

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June 27, 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:**

**ACCEPTED**

- 1. Resolution for discussion and possible approval for Repository Property #17-900050.

**B. Advertise for bids/proposals:** None

**C. Receipt of bids/proposals:** None

**D. Warrant Register(s):**

- 1. June 22, 2023
- 2. June 16, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, June 20, 2023

**B. Presentation of Written Communications:**

- 1. Hickory Run Energy, LLC-Notice of Renewal for General Permit WMGM-4900 Edinburg Road, New Castle, PA 16102 (North Beaver Twp.)

**VI. REPORTS**

**A. Staff Reports**

**B. Commissioner Reports and Comments **DLB****

## **VII. NEW BUSINESS**

### A. New Resolutions:

1. **LCSS**  
Resolution for discussion and possible approval to enter into an agreement with LCSS for the Medical Assistance Transportation Program.
2. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Allied Coordinated Transportation, Inc.
3. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Auberle.
4. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Families United Network, Inc.
5. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Ward Home, Inc.
6. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Alternative Living Solutions.
7. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Cadence Care Network (Homes for Kids of Ohio, Inc.)
8. **CYS**  
Resolution for discussion and possible approval to enter into a contract with MHY Family Services.
9. **MHDS**  
Resolution for discussion and possible approval to enter into a contract with Passavant Memorial Homes.
10. **MHDS**  
Resolution for discussion and possible approval to enter into a contract with Lark Enterprises, Inc.
11. **MHDS**  
Resolution for discussion and possible approval to enter into a

contract with GSK Apes Enterprises, Inc.

12. **MHDS**  
Resolution for discussion and possible approval to enter into a contract with Alliance for Non-Profit Resources
13. **MHDS**  
Resolution for discussion and possible approval to enter into a contract with DON Services, Inc.
14. **Commissioners**  
Resolution for discussion and possible approval to execute documents for PENNDOT for the East Washington Street Bridge.
15. **Boards & Authorities (Lawrence County Airport Authority)**  
Resolution for discussion and possible approval to reappoint Douglas R. Verenski to the Lawrence County Airport Authority.
16. **Boards & Authorities (Lawrence County Airport Authority)**  
Resolution for discussion and possible approval to reappoint Frank G. Farone to the Lawrence County Airport Authority.
17. **Boards & Authorities (West Central Workforce Development Board)**  
Resolution for discussion and possible approval to appoint/reappoint Tammy Barbati, Joseph Miller, Dr. Susan Lautenbacher and Benjamin Bush to the West Central Workforce Development Board.
18. **Budget Amendment (Veterans)**  
Resolution for discussion and possible approval for FY2023 Budget.
19. **Budget Amendment (Coroner/Opioid Settlement Allocation)**  
Resolution for discussion and possible approval for FY2023 Budget.
20. **Budget Amendment (Maintenance/Liquid Fuels)**  
Resolution for discussion and possible approval for FY2023 Budget.
21. **Transfers (Administrative)**
  - a. MHDS from Contingency to Office Equipment for \$10,000.00

b. MHDS from MH Admin Mgmt. to MH Community Svcs. For \$200,000.00

B. 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.

C. Resolutions to be taken off the table: None

D. New Resolutions: None

E. Motion to amend the agenda:

#### X. **ORDINANCES**

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 Tuesday, July 11, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. The Salary Board Meeting for today has been **CANCELLED** due to a lack of business.

C. The next Lawrence County Opioid Advisory Committee Board meeting is Tuesday, July 11, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

D. The Courthouse will be closed on Tuesday, July 4, 2023 in observance of Independence Day.

E. There will be a Planning Commission meeting on Wednesday, July 12, 2023 at 12:00 Noon at the Mahoning Township Building.

#### XII. **PUBLIC COMMENTS**

#### XIII. **ADJOURNMENT**