

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING February 18, 2025 10:00AM

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:

APPROVED

- 1. Resolution for discussion and possible approval of Repository Property
#03-044400. (New Castle)
- 2. Resolution for discussion and possible approval of Repository Property
#01-005400. (New Castle)
- 3. Resolution for discussion and possible approval of Repository Property
#01-048700. (New Castle)
- 4. Resolution for discussion and possible approval of Repository Property
#02-043900. (New Castle)
- 5. Resolution for discussion and possible approval of Repository Property
#02-077800. (New Castle)
- 6. Resolution for discussion and possible approval of Repository Property
#02-085700. (New Castle)
- 7. Resolution for discussion and possible approval of Repository Property
#02-230100. (New Castle)
- 8. Resolution for discussion and possible approval of Repository Property
#02-250000. (New Castle)
- 9. Resolution for discussion and possible approval of Repository Property
#02-292000. (New Castle)
- 10. Resolution for discussion and possible approval of Repository Property
#06-011500 (New Castle)
- 11. Resolution for discussion and possible approval of Repository Property
#07-001000. (New Castle)
- 12. Resolution for discussion and possible approval of Repository Property
#03-044200. (New Castle)
- 13. Resolution for discussion and possible approval of Repository Property
#03-044300. (New Castle)

 B. Receipt of bids/proposals:

None

- C. Warrant Register(s):
 - 1. February 11, 2025
 - 2. February 13, 2025

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. February 11, 2025

- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:

- 1. **Planning**

- Resolution for discussion and possible approval for authorizing an application to the Pennsylvania Municipal Assistance Program.

- 2. **Public Safety**

- Resolution for discussion and possible approval of Providing a Memorandum of Agreement and Memorandum of Understanding for ICORRS.

- 3. **Budget Amendment (MHDS)**

- Resolution for discussion and possible approval to amend the FY2025 Budget.

- 4. **Transfer (Capital Expenditure)**

- Resolution for discussion and possible approval of Transfer T-2025-02 in the amount of \$248,740.00.

- 5. **Administrative Transfers**

- a. Juvenile Probation from contingency to materials & supplies for \$2,000.00
 - b. Courts from contingency to association dues for \$1,000.00

- B. Resolutions on the table:

- a. Resolution for discussion and possible approval of Repository Property #29-901032. (Pulaski Township)

- C. Resolutions to be taken off the table:

- 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, February 25, 2025 @ 10am in the Commissioners' Meeting Room.

B. There will be a Retirement Board Meeting immediately following the Commissioners' Meeting today in the Commissioners' Meeting Room.

C. There will be a Prison Board Meeting at 12:00 Noon today in the Commissioners' Meeting Room.

D. The MHDS Office will have their Advisory Board public meetings on the following dates: March 6th, June 5th, September 4th and December 4th. All meetings will be at 12 Noon and held at the MHDS Office.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT