



**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

1. Tuesday, July 16, 2024

**B. Presentation of Written Communications:**

1. New Castle Public Library intends to submit an application requesting 200 devices be provided to the library through the COVID-19 ARPA Capital Projects Fund Digital Connectivity Technology Program as well as the library's intention to reapply for the 2025 Keystone Grant Cycle.

**VI. REPORTS**

**A. Staff Reports:** None

**B. Commissioner Reports and Comments:** DV, CS, DK

**VII. NEW BUSINESS**

**A. New Resolutions:**

1. **CYS**

Resolution for discussion and possible approval to enter into an agreement Pathways Adolescent Center, Inc.

2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Keystone Adolescent Center, Inc.

3. **CYS**

Resolution for discussion and possible approval to enter into an agreement Twin Pines Family Services, LLC.

4. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Genesis House A New Beginning.

5. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Merakey Pennsylvania.

6. **Commissioners**

Resolution for discussion and possible approval of the Right to Know Policy.

7. **Transfers (Human Resources)**

Resolution for discussion and possible approval for Transfer T-2024-14 for \$500.00.

8. **Transfers (Comms./Solicitor)**

Resolution for discussion and possible approval for Transfer T-2024-15 for \$7,500.00.

9. **Transfers (Administrative)**

- a. Coroner from Vehicle Expense to Act 182 Vehicle for \$25,000.00
- b. Coroner from Contingency to Maintenance & Repairs for \$75.00

- c. MHDS from MH Admin Mgmt. to MH Respite for \$20,000.00
- d. MHDS from MH Admin Mgmt. to Forensic Services for \$30,000.00
- e. DJ Amodie from Contingency to Equipment Lease/Rental for \$500.00
- f. IT from Capital Exp.-Contingency to IT-Other Improvements for \$40,500.00

B. Resolutions on the table: None

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 30, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Commissioners will not have a meeting on Tuesday, August 6, 2024, due to the annual CCAP Conference.
- C. There will be a Lawrence County Opioid Advisory Board meeting on Tuesday, August 6, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**