

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June 2, 2009**  
**10:00 a.m.**

**I. OPENING EXERCISES**

- A. Pledge of Allegiance & Moment of Silence
- B. Call to Order
- 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, May 26, 2009
- B. Presentation of Written Communications:
  - 1. Frank B. Taylor Engineering, dated May 27, 2009, giving notification of the scheduled beginning of the Milton Street Extension Project on Friday May 29, 2009 with work being done between the hours of 8:00 am and 5:00 pm and the work being completed by Tuesday, July 21, 2009.
  - 2. Calvary Temple of New Castle, dated May 26, 2009, giving Act 14 notification for a General NPDES Permit for Stormwater Discharges for work to be done at OakPointe Christian Center, Mahoning Township.
  - 3. Doniele Andrus, Planning Department, dated June 1, 2009, giving notification of the closing of the Stavich Bike Trail until the Fall of 2009.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation congratulating Pastor John E. Young III and his wife Lady Shannon Young on their 10<sup>th</sup> anniversary at the Bible Way church of God in Christ.

**VI. REPORTS AND NEW BUSINESS**

- A. Staff Reports: None
- B. Personnel Report:
  - 1. Report dated May 28, 2009

**C. Commissioner Reports and Comments**

**VII. RESOLUTIONS**

**A. Assessment Resolutions:** AR-2009-10 assessment numbers and values to be removed from the tax roll: 19600 through 19605, 19607 through 19617 for the amount to be removed: \$161,300.00. Assessment numbers and values to be added to the roll: 19602, 19604, through 19607, 19613 through 19616 for the amount to be added \$0.

**B. Resolutions on the table:**

1. R-2009-085 Authorization to amend agreement with Allencrest Detention Center, Beaver Co. to include the schedule of payment for the security services rendered by the Beaver County Sheriff's Department as reviewed by Tom Leslie, Lawrence County Solicitor.

**C. Resolutions to be taken off the table:** None

**D. New Resolutions:**

1. R-2009-102 Authorization to execute the mental Health program Annual Plan for fiscal year 2010-2011 on behalf of Mental Health/Mental Retardation.

2. R-2009-103 Authorization to amend the E.I. Base Agreement with Lifesteps, Inc, on behalf of Mental Health/Mental Retardation adjusting the maximum amount from \$46,727.00 to \$65,718.00 for the period of July 1, 2008 through June 30, 2009 with all other provisions of the contract to remain as is.

3. R-2009-104 Authorization to execute an agreement with Nestor Resources, Inc. on behalf of Recycling/Solid Waste to provide professional services for an amount not to exceed \$14,550.00 and authorizing the Chairman to sign all documentation.

4. R-2009-105 Authorizing Liquid Fuel Funds to the following:

1.	City of New Castle	\$10,000.00
2.	Bessemer Borough	\$ 2,000.00
3.	Ellport Boro	\$ 2,000.00
4.	Ellwood City Borough	\$ 7,000.00
5.	Enon Valley Borough	\$ 2,000.00
6.	Mahoning Township	\$ 5,000.00
7.	New Beaver Borough	\$ 3,000.00
8.	Perry Township	\$ 3,000.00
9.	Slippery Rock Township	\$ 5,000.00
10.	Taylor Township	\$ 2,000.00
11.	Wayne Township	\$ 3,000.00

**VIII. ORDINANCES**

**A. On the Table:**

1. Ordinance # 2 of 2009 An Ordinance rescinding Ordinance #1 of 2009 adopted

May 5, 2009 and increasing the indebtedness of the County of Lawrence, Commonwealth of Pennsylvania, by issuance of a general obligation note in the amount of \$1,500,000.00 for sundry purposes

**B.** For introduction: None

**C.** For final action:

1. Ordinance # 2 of 2009 An Ordinance rescinding Ordinance #1 of 2009 adopted May 5, 2009 and increasing the indebtedness of the County of Lawrence, Commonwealth of Pennsylvania, by issuance of a general obligation note in the amount of \$1,500,000.00 for sundry purposes

**IX. 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. May 28, 2009 through May 29, 2009

**X. ANNOUNCEMENTS**

**A.** The next Caucus Meeting will be held Thursday, June 4, 2009

**B.** The next Commissioners' Public Meeting will be held on Tuesday, June 9, 2009

**XI. Public Comments**

**XII. Adjournment**