

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING**  
**February 27, 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:

**ACCEPTED**

- 1. Resolution for discussion and possible approval of Repository Property Parcel ID #05-110900, Denver Ave., City of New Castle.
- 2. Resolution for discussion and possible approval of Repository Property Parcel ID #05-106400, 411 Denver Ave., City of New Castle.
- 3. Resolution for discussion and possible approval of Repository Property Parcel ID #05-153000, Denver Ave., City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. February 21, 2024

**V. MINUTES AND CORRESPONDENCE**

A. Approval of Minutes:

- 1. Tuesday, February 20, 2024

B. Presentation of Written Communications:

- 1. Frank B. Taylor Engineering, Inc.-Joshua W. Haynie-801

Fridays Hill Road, New Castle, PA 16101-Single Residence  
Sewage Treatment Plant to replace the malfunctioning septic  
system. (Wayne Township)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Conservation**

Resolution for discussion and possible approval to enter into a contract with Dennis Stitch.

2. **CYS**

Resolution for discussion and possible approval to enter into a Contract with Northwest Media, Inc.

3. **CYS**

Resolution for discussion and possible approval to enter into a Contract with People R Us Residential Services.

4. **Commissioners**

Resolution for discussion and possible approval to enter into an MOU with Teamsters for Court Reporters.

5. **Transfers (Administrative)**

- a. MDJ Amodie from postage to materials and supplies for \$450.00

- B. Resolutions on the 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 March 12, 2024, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Meeting on Tuesday, March 5, 2024, due to the Commissioners being at CCAP.
- C. There will be a Prison Board Meeting tomorrow, Wednesday, February 28, 2024, at 12:00 Noon in the Commissioners' Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**