

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
July 9, 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:

ACCEPTED

1. Resolution for discussion and possible approval for Repository Property #29-080701.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

1. July 3, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, July 2, 2024

B. Presentation of Written Communications:

1. LSSE Civil Engineers and Surveyors Sewage Treatment Plant Upgrade Pennvest Funding Application-218 Industrial Street, West Pittsburg (Taylor Twp.)

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Assessor**

Resolution for discussion and possible approval for an Addendum to the Agreement with CAMA that was approved on June 14, 2022.

2. **Planning**

Resolution for discussion and possible approval to enter into an agreement with Venezie Sporting Goods for the Ellwood City Borough Façade Grant Program.

3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Family Care for Children and Youth, Inc.
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cray Youth and Family Services, Inc.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Summit School, Inc. (Summit Academy-CRP).
6. **MHDS**
Resolution for discussion and possible approval for amendment to the agreement with Vocational & Psychological Services.
7. **Commissioners**
Resolution for discussion and possible approval to hire Michael Occhibone as the Human Resources Director, effective July 15, 2024.
8. **Commissioners**
Resolution for discussion and possible approval to enter into a RACP Cooperation Agreement between the County of Lawrence and the Lawrence County Economic Development Corporation for Stonecrest Multi Tenant Facility Project (New Beaver Borough).
9. **Commissioners**
Resolution for discussion and possible approval to enter into a RACP Cooperation Agreement between the County of Lawrence and the Lawrence County Economic Development Corporation for Cedar Street Renovation Project (City of New Castle).
10. **Transfers (Voters')**
Resolution for discussion and possible approval for Transfer T-2024-10 for \$2,000.00 for Travel & Training.
11. **Transfers (JPO)**
Resolution for discussion and possible approval for Transfer T-2024-11 for \$3,825.00 for Materials & Supplies.
12. **Transfers (Administrative)**
 - a. DJ Amodie from Temp./Part Time Staff to Materials & Supplies for \$900.00.
 - b. CYS from Contracted Services to Contracted Services-Security for \$35,000.00.
 - c. Public Defender from Contingency to Subscriptions for \$110.00.
 - d. District Attorney from Contingency to Materials & Supplies for

\$1,000.00.

e. District Attorney from Witness Fees to Criminal Investigations for \$3,000.00.

f. District Attorney from Contingency to Criminal Investigations for \$3,000.00.

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:

1. **CYS**

Resolution R-2024-126 Cray Youth and Family Services, Inc.

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 16, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Planning Commission Board Meeting on Wednesday, July 10, 2024 @ 12:00 Noon has been **CANCELLED**.
- C. There is a Prison Board Meeting scheduled for Wednesday, July 17, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT