

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING      March 11, 2025      10:00AM**

**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. Receipt of bids/proposals:

- 1. Planning-Bids for County Parks and Boat Launch Maintenance

C. Warrant Register(s):

- 1. March 6, 2025

**V. MINUTES AND CORRESPONDENCE**

A. Approval of Minutes:

- 1. March 4, 2025

B. Presentation of Written Communications: None

**VI. REPORTS**

A. Staff Reports: None

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

**VII. NEW BUSINESS**

A. New Resolutions:

- 1. LCEDC/Commissioners

Resolution for discussion and possible approval to enter into an agreement for the Steelite Expansion Phase 2 Project (Neshannock Twp.)

- 2. CYS

Resolution for discussion and possible approval to enter into an agreement with Acollective Consulting, LLC.

- 3. CYS

Resolution for discussion and possible approval to authorize Katie Kerr to participate in the CWEL program.

4. Commissioners

Resolution for discussion and possible approval to allocate \$15,000.00 to the Carpenter’s Project from the Affordable Housing fund.

5. Budget Amendment (911)

Resolution for discussion and possible approval to amend FY2025 Budget for ILEC 911 Post Migration Legacy Project.

6. Transfers (Administrative)

a. Human Resources from Contingency to Advertising for \$3,000.00

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’ Meeting will be held on Tuesday, March 25, 2025 @ 10am in the Commissioners’ Meeting Room.

B. There will not be a Commissioners’ Meeting on Tuesday, March 18, 2025 due to the CCAP Conference.

C. The Lawrence County Planning Commission Meeting scheduled for Wednesday, March 12, 2025 has been CANCELLED.

D. There will be a Lawrence County Prison Board Meeting on Wednesday, March 19, 2025 at 12:00 Noon in the Commissioners’ Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**