

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING December 31, 2024 10:00AM

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. Receipt of bids/proposals: None
- C. Warrant Register(s):
 - 1. December 18, 2024
 - 2. December 20, 2024
 - 3. December 23, 2024

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. December 17, 2024

- B.** Presentation of Written Communications:
 - 1. SA Recycling, LLC-State Only Operating Permit Renewal No. 37-00307
214 Gardner Avenue (City of New Castle)

 - 2. APEX-Acts 67 ,68, 127 for Amerikohl Aggregates, Inc.
North and adjacent to their current active Welsh Quarry (Wampum Road and Jockey Moore Road, Wayne Twp.)

VI. REPORTS

- A.** Staff Reports: None

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. *Commissioners*
Resolution for discussion and possible approval of adoption of the 2025 Lawrence County Budget.

 - 2. *Commissioners*
Resolution for discussion and possible approval of healthcare costs for 2025.

 - 3. *Commissioners*
Resolution for discussion and possible approval of hiring Brian Burick as the new Tax Claim Director.

4. Public Safety

Resolution for discussion and possible approval to enter into an agreement with IGS Energy.

5. Public Safety

Resolution for discussion and possible approval to enter into an agreement with BearCom.

6. Transfers

Resolution for discussion and possible approval of Transfer T-2024-32 in the amount of \$233,800.00 for Annual HRA Transfer for various accounts.

7. Administrative Transfers

- a. Planning from grants & programs to access/storage for \$150.00
- b. Assessment from contingency to travel & training for \$1,000.00
- c. Maintenance from employee insurance & benefits to internet for \$240.00
- d. DJ Amodie from postage to staples for \$1,000.00
- e. Prothonotary from travel & training to telephone for \$500.00
- f. Commissioners from temp/part time staff to contracted services for \$300.00
- g. Public Defender from contingency to staples for \$444.15
- h. District Attorney from maintenance & repairs to postage for \$150.00
- i. Prothonotary from materials & supplies to postage for \$300.00
- j. Maintenance from materials & supplies to maintenance & repairs form \$4,300.00
- k. Maintenance from gas to telephone & internet for \$500.00

- 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’ Meeting will be held on Tuesday, January 7, 2025 @ 10am in the Commissioners’ Meeting Room.
- B. The Annual Salary Board Meeting will be on Monday, January 6, 2025 @ 10am in the Commissioners’ Meeting Room.
- C. There will be a Lawrence County Opioid Advisory Board Meeting on Tuesday, January 7, 2025 @ 12:00 Noon in the Commissioners’ Meeting Room.
- D. The Courthouse will be closed on Wednesday, January 1, 2025 in observance of the New Years’ Day holiday.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

