AGENDA LAWRENCE COUNTY COMMISSIONERS September 26, 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 for Repository Property #22-037600, E. Maitland Lane in Hickory Twp.
- **B.** Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- **D.** Warrant Register(s):
- 1. September 20, 2023
- 2. September 21, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, September 19, 2023
- **B.** Presentation of Written Communications:
- 1. PA Dept. of Transportation-Act 14-Culvert replacement project along SR 2013, Mount Herman Church Road to replace a culvert that carries Big Run. (Slippery Rock Twp.)
- 2. SNPJ Recreation Center-Sewage Treatment Plant Water Quality Management Permit Update Application-Act 14 (SNPJ Borough)

VI. REPORTS

- **A.** Staff Reports
- B. Commissioner Reports and Comments: BLD

VII. <u>NEW BUSINESS</u>

A. New Resolutions:

1. **Public Safety**

Resolution for discussion and possible approval to enter into an agreement with Quality Enhanced Management Systems, Inc.

2. **Jail**

Resolution for discussion and possible approval to amend the agreement with Westmoreland, Washington, Fayette and Armstrong Counties for Interest of Justice-Direct File juveniles charged as adults.

3. Transfers (Comms./Planning)

Resolution for discussion and possible approval for T-2023-031 for \$18,650.16.

4. <u>Transfers (Comms/Courts)</u>

Resolution for discussion and possible approval for T-2023-032 for \$30,000.00

5. Transfers (Administrative)

- a. Register & Recorder from Contingency to Land/Building Rental for \$4,200.00
- b. Domestic Relations from Contingency to Office Minor for \$1,555.00
- c. Human Resources from Contingency to Background/Drug Testing for \$1,300.00
- d. MHDS from Staff Overtime to Travel & Training for \$5,000.00
- e. Commissioners from Contingency to Materials & Supplies for \$2,725.00

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. DiscussionB. On the Table:C. For introduction:D. For final action:None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, October 3, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will a Lawrence County Opioid Board meeting on Tuesday, October 3, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT