

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
PUBLIC MEETING  
July 2, 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 28, 2024
  - 2. June 25, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, June 25, 2024
- B. Presentation of Written Communications: None

**VI. REPORTS**

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

**VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. ***District Attorney***  
Resolution for discussion and possible approval to enter into an agreement with Direct Image.
  - 2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Bethesda Children's Home (Bethesda Lutheran Services).

3. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with MHY Family Services.
  4. **Commissioners**  
Resolution for discussion and possible approval to enter into a quoted contract with Penn Line Services, Inc.
  5. **Boards & Authorities**  
Resolution for discussion and possible approval to reappoint Debby Van Kirk (City of New Castle) to the Workforce Investment Board.
  6. **Boards & Authorities**  
Resolution for discussion and possible approval to reappoint Gail Steck (City of New Castle) to the Workforce Investment Board.
  7. **Boards & Authorities**  
Resolution for discussion and possible approval to reappoint Benjamin Bush (City of New Castle) to the Workforce Investment Board.
  8. **Boards & Authorities**  
Resolution for discussion and possible approval to reappoint Jeffrey Mendillo (Neshannock Twp.) to the Workforce Investment Board.
  9. **Budget Amendment (District Attorney)**  
Resolution for discussion and possible approval for FY2024 Budget Amendment for DA App Fund.
  10. **Transfers (Commissioners)**  
Resolution for discussion and possible approval for Transfer T-2024-09 for \$10,000.00 to pay approved applicants of the Ellwood City Façade Program.
  11. **Transfers (Administrative)**
    - a. Jail from Medical Expense to Vehicle Expense for \$1,500.00
    - b. Treasurer from Travel & Training to Office Minor for \$855.00
- 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**

- 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 9, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Lawrence County Opioid Advisory Board Meeting for today, Tuesday, July 2, 2024 @ 12:00 Noon has been **CANCELLED**.
- C. The Courthouse will be closed on Thursday, July 4, 2024 in observance of Independence Day.
- D. There will be a Planning Commission Board Meeting on Wednesday, July 10, 2024 @ 12:00 Noon at the Slippery Rock Township Municipal Building.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**