

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 24, 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. January 23, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, January 17, 2022
- B. Presentation of Written Communications:
 - 1. AMG Titanium Alloys and Coatings LLC-State Only Operating Permit Renewal Application (Union Twp.)
 - 2. First Energy/Penn Power-Notification of Planned Transmission Line Work-Old Youngstown Rd. (Union Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **MLD**

VII. NEW BUSINESS

- A. New Resolutions:

1. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with Thomas Shelby & Co., Inc.
2. **Commissioners**
Resolution for discussion and possible approval of the Detectives Contract.
3. **Commissioners**
Resolution for discussion and possible approval to award allocations from the 1st round of ARPA..
4. **Commissioners**
Resolution for discussion and possible approval to allocate Liquid Fuel Transportation Improvement Program funds to various municipalities.
5. **Commissioners**
Resolution for discussion and possible approval to adhere to the IRS guidelines for mileage rates for 2023 and beyond.
6. **District Attorney**
Resolution for discussion and possible approval to enter into an agreement with PCCD to implement a Savin system.
7. **Budget Amendment (Commissioners/ARPA)**
Resolution for discussion and possible approval to amend FY2023 Budget.
8. **Transfers (ARPA)**
Resolution for discussion and possible approval for Transfer T-2023-03.
9. **Transfer (Various Accounts/Access Storage)**
Resolution for discussion and possible approval for Transfer T-2023-04.
10. **Transfers (Administrative)**
 - a. Human Resources from Contingency to Association Dues for \$8.00
 - b. Voter Services from Contingency to Security/Transportation for \$500.00
 - c. Commissioners from Contingency to Association Dues for \$5,821.00

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:

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action: None

XI. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, January 31, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT