

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
June 25, 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. June 20, 2024
 - 2. June 18, 2024
 - 3. June 17, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, June 18, 2024

- B. Presentation of Written Communications:
 - 1. RAR Engineering Group-R.W.E. Holding Company: R.W. Elliot and Sons Renewal of existing General Permit (Taylor Twp.)

 - 2. Ellwood City Forge-Act 14 Notification to renew existing State Only Operating Permit (Ellwood City Borough)

 - 3. Ellwood City Forge-Act 14 Notification to submit an application to modify Plan Approval 37-008C to remove the testing requirements for Sources 500C, 500D and 500E and replace with an annual tune-up requirement (Ellwood City Borough)

 - 4. Larry Bryan-4541 State Route 18, New Wilmington-Submission of a PAG-04 NOI Permit to amend the current individual NPDES Permit (Wilmington Twp.)

 - 5. Justin Bryan-447 State Route 18, New Wilmington-Submission of a PAG-04-NOI Permit to amend the current individual

NPDES Permit (Wilmington Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **District Attorney**
Resolution for discussion and possible approval to enter into an agreement with the Lawrence County District Attorney and the City of New Castle.
2. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Arise.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services, Inc.
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Outside In School of Experiential Education, Inc.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Glade Run Lutheran Services.
6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Allied Coordinated Transportation, Inc.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Terry O'Hara, PH.D.
8. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Pentz Run Youth Services, Inc.
9. **LCSS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services for the Medical Assistance Transportation Program.
10. **Transfers (Comms/Veterans)**
Resolution for discussion and possible approval for Transfer T-2024-08 for Veterans for \$5,550.00.

11. **Transfers (Administrative)**

- a. DJ Amodie from Equipment Lease to Maintenance & Repair for \$450.00

B. Resolutions on the table:

1. **CYS**

Resolution R-2024-126 Cray Youth and Family Services, Inc.

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

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| A. Discussion: | None |
| B. On the Table: | None |
| C. For introduction: | None |
| D. For final action: | None |

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on July 2, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be a Special Salary Board Meeting on Tuesday, July 2, 2024 at 8:30AM in the Commissioners' Meeting Room.
- C. The Lawrence County Opioid Advisory Board Meeting on Tuesday, July 2, 2024 at 12:00 Noon has been **CANCELLED**.
- D. The Courthouse will be closed on Thursday, July 4, 2024 in observance of Independence Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT