

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 19, 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. December 11, 2023
- 2. December 12, 2023
- 3. December 14, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, December 12, 2023
- B. Presentation of Written Communications:
 - 1. Gateway Engineers on behalf of Pennsylvania American Water Company, Application for NPDES Permit for waterline replacement on East Long St. New Castle. (City of New Castle).

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments: **BDL**

VII. 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.
2. **Commissioners**
Resolution for discussion and possible approval of Tremco Roofing to develop specifications and obtain roofing proposals for the reroofing projects at the Courthouse, Youth Services Building & the DA Operational Center.

VIII. Resolutions to be taken off 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.
2. **Commissioners**
Resolution for discussion and possible approval of Tremco Roofing to develop specifications and obtain roofing proposals for the reroofing projects at the Courthouse, Youth Services Building & the DA Operational Center.
3. Motion to amend the agenda:

IX. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval of designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.
2. Resolution for discussion and possible approval of Tremco Roofing to develop specifications and obtain roofing proposals for the reroofing projects at the Courthouse, Youth Services Building & the DA Operational Center.

3. **Commissioners**
Resolution for discussion and possible approval to allocate \$200,000.00 to BC3.
4. **Planning**
Resolution for discussion and possible approval to enter into a contract with Horizon Construction Group, Inc.
5. **Budget Amendment (DA Forfeiture collection)**
Resolution for discussion and possible approval to amend FY2023 budget.
6. **Transfers (Comms. Travel & Training to Background/Drug)**
Resolution for discussion and possible approval for Transfer T-2023-053.
7. **Transfers (Public Defender Contingency To Tax Refunds)**
Resolution for discussion and possible approval for Transfer T-2023-054.
8. **Transfers (Various HRA Accounts to Employee Ins & Ben.)**
Resolution for discussion and possible approval for Transfer T-2023-055.
9. **Transfers (Administrative)**
 - a. Voters from Various Accounts to Various Accounts for \$51,000.00
 - b. Maintenance from Maintenance and Repairs to Major Equipment for \$17,000.00
 - c. DJ Nicholson from Contingency to Equipment Maintenance for \$300.00
 - d. Domestic Relations from Travel and Training to Credit Checks for \$300.00
 - e. Domestic Relations from Travel and Training to Water/Sewage for \$70.00
 - f. Prothonotary from Contingency to Advertising for \$1,000.00
 - g. Prothonotary from Contingency to Postage for \$400.00

X. ORDINANCES

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| A. Discussion | None |
| B. On the Table: | None |

- C. For introduction: None
D. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Thursday, December 28, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, December 25-Wednesday, December 27, 2023, in observance of the Christmas Holiday.
- C. The Courthouse will be closed on Monday, January 1, 2024, in observance of New Years' Day.
- D. The Swearing in Ceremony will be held on Tuesday, January 2, 2024, at 11:00AM in Courtroom #1.
- E. The first Commissioners' Meeting of 2024 will be held on Tuesday, January 2, 2024 at 1:00PM in the Commissioners' Meeting Room.
- F. The Annual Salary Board meeting will be held on Tuesday, January 2, 2024 at 2:00PM in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT