

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**February 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals None
- D. Warrant Register(s):
  - 1. February 24, 2023
  - 2. February 23, 2023
  - 3. February 22, 2023
  - 4. February 21, 2023

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, February 21, 2022
- B. Presentation of Written Communications:
  - 1. Moody & Associates, Inc.-North Memorial Hospital for a NPDES permit (Wilmington Twp.)
  - 2. Power Engineers-CEMEX Construction Materials Atlantic, LLC-Wampum Cement Plant for a Air Quality Plan Approval App (Wampum Borough)

**VI. REPORTS**

- A. Staff Reports

B. Commissioner Reports and Comments **LMD**

**VII. NEW BUSINESS**

A. New Resolutions:

1. **Recycling**  
Resolution for discussion and possible approval to enter into an agreement with PRC for a pilot drop-off container glass collection event.
2. **Assessor**  
Resolution for discussion and possible approval of the compromise settlement with property designated by Parcel ID #31-009901 with an assessed value of \$284,500.00.
3. **MHDS**  
Resolution for discussion and possible approval to amend the contract with Thoughtful Needs, LLC.
4. **MHDS**  
Resolution for discussion and possible approval to amend the contract with Vocational & Psychological Services.
5. **Commissioners**  
Resolution for discussion and possible approval of reassigning the Chairman title.
6. **Transfers (ARPA Revenue)**  
Resolution for discussion and possible approval of T-2023-08.
7. **Transfers (ARPA Interest)**  
Resolution for discussion and possible approval of T-2023-09.
8. **Transfers (Copier & Printer Machines)**  
Resolution for discussion and possible approval of T-2023-10.

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:

D. New Resolutions: **None**

E. Motion to amend the agenda:

**X. ORDINANCES**

- |                             |      |
|-----------------------------|------|
| <b>A.</b> On the Table:     | None |
| <b>B.</b> For introduction: | None |
| <b>C.</b> For final action: | None |

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Meeting will be held on Tuesday, March 7, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There is a Planning Commission meeting on Wednesday, March 8, 2023 at 12:00PM at the New Castle City Building.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**