

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**October 22, 2024**

**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. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
  - 1. October 15, 2024
  - 2. October 16, 2024
  - 3. October 17, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. October 15, 2024
- B. Presentation of Written Communications:
  - 1. Amerikhol Aggregates to renew zoning permits for Facilities and Infrastructure for Moscipan North Mine (Shenango Twp.)

**VI. REPORTS**

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DV, DK, CS

**VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with the Community Development Block Grant Program for

Shenango Township, Union Township and Ellwood City Borough.

**2. Planning**

Resolution for discussion and possible approval to execute the documents related to the agreement by and between Southwestern Pennsylvania Corporation for contract 24-04J.

**3. Planning**

Resolution for discussion and possible approval to execute the documents related to the agreement by and between Southwestern Pennsylvania Corporation for contract 24-02.

**4. Planning**

Resolution for discussion and possible approval to apply for the PHARE Grant for the Blight Removal Program.

**5. Tax Claim**

Resolution for discussion and possible approval of the County and Road Taxes be exonerated for the attached properties for 2024.

**6. Tax Claim**

Resolution for discussion and possible approval of the County and Road Taxes be exonerated for the attached properties for 2023.

**7. Tax Claim**

Resolution for discussion and possible approval of the 2024 County, Road and School Taxes be exonerated for the attached properties.

**8. Tax Claim**

Resolution for discussion and possible approval of the remaining balance of the County and Road Taxes be exonerated for 2023.

**9. Commissioners**

Resolution for discussion and possible approval to enter into an agreement with Renodis, Ins.

**10. Commissioners (Comms/Solicitor)**

Resolution for discussion and possible approval for Transfer T-2024-27.

**11. Commissioners (Comms/Maintenance)**

Resolution for discussion and possible approval for Transfer T-2024-28.

**12. Transfers (Administrative)**

- a. MHDS from contingency to salaries of staff for \$20,000.00.
- b. MHDS from MH Admin Mgmt to MH Community services for \$150,000.00.
- c. MHDS from MH Admin Mgmt to MH Respite for \$15,000.00.
- d. MHDS from MH Admin Mgmt to MH Outpatient for \$25,000.00.
- e. MHDS from MH Community Emp to MH Community participation for \$50,000.00.
- f. MHDS from MH Admin Mgmt to MH Housing Support for \$40,000.00.
- g. MHDS from Comm Residential to MH Housing Support for \$160,000.00.
- h. MHDS from ID Services- Base to E.I. Base for \$175,000.00.
- i. Coroner from Contingency to Telephone for \$19.00.
- j. Treasurer from Contingency to Staples for \$120.00.
- k. Treasurer from Contingency to CCAP-unemployment for \$132.00.
- l. ARPA Contingency to ARPA Administrative Expense for \$164,332.00.
- m. Maintenance from Office Minor Equipment to Maintenance & Repairs for \$15,000.00.
- n. Maintenance from Staples to Maintenance & Repairs for \$4,500.00.

**B. Resolutions on the table:**

1. Resolution for discussion and possible approval of Assessment Appeal for Steven F. Hoye and Steven Warner.
2. Resolution for discussion and possible approval of Assessment Appeal by Fleming Steel Company.

**C. Resolutions to be taken off the table:**

1. Resolution for discussion and possible approval of Assessment Appeal for Steven F. Hoye and Steven Warner.
2. Resolution for discussion and possible approval of Assessment Appeal by Fleming Steel Company.

**D. Motion to amend the agenda:**

**VIII. ORDINANCES**

- |           |                   |      |
|-----------|-------------------|------|
| <b>A.</b> | Discussion:       | None |
| <b>B.</b> | On the Table:     | None |
| <b>C.</b> | For introduction: | None |
| <b>D.</b> | For final action: | None |

**X. ANNOUNCEMENTS:**

- A.** The next Commissioners' Public Meeting will be held on October 29, 2024 @ 10:00AM in the Commissioners' Meeting Room.
  
- B.** The Prison Board Meeting is today, October 22, 2024 at 12pm in the Commissioners' Meeting Room.
  
- C.** As of December 31, 2024, there will be (1) vacancy on the Lawrence County Industrial Development Authority. (1<sup>st</sup> Announcement)
  
- D.** As of December 31, 2024, there will be (2) vacancies on the Lawrence County Housing Authority. (1<sup>st</sup> Announcement)

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**