

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 12, 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 of Repository Property Parcel ID #34-356000, Union Twp.
- 2. Resolution for discussion and possible approval of Repository Property Parcel ID #34-356100, Union Twp.
- 3. Resolution for discussion and possible approval of Repository Property Parcel ID #34-356200, Union Twp.
- 4. Resolution for discussion and possible approval of Repository Property Parcel ID #34-356300, Union Twp.
- 5. Resolution for discussion and possible approval of Repository Property Parcel ID #34-356700, Union Twp..

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: *(Tabled for further review)*

- 1. Lawrence County Parking Lot Sealing Project-City of New Castle and Hickory Township, Lawrence County

D. Warrant Register(s):

- 1. September 7, 2023
- 2. September 1, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, September 5, 2023

B. Presentation of Written Communications: None

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **LDB**

VII. NEW BUSINESS

A. New Resolutions:

1. **Controller**

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

2. **Planning**

Resolution for discussion and possible approval to enter into agreements with Habitual Glass, Vape and Wellness and Condell's Ceramics for the Ellwood City Borough Façade Program.

3. **CYS**

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

4. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Child Welfare Information Solution (CWIS).

5. **Domestic Relations**

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

6. **Domestic Relations**

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

7. **Assessor**

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

8. **Transfers (Comms./Courts)**

Resolution for discussion and possible approval for Transfer T-2023-29 for \$5,000.00.

9. **Transfers (Comms./Maint.)**
Resolution for discussion and possible approval for Transfer T-2023-30 for \$12,000.00.
10. **Budget Amendment (Cap. Exp. CYS & Public Safety)**
Resolution for discussion and possible approval for FY2023 Budget for \$63,500.00.
11. **Transfers (Administrative)**
 - a. DJ Russo from Travel & Training to Association Dues for \$25.00
 - b. Public Safety from Public Education to Uniforms for \$750.00
 - c. Commissioners from Community Redevelopment to Commissioners' Allocations for \$5,000.00
 - d. Commissioners from Contingency to Postage for \$215.00

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, September 19, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting on Wednesday, September 13, 2023 at 12:00 Noon at the Wilmington Township Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

