

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 18, 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. July 13, 2023
 - 2. July 12, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, July 11, 2023 (No meeting on Tuesday, July 4th)
- B. Presentation of Written Communications:
 - 1. Act 14 Notification-Beth Wyszomierski SRSTP applied for NPDES permit for sewage (Wayne Twp.)
 - 2. Department of the Army Permit under the provisions of Section 404 of the Clean Water Act- Glacial Sand & Gravel Co. (Mine #60-Scott Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **BLD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Tax Claim**
Resolution for discussion and possible approval to enter into a contract with the Pennsylvania Housing Department for payment for delinquent taxes.
2. **Planning**
Resolution for discussion and possible approval to enter into a contract with Carmen Mazzant Rental Properties for the Ellwood City Façade Grant.
3. **Jail**
Resolution for discussion and possible approval to enter into a contract with Washington County for juvenile offenders.
4. **Jail**
Resolution for discussion and possible approval to enter into a contract with Fayette County for juvenile offenders.
5. **CYS**
Resolution for discussion and possible approval to enter into a contract with Community Alternatives, Inc.
6. **CYS**
Resolution for discussion and possible approval to enter into a contract with Lawrence County Social Services, Inc.
7. **CYS**
Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services, Inc.
8. **CYS**
Resolution for discussion and possible approval to enter into a contract with Diakon Child Family & Community Ministries.
9. **CYS**
Resolution for discussion and possible approval to enter into a contract with Children's Advocacy Center of Lawrence County.
10. **CYS**
Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services, Inc.

11. **CYS**
Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services, Inc.
 12. **CYS**
Resolution for discussion and possible approval to enter into a contract with The Children's Home of Pittsburgh.
 13. **Transfer (Comms/Maintenance)**
Resolution for discussion and possible approval of Transfer T-2023-023.
 14. **Transfers (Administrative)**
 - a. Courts from Contingency to Arbitrators for \$2,000.00
 - b. DJ Amodie from Temp. Part Time Staff to Association Dues for \$75.00
- B.** Resolutions on the table:
1. **Boards (R-2023-198)**
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.
 2. **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:
1. **Boards (R-2023-198)**
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.
- D.** New Resolutions:
1. **Boards (R-2023-198)**
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
- E.** Motion to amend the agenda:

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 Tuesday, July 25, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Prison Board meeting on Wednesday, July 19, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT