

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**July 11, 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. June 30, 2023
  - 2. June 29, 2023
  - 3. June 28, 2023

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, June 27, 2023
- B. Presentation of Written Communications:
  - 1. Act 14 Notification-Scott & Jessa Fabian application for a NPDES permit for sewage (Mahoning Twp.)
  - 2. Act 14 Notification-Steve Zoccoli application for a NPDES permit for sewage (Mahoning Twp.)

**VI. REPORTS**

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

## **VII. NEW BUSINESS**

### A. New Resolutions:

1. **IT Dept.**  
Resolution for discussion and possible approval to enter into a contract with the Commonwealth of Pennsylvania for fiscal year 2022 state and local cybersecurity grant program.
2. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with Johnny's Pizza, Ellwood City.
3. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Am-Gard, Inc.
4. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Steven C. Braden.
5. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Family Care for Children & Youth, Inc.
6. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Belmont-Harrison Juvenile District.
7. **CYS**  
Resolution for discussion and possible approval to enter into a contract with Crossroads Group Homes and Services, Inc.
8. **CYS**  
Resolution for and possible approval to enter into a contract with Perseus House Inc.
9. **CYS**  
Resolution for and possible approval to enter into a contract with Cassandra Litzenberg.
10. **Boards**  
Resolution for discussion and possible approval to reappoint Joseph Ambrosini to the Federated Library Board.
11. **Boards**  
Resolution for discussion and possible approval to reappoint

John Long to the Federated Library Board.

12. **Commissioners**  
Resolution for discussion and possible approval to extend the reimbursement agreement for Wallace Road Bridge Project.
  13. **Commissioners**  
Resolution for discussion and possible approval to enter into an agreement with Emily Sanchez Parodi for Assistant Solicitor.
  14. **Budget Amendment (IT/Horizon Contract)**  
Resolution for discussion and possible approval for FY2023 Budget.
  15. **Budget Amendment (Vehicles for Co-Responder)**  
Resolution for discussion and possible approval for FY2023 Budget.
  16. **Transfers (Tax Refund/Wampum Property Owner LLC)**  
Resolution for discussion and possible approval for Transfer T-2023-022.
  17. **Transfers (Administrative)**
    - a. ARPA Contingency to Transfer to Other Govt. for \$135,000.00
    - b. Prothonotary from Automation-Contingency to Maint & Repair for \$13,000.00
    - c. Coroner from Act 182-Contingency to Act 182-Maint & Repair for \$485.00
    - d. Assessment from Contingency to Advertising for \$87.52
- 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:           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, July 18, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Lawrence County Opioid Advisory Committee meeting scheduled for today has been **CANCELLED**.
- C. There will be a Planning Commission meeting on Wednesday, July 12, 2023 at 12:00 Noon at the Mahoning Township Building.
- D. 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**