\$250.00)
- h. Public Defender (\$470.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-246 Authorization to execute an agreement with "The Bair Foundation of Pennsylvania" on behalf of Lawrence County Children and Youth Services to provide professional services for the period of July 1, 2016 through June 30, 2017
2. R-2016-247 Authorization to execute an agreement with "Crossroads Group Homes and Services, Inc." on behalf of Lawrence County Children and Youth Services to provide professional services for the period of July 1, 2016 through June 30, 2017
3. R-2016-248 Authorization to execute an agreement with "The Children's Home of Pittsburgh, PA " on behalf of Lawrence County Children and Youth Services to provide professional services for the period of July 1, 2016 through June 30, 2017
4. R-2016-249 Authorization to execute an agreement with "Adoption Connection, PA" on behalf of Lawrence County Children and Youth Services 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: None

C. Fiscal Reports: None

D. Report on Quotes: None

E. Warrant Register:

1. October 20, 2016

2. October 21, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on **Tuesday November 1, 2016** at **10:00 am** in the Commissioners' Public Meeting Room, 430 Court Street, New Castle, PA 16101.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT