AGENDA LAWRENCE COUNTY COMMISSIONERS July 25, 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: None

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals:

D. Warrant Register(s):

1. July 18, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, July 18, 2023
- **B.** Presentation of Written Communications:
- 1. Blast Notification-Heidelberg Materials Northeast LLC-2200 Springfield Pike, Connellsville, PA 15425-surface blasting will occur on the Midland Large Non-Coal Surface Mine (North Beaver Twp.)

VI. <u>REPORTS</u>

- A. Staff Reports
- B. Commissioner Reports and Comments LBD

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**

Resolution for discussion and possible approval to allocate Norfolk Southern funding to Little Beaver Township, Enon Valley Borough and the Lawrence County Conservation District.

2. **Commissioners/Solicitor**

Resolution for discussion and possible approval to pay a total gross amount of \$12,000.00 as a Settlement Payment for Ryan Edgell.

3. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with ARISE dba Crisis Shelter of New Castle.

4. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Cray Youth and Family Services, Inc.

5. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Psych-Med Associates.

6. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Children's Advocacy Center Of Lawrence County.

7. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with IM4Q.

8. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Clover Psychological Association.

9. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Patches Place.

10. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Adoption Connection PA.

11. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Bethesda Children's Home (Bethesda Lutheran Services).

12. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Children's Aid Society of Mercer County.

13. **CYS**

Resolution for discussion and possible approval to enter into an agreement with JusticeWorks YourthCare, Inc.

14. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Merakey Pennsylvania.

15. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Twin Pines Family Services, LLC.

16. Budget Amendment

Resolution for discussion and possible approval to amend FY2023 Budget.

17. Transfers (Administrative)

- a. Controller from Contingency to Travel & Training for \$750.00
- b. Coroner from Contingency to Software for \$2,500.00
- c. DJ Nicholson from Contingency to Association Dues for \$25.00
- d. DJ Amodie from Contingency to Materials & Supplies for \$1,000.00
- e. Jail from Contingency to Major Equipment for \$14,686.00
- f. Public Defender from Contingency for Attorney Fees-Other Cont. for \$80.00

B. Resolutions on the table:

1. <u>Commissioners (R-2022-141)</u>

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. DiscussionNoneB. On the Table:NoneC. For introduction:NoneD. For final action:None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, August 1, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Committee meeting today at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Planning Commission meeting on Wednesday, August 9, 2023 at 12:00 Noon at the Wampum Train Station.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT