

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**November 28, 2023**

**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. FISCAL AND CONTRACTUAL**

- A. Repository Properties:
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
  - 1. November 21, 2023
  - 2. November 20, 2023
  - 3. November 17, 2023
  - 4. November 15, 2023
  - 5. November 14, 2023

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, November 14, 2023
- B. Presentation of Written Communications:
  - 1. Shenango Limestone and Storage Co., LLC-Application for an Air Quality Plan Approval for their Bugle Ridge Plant located at 1959 Union Valley Rd., (Shenango Twp.)
  - 2. Heidelberg Materials-Application for an Air Quality State Only Operating Permit for Midland Mine, Bessemer Quarry (North Beaver

Twtp.)

**VI. REPORTS**

A. Staff Reports

B. Commissioner Reports and Comments: **BDL**

**VII. NEW BUSINESS**

A. New Resolutions:

1. **Public Safety**  
Resolution for discussion and possible approval to enter into an agreement with OnSolve, LLC.
2. **Planning**  
Resolution for discussion and possible approval of the contract with Michael Baker International.
3. **Planning**  
Resolution for discussion and possible approval to amend the CDBG-CV3 budget amendment to Contract C00008385 and to the LCSS contract.
4. **Assessor**  
Resolution for discussion and possible approval of the compromise settlement with DON Enterprises for \$316,848.00.
5. **Commissioners**  
Resolution for discussion and possible approval to contract with John Bongivengo at CYS.
6. **Boards**  
Resolution for discussion and possible approval to accept Rick Myers' resignation from the Lawrence County Housing Authority.
7. **Transfers (Commissioners/Maintenance)**  
Resolution for discussion and possible approval for Transfer T-2023-042.
8. **Transfers (Commissioners/DJ Russo)**  
Resolution for discussion and possible approval for Transfer T-2023-043.

9. **Transfers (Maint/Courts)**  
Resolution for discussion and possible approval for Transfer T-2023-044.
10. **Transfers (Maint/Court Appt. Attorneys)**  
Resolution for discussion and possible approval for Transfer T-2023-045.
11. **Transfers (Maint/Various Staples)**  
Resolution for discussion and possible approval for Transfer T-2023-046.
12. **Transfers (Maintenance/Access Land & Building)**  
Resolution for discussion and possible approval for Transfer T-2023-047.
13. **Transfers (Administrative)**
  - a. JPO from Contingency to Telephone/Internet for \$1,000.00
  - b. DJ Amodie from Contingency to Lease/Rental for \$570.00
  - c. Public Safety from Travel & Training to Association Dues for \$1,212.00
  - d. Commissioners from Contingency to Cable for \$327.60
  - e. Prothonotary from Contingency to Staples for \$2,500.00
  - f. CYS from Various Accounts to Various Accounts totaling \$401,200.00
  - g. DJ Russo from Mat & Sup to Bond & Insurance for \$100.00
  - h. Courts from Contingency to Various totaling \$4,931.00
  - i. District Attorney from Transcripts to Toxicology for \$1,112.00
  - j. Various Contingency Accounts to Access Land & Building totaling \$1,003.86

**B. Resolutions on the table:**

1. **Commissioners (R-2022-141)**  
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

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

D. New Resolutions: None

E. Motion to amend the agenda:

**X. ORDINANCES**

A. Discussion None

B. On the Table: None

C. For introduction: None

D. For final action: None

**XI. ANNOUNCEMENTS**

A. The next Commissioners' Meeting will be held on Tuesday, December 5, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Planning Commission Board meeting on Wednesday, December 13, 2023 at 12:00 at The Crane Room.

C. There is a vacancy on the Lawrence County Housing Authority. (1<sup>st</sup> Announcement)

D. There are four (4) vacancies on the Lawrence County Industrial Development Authority. (1<sup>st</sup> Announcement)

E. There is a vacancy on the Lawrence County Redevelopment Authority. (1<sup>st</sup> Announcement)

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**