AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING March 26, 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:

APPROVED

1. Resolution for discussion and possible approval of Repository Property #07-065600.

REJECTED

- 2. Resolution for discussion and possible approval of Repository Property #05-019500.
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
- 1. March 20, 2024

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. Tuesday, March 19, 2024
- **B.** Presentation of Written Communications:
 - 1. Frank B. Taylor Engineering-Mark Camplese-909 East Fairfield Avenue, New Castle (Neshannock Twp.)-A Single Residence Sewage Treatment Plant to replace the malfunctioning septic

system.

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. *CYS*

Resolution for discussion and possible approval for CWEL Program for Kayla Fields.

2. CYS/JPO

Resolution for discussion and possible approval to amend the contract with Cray Youth Services.

3. **District Attorney**

Resolution for discussion and possible approval to apply for the PCCD Grant.

4. Planning

Resolution for discussion and possible approval to award the bid to Piatt's Landscaping for the Parks & Boat Launches.

5. *MHDS*

Resolution for discussion and possible approval to amend the contract with Human Services Center.

6. Transfers (Administrative)

- a. Voter Registration from Contingency to Process Voter Apps for \$50,000.00
- b. Voter Registration from Contingency to Material/Supply for \$2,000.00
- c. Controller from Contingency to Minor Equipment for \$750.00
- d. Commissioners from Contingency to Materials & Supplies for \$7,500.00

В.	Resolutions on the	e 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 April 2, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- **B.** The Courthouse will be closed on Friday, March 29, 2024 in observance of Good Friday.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT