

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
November 19, 2024

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. FISCAL AND CONTRACTUAL

- A. Repository Properties: None
- B. Receipt of bids/proposals:
 - 1. ADA-Curb Ramp Improvement Project Bid Opening (Ellwood City Borough)
- C. Warrant Register(s):
 - 1. November 8, 2024
 - 2. November 12, 2024
 - 3. November 13, 2024
 - 4. November 14, 2024
 - 5. November 15, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. November 12, 2024
- B. Presentation of Written Communications:
 - 1. RAR Engineering-Acts 14, 67, 68 and 127 Ellwood Remelt Steel-A-Space Building Expansion (City of New Castle)
 - 2. GAI Consultants-Acts 14, 67, 68 and 127 National Fuel Gas Supply Corporation Line N12 South Insertion Project (Perry Twp.)

VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DK, CS, DV

VII. NEW BUSINESS

A. New Resolutions:

1. LCSS

Resolution for discussion and possible approval to dispense funds to (3) providers that provide MATP trips.

2. CYS

Resolution for discussion and possible approval to enter into an agreement with Phoenix House, LLC.

3. Assessor

Resolution for discussion and possible approval to enter into a Consent Order for Lowes Home Center vs. Board of Assessment Appeals of Lawrence County vs. County of Lawrence, Union Township and Union Area School District.

4. Commissioners

Resolution for discussion and possible approval to lift the Countywide Burn Ban.

5. Boards (Auxiliary Appeals)

Resolution for discussion and possible approval of auxiliary appeal board members.

6. Boards (Ag Land Preservation)

Resolution for discussion and possible approval to reappoint Debra Kennedy (Wilmington Twp.) to the Agricultural land Preservation Board.

7. Board (Ag Land Preservation)

Resolution for discussion and possible approval to reappoint Loren Elder (Wilm. Twp.) to the Agricultural land Preservation Board.

8. Board (Lawrence County Planning Commission)

Resolution for discussion and possible approval to reappoint Larry Lambo (Hickory Twp.) to the Lawrence County Planning Commission.

9. Board (Lawrence County Planning Commission)

Resolution for discussion and possible approval to reappoint James Blundo (Neshannock Twp.) to the Lawrence County Planning Commission.

10. Board (Lawrence County Planning Commission)

Resolution for discussion and possible approval to reappoint Frank Telesz (Washington Twp.) to the Lawrence County Planning Commission.

11. **Board (Southwest Planning Commission)**

Resolution for discussion and possible approval to reappoint Amy McKinney (City of New Castle) as the Lawrence County Representative to the Southwestern Pennsylvania Commission.

12. **Board (Lawrence County Housing Authority)**

Resolution for discussion and possible approval to reappoint LeeAnn A. Fulena (Union Twp.) to the Lawrence County Housing Authority.

13. **Boards (Lawrence County Housing Authority)**

Resolution for discussion and possible approval to reappoint Kevin Swogger (Ellwood City Borough) to the Lawrence County Housing Authority.

14. **Board (Conservation)**

Resolution for discussion and possible approval to reappoint Daniel J. Vogler (Neshannock Twp.) to the Lawrence County Conservation Board.

15. **Boards (Conservation)**

Resolution for discussion and possible approval to reappoint Gary McConnell (Washington Twp.) to the Lawrence County Conservation Board.

16. **Budget Amendment (Elections)**

Resolution for discussion and possible approval to amend FY 2024 Budget for \$15,000.00.

17. **Budget Amendment (Planning)**

Resolution for discussion and possible approval to amend FY 2024 Budget for \$89,808.00.

18. **Administrative Transfers**

- a. Voters from post election pro to process voter apps for \$14,000.00
- b. Voters from contingency to pay staff/polling place for \$40,000.00
- c. Treasurer from contingency to postage for \$4000.00
- d. Prothonotary from travel to advertising for \$700.00
- e. Prothonotary from rec. mgmt. contingency to rec. mgmt. maint. & rep. for \$18,500.00
- f. Jail from contracted medical to salaries of staff for \$20,000.00
- g. Jail from contracted medical to fica expense for \$5,000.00
- h. Jail from training to fica expense for \$3,000.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

- A. Discussion: None
- B. On the Table: None
- C. For introduction: None
- D. For final action: None

X. ANNOUNCEMENTS

A. The next Commissioners’ Meeting will be held on Tuesday, December 3, 2024 @ 10am in the Commissioners’ Meeting Room.

B The Lawrence County Prison Board Meeting on Wednesday, November 20, 2024 @ 12:00 Noon has been **CANCELLED.**

C. There will not be a meeting on Tuesday, November 26th, due to the Commissioners’ CCAP Conference.

D. The Lawrence County Government Center will be closed on Thursday, November 28th and Friday, November 29th in observance of the Thanksgiving holiday.

E. As of December 31, 2024, there will be (1) opening on the Lawrence County Industrial Development Authority. (2nd Announcement)

XI. PUBLIC COMMENTS

XII. ADJOURNMENT