

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
July 16, 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. Advertise for bids/proposals: None
- C. Receipt of bids/proposals:
 - 1. Ellwood City ADA-Curb Ramp Improvement Project
- D. Warrant Register(s):
 - 1. July 10, 2024
 - 2. July 9, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, July 9, 2024
- B. Presentation of Written Communications:
 - 1. Amerikohl Aggregates, Inc.-Blasting activities Moscipan North Mine (Shenango Twp.)
 - 2. Heidelberg Materials Northeast, LLC.-Blasting activities Midland Large Non-Coal Surface Mine (North Beaver Twp.)
 - 3. Allegheny Mineral Corporation-Blasting activities Myers Mine (Slippery Rock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Jail**
Resolution for discussion and possible approval to execute, submit and sign the necessary grant application through PCCD.
2. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Alleghenies Unlimited Care Providers.
3. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Psych Med Associates.
4. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Northview Estates Limited Partnership.
5. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Guiding Changes Counseling, LLC.
6. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services I.M.4.Q.
7. **MHDS**
Resolution for discussion and possible approval to amend the agreement with Clover Psychological Associates.
8. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cray Youth and Family Services.
9. **CYS**
Resolution for discussion and possible approval to enter into an agreement with JusticeWorks YouthCare, Inc.
10. **Budget Amendment (District Attorney)**
Resolution for discussion and possible approval to amend FY2024 Budget for the District Attorney.
11. **Transfers (Voters-Maint & Repair)**
Resolution for discussion and possible approval for Transfer T-2024-12 for \$606.84.
12. **Transfers (Voters-UC Trust Insurance)**
Resolution for discussion and possible approval for Transfer T-2024-13 for \$720.79.

13. **Transfers (Administrative)**

- a. Controller from Contingency to Land/Building Rental for \$2,000.00.
- b. DJ Russo from Contingency to Bank Charges for \$1762.92.
- c. Planning from Contingency to Maintenance & Repair for \$1,500.00.
- d. DJ Amodie from Temp. Part time Staff to Unemployment Insurance for \$510.00.
- e. Public Safety from Contingency to Unemployment Insurance for \$73.59.
- f. Jail from Groceries to Vehicles for \$500.00.
- g. Jail from Groceries to Travel & Training for \$6,900.00.
- h. Jail from Contingency to UC Trust for \$4885.00.

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' Public Meeting will be held on July 23, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. There is a Prison Board Meeting scheduled for Wednesday, July 17, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT