

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**RE-ORGANIZATIONAL MEETING**  
**January 2, 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. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
  - 1. December 28, 2023
  - 2. December 22, 2023

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Thursday, December 28, 2023
- B. Presentation of Written Communications:
  - 1. Shenango Twp and South New Castle Borough municipal merger notification.

**VI. REPORTS**

- A. Staff Reports:
- B. Commissioner Reports and Comments: DV, CS, DK

## **VII. NEW BUSINESS**

### **A. New Resolutions:**

1. **Assessor**  
Resolution for discussion and possible approval to appoint John McConahy, Charles “Tom” Dean and Joseph Carofino to the Board of Assessment Appeals to serve for 2024 through 2025.
2. **Assessor**  
Resolution for discussion and possible approval to appoint Charles “Tom” Dean as the Chairman of the Board of Assessment Appeals for the current term of 2024 and 2025.
3. **Commissioners**  
Resolution for discussion and possible approval to appoint a Chairman of the Lawrence County Commissioners.
4. **Commissioners**  
Resolution for discussion and possible approval to accept the quote from Penn Line Service, Inc. for guide rail contractors for the services required to replace/repair damaged guide rail sections at McConnell’s Mill Bridge in Slippery Rock Township.
5. **Commissioners**  
Resolution for discussion and possible approval to amend Resolution R-2023-350 for the allocation of \$200,000.00 to the New Castle Public Library, Inc.

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 January 9, 2024 at 10:00 a.m. in the Commissioners’ Meeting Room.

- B. The annual Salary Board will be held today at 2:00PM in the Commissioners' Meeting Room.
- C. There will be a West Central Job Partnership meeting on Wednesday, January 10, 2023 at 1:30 PM in the Commissioners' Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**