

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 4, 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 27 , 2016

B. Presentation of Written Communications

- 1. R.A.R. engineering group, inc, dated September 26, 2016, giving notification of the filing of a PA Small Water and Sewer Grant on behalf of the New Castle Sanitation Authority in the City of New Castle.
- 2. R.A.R. engineering group, inc, dated September 27, 2016, giving notification of the filing of a PA Small Water and Sewer Grant on behalf of Mahoning Township for work to be done in Mahoning Township
- 3. R.A.R. engineering group, inc, dated September 27, 2016, giving notification of the filing of a PA Small Water and Sewer Grant on behalf of the New Castle Sanitation Authority for work to be done in the City of New Castle, Union Township, and Shenango Township.
- 4. Moore Design Associates, dated August 30, 2016, giving Act 14 notification on behalf of VieCare Beaver, LLC for NPDES Permit for Stormwater Discharges for work to be done in Union Township.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation asking that PennDOT join with Amtrak to seek expansion of the Keystone Corridor.
- 2. Proclamation declaring September 30, 2016 as POW/MIA Recognition Day in

Lawrence County.

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments DRS

VII. NEW BUSINESS

A. APO DEPARTMENT

1. Award contract to Franus Architectural Assoc. Inc. for APO building study.

B. DOMESTIC RELATIONS DEPARTMENT

1. Contract Simplex Grinnell

C. COMMISSIONERS DEPARTMENT

1. Children and Youth

- a. Contract-Children's Center for Treatment & Education, Inc.
- b. Contract- Children's Aid Society of Mercer County
- c. Contract-Children's Aid Society in Clearfield County

2. Commissioners

- a. Support to join Supervisors of Mahoning Township to file an appeal to the Gaming Control Board.

3. Transfer of funds (administrative)

- a. Commissioners-Record Improvements (\$22,642.48)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-226 Authorization to execute an agreement with Passavant Memorial Homes on behalf of Lawrence County Mental Health and Developmental Services to provide professional services for an amount not to exceed \$21,992.60 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS funds.

2. R-2016-227 Authorization to execute an agreement with Human Services Center on behalf of Lawrence County Mental Health and Developmental Services to provide professional services for an amount not to exceed \$4,194,143.00 for the period of July 1, 2016 through June 30, 2017 with all payments being made from the MH/DS funds.

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. Opening bids for Almira Parking Lot
 2. Opening bids for Cartwright's Office rehab
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. September 29, 2016
 2. September 30, 2016

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday October 11, 2016 at 10:00 am in the Commissioners' Public Meeting Room.
- B. The Courthouse will be closed on Monday, October 10, 2016 in observance of Columbus Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT