

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 19, 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. September 14, 2023
 - 2. September 13, 2023
 - 3. September 12, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, September 12, 2023
- B. Presentation of Written Communications:
 - 1. Mohawk Area School District-County Notification of Planned Land Development for Chapter 102 Permits-Proposing to construct a new girls softball field with synthetic turf, renovate the existing boys baseball field infield with the addition of new synthetic turf and regraded grass outfield and construct a new concession stand/restroom building. Additional storm water management and collection facilities are also proposed. (North Beaver Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments: **DBL**

VII. NEW BUSINESS

A. New Resolutions:

1. **Jail**
Resolution for discussion and possible approval to submit a grant application through Pennsylvania Commission on Crime & Delinquency for the detection and mitigation of COVID-19 in local and county confinement facilities.
2. **Commissioners**
Resolution for discussion and possible approval to award the bid to Castle Asphalt and Construction, LLC., for the pavement sealing project at the Lawrence County Courthouse, CYs and Public Safety Offices.
3. **Commissioners**
Resolution for discussion and possible approval to apply to the PA Department of Education Office of the Commonwealth libraries for a Keystone Grant on behalf of the New Castle Public Library, Inc.-ARPA local match.
4. **Budget Amendment (Veterans)**
Resolution for discussion and possible approval for FY2023 Budget for \$10,000.00.
5. **Budget Amendment (Planning)**
Resolution for discussion and possible approval for FY2023 Budget for \$10,000.00
6. **Transfers (Administrative)**
 - a. MHDS from ID Services Base to ID Case Management for \$12,000.00
 - b. MHDS from Contingency to Materials & Supplies for \$5,000.00
 - c. Public Defender from Contingency to Client Transportation for \$500.00
 - d. Jail from Part/Temp Guards to Telephones for \$4,300.00
 - e. CYs from Contracted Services to Court Related Costs for \$10,000.00
 - f. APO from Contingency to Vehicle Expense for \$1,010.00
 - g. Courts from Contingency to Uniforms for \$300.00
 - h. Prothonotary from Contingency to Materials & Supplies for \$3,000.00
 - i. DJ Nicholson from Contingency to Subscriptions for \$163.00
 - j. Coroner from Contingency to Telephone for \$1,304.00

- 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: None
- D. New Resolutions: None
- E. Motion to amend the agenda:

X. ORDINANCES

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

XI. ANNOUNCEMENTS

- A. The next Commissioners’ Meeting will be held on Tuesday, September 26, 2023, at 10:00 a.m. in the Commissioners’ Meeting Room.
- B. There will a Prison Board meeting tomorrow, Wednesday, September 20, 2023 at 12:00 Noon in the Commissioners’ Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT