

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
December 3, 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. Receipt of bids/proposals: None
- C. Warrant Register(s):
 - 1. November 19, 2024
 - 2. November 21, 2024
 - 3. November 25, 2024
 - 4. November 27, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. November 19, 2024
- B. Presentation of Written Communications:
 - 1. Fike Associates INC with Allegheny Mineral Corporation sent out a notice for a proposal to conduct overburden and production blasting in compliance with all state and federal laws as its surface mining operations located in Slippery Rock Township.

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. Commissioners
Resolution for discussion and possible approval of the Commissioners' 2025 Meeting Schedule.

2. Boards

Resolution for discussion and possible approval to appoint Edwin Gerber (City of New Castle) to the Lawrence County Industrial Development Authority.

3 Boards

Resolution for discussion and possible approval to appoint Samuel Huston (Neshannock Twp.) to the Lawrence County Industrial Development Authority.

4. Transfer (Human Resources)

Resolution for discussion and possible approval of Transfer T-2024-31 for Human Resources for a total amount of \$4,389.00.

5. Administrative Transfers

- a. Domestic Relations from travel/training to staples for \$500.00
- b. Courts from materials & supplies to land & building rental for \$800.00
- c. Courts from materials & supplies to interpreter for \$2,000.00
- d. Courts from contingency to interpreter for \$2,000.00
- e. Human Resources from materials and supplies to staples for \$1,000.00
- f. Register & Recorder from materials and supplies to staples for \$1,000.00
- g. Register & Recorder from postage to equipment lease and rental for \$400.00
- h. Commissioners from staples to cable and internet for \$128.00
- i. Commissioners from staples to equipment lease and rental for \$1.76
- j. Assessor from contingency to telephone for \$350.00
- k. MDJ Amodie from contingency to equipment lease and rental for \$200.00.
- l. Jail from maintenance and repair to uniforms for \$2,754.00.
- m. Jail from contracted services to uniforms for \$1,300.00
- n. Jail from medical expenses to FICA for \$5,000.00
- o. MDJ Nicholson from telephone to bond insurance for \$255.00
- p. District Attorney from staples to postage for \$210.26.
- r. JPO from materials and supplies to postage for \$50.00.
- s. Maintenance from contingency to office major for \$35.03.
- t. Maintenance from contingency to electric for \$9,900.00.
- u. Maintenance from contingency to unemployment for \$1,000.00.
- v. Maintenance from contingency to employee overtime for \$2,000.00.
- w. Maintenance from contingency to maintenance and repairs for \$5,000.00
- x. Maintenance from contingency to material and supplies for \$10,625.00.
- y. CYS from contracted provider care to equipment lease and rental for \$38.72.
- z. Register & Recorder from Travel & training to telephone/internet for \$600.00
- aa. IT from maintenance and repair to materials and supplies for \$5,000.00.
- bb. DA's office from material and supplies to land/building rent for \$150.00
- cc. DA's office from staples to land building rent for \$220.00.
- dd. DA's office from staples equipment lease for \$600.00.
- ee. Controllers from contingency to telephone for \$620.00.
- ff. MHDS from contingency to subscriptions for \$300.00
- gg. MHDS from contingency to water/sewage for \$300.00
- hh. MHDS from id services-base to id case management for \$6,000.00
- ii. Domestic Relations from travel/training to staples for \$1,500.00
- jj. Domestic Relations from travel/training for lease/rental for \$300.00
- kk. Jail from maintenance & repairs to salaries of staff for \$30,000.00

- ll. Jail from maintenance & repairs to salary of correction for \$20,000.00
- mm. Jail from maintenance to fica for \$10,000.00
- nn. Jail from materials & supplies for water/sewage for \$20,000.00
- oo. Commissioners from postage to travel & training for \$100.00
- pp. Commissioners from subscriptions & books to travel & training for \$506.12

B. Resolutions on the table:

1. **LCSS RESOLUTION R-2024-348**

Resolution for discussion and possible approval to dispense funds to (3) providers that provide MATP trips.

2. **ASSESSOR RESOLUTION R-2024-350**

Resolution for discussion and possible approval to enter into a Consent Order for Lowe’s Home Center, Inc.

C. Resolutions to be taken off the table:

1. **LCSS RESOLUTION R-2024-348**

Resolution for discussion and possible approval to dispense funds to (3) providers that provide MATP trips.

2. **ASSESSOR RESOLUTION R-2024-350**

Resolution for discussion and possible approval to enter into a Consent Order for Lowe’s Home Center, Inc.

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, December 10, 2024 @ 10am in the Commissioners’ Meeting Room.

D. There will be a Lawrence County Planning Commission Meeting on Wednesday, December 11, 2024 @ 12:00 Noon @ Ryder’s Restaurant.

C. There will be a Prison Board Meeting on Wednesday, December 18, 2024 @ 12:00 Noon in the Commissioners’ Meeting Room.

D. There will be a Salary Board Meeting on Friday, December 20, 2024 @ 9:00 am in the Commissioners’ Meeting Room.

E. The Lawrence County Government Center will be closed on Tuesday, December 24th through Thursday, December 26th in observance of the Christmas holiday.

F. The Lawrence County Government Center will be closed on Wednesday, January 1, 2025 in observance of New Year's Day holiday.

G. The Annual Salary Board meeting will be held on Monday, January 6, 2025 at 10:00AM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT