

AGENDA
LAWRENCE COUNTY COMMISSIONERS
November 1, 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 25, 2016

B. Presentation of Written Communications

- 1. **T Square Associates**, dated October 25, 2016, giving Act 14 notification for an air permit renewal for their facility located in Wampum, PA.
- 2. **Gateway Engineers, Inc.**, dated October 26, 2016, giving Act 14 notification for an NPDES for Stormwater Discharges for work to be done in Neshannock Township.
- 3. **Rose Point Park Cabins & Camping** dated October 27, 2016, giving Act 14 notification for an NPDES Permit for work to be done in Slippery Rock Township.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation proclaiming November 29, 2016 as “#GivingTuesday” in Lawrence County.

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **RSD**

VII. NEW BUSINESS

A. COMMISSIONERS

1. Department of Public Safety

Discussion of the Hazardous Materials Response Fund Grant Application for the period of July 1, 2016 through June 30, 2017 for the amount of \$4,887.00

2. Children and Youth

Discussion of the renewal of the contract with Lutheran Service Society of Pittsburgh, PA. for the period of July 1, 2015 through June 30, 2016.

Discussion of the renewal of the contract with Keystone Adolescent Center for the period of July 1, 2016 through June 30, 2016.

3. Redevelopment Authority

Discussion and the authorization to enter into an agreement with Gulotta Group for consulting services for the Redevelopment Authority.

4. Planning

Discussion of the contract renewal with Piatt' Landscaping, of New Castle for the maintenance of West Park for an amount no to exceed \$9,290.00

Discussion of the contract renewal with Piatt' Landscaping, of New Castle for the maintenance of Stavich Bike Trail for an amount no to exceed \$16,339.00

5. Budget Amendment

Discussion of the amendment of the General Fund Budget for Ag Preservation for the amount of \$25,000.00

6. Transfer of Funds (non-administrative)

Commissioners' Contingency to Courts/Court Appointed (\$80,000.00)

7. Transfer of Funds (administrative)

a. Assessment (\$400.00)

b. Courts (\$6,500.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-257 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Christine Cooper (Base) to provide professional

services with all payments being made from the MHDS fund.

2. R-2016-258 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Lifesteps (Base) to provide professional services with all payments being made from the MHDS fund.
3. R-2016-259 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Human Services Center (Base) to provide professional services with all payments being made from the MHDS fund.
4. R-2016-260 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with ACHIEVA (Base) to provide professional services with all payments being made from the MHDS fund
5. R-2016-261 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Adam Brooks (Base) to provide professional services with all payments being made from the MHDS fund
6. R-2016-262 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Lawrence County ARC (Base) to provide professional services with all payments being made from the MHDS fund
7. R-2016-263 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Midwestern Intermediate Unit IV (Base) to provide professional services with all payments being made from the MHDS fund
8. R-2016-264 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Positive Steps Therapy (Base) to provide professional services with all payments being made from the MHDS fund
9. R-2016-265 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Pediatric Therapy Professionals (Base) to provide professional services with all payments being made from the MHDS fund
10. R-2016-266 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Western Pennsylvania School for the Deaf (Base) to provide professional services with all payments being made from the MHDS fund
11. R-2016-267 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Lawrence County ARC to provide professional services with all payments being made from the MHDS fund
12. R-2016-268 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Lawrence County Social Services (Base) to provide professional services with all payments being made from the MHDS fund
13. R-2016-269 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with Shawn McGill MSW Consulting to provide

professional services with all payments being made from the MHDS fund

14. R-2016-270 Authorization to execute and agreement on behalf of Mental Health and Developmental Services with People in Need to provide professional services with all payments being made from the MHDS fund

15. R-2016-271 Authorization to amend the agreement with Lawrence County ARC on behalf of Mental Health and Developmental Services adjusting the maximum amount from \$228,041.76 to \$247,703.76 for the period of July 1, 2015 through June 30, 2016 with all other provisions of the agreement shall remain as is.

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:

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on **Tuesday November 15, 2016** at **10:00 am** in the Commissioners' Public Meeting Room, 430 Court Street, New Castle, PA 16101.

B. There will not be a Commissioners' Public Meeting held on Tuesday, November 8, 2016 as that is Election Day.

C. The Courthouse will be closed on Friday, November 11, 2016 as that is Veteran's Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT