

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**May 23, 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 #04-242900.
- 2. Resolution for discussion and possible approval for Repository Property #05-089400.
- 3. Resolution for discussion and possible approval for Repository Property #11-001800.
- 4. Resolution for discussion and possible approval for Repository Property #36-016000.

**B. Advertise for bids/proposals:** None

**C. Receipt of bids/proposals** None

**D. Warrant Register(s):**

- 1. May 18, 2023
- 2. May 12, 2023
- 3. May 10, 2023
- 4. May 9, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes: (*No meeting on Tuesday, May 16, 2023 due to Election Day*)**

1. Tuesday, May 9, 2023

**B. Presentation of Written Communications:**

1. Blast Notification from Heidelberg Materials Northeast LLC, 2200 Springfield Pike, Connellsville, PA 15425 for blasting at McQuiston Large Non-Coal Surface Mine (North Beaver & Mahoning Twps.)

**VI. REPORTS**

**A. Staff Reports**

**B. Commissioner Reports and Comments **BDL****

**VII. NEW BUSINESS**

**A. New Resolutions:**

1. **Courts**  
Resolution for discussion and possible approval to enter into an agreement with SBM Electronics.
2. **Commissioners**  
Resolution for discussion and possible approval for Change Order #1 with C. Crump, Inc. for the work at Stavich Bike Trail-Storm Damage Repairs.
3. **Commissioners**  
Resolution for discussion and possible approval to renew the Staples agreement for the purchase of office products and related goods and services.
4. **Budget Amendment (Opioid Allocations)**  
Resolution for discussion and possible approval for FY2023 Budget.
5. **Budget Amendment (DEA/TFO Overtime Reimbursement)**  
Resolution for discussion and possible approval for FY2023 Budget.
6. **Transfers (Comms. Cont. to Reg & Rec)**  
Resolution for discussion and possible approval for T-2023-019.

7. **Transfers (Administrative)**
- a. Voters from Contingency to Pres/Trans for \$3,000.00
  - b. Voters from Process Voter Apps to Security/Trans for \$2,000.00
  - c. Voters from Process Voter Apps to Prep/Trans/Store Voting Equipment for \$3,000.00
  - d. Planning from CDBG-CV3 Teams to CDBG-CV3 Public Facilities for \$24,000.00
  - e. Controller from Contingency to Travel & Training for \$2,000.00
  - f. Commissioners from Contingency to Subscriptions & Books for \$250.00
  - g. DJ Russo from Contingency to Materials & Supplies for \$821.00
  - h. District Attorney from Witness Fees to Toxicology for \$1,000.00
  - i. District Attorney from Criminal Investigation to Toxicology for \$5,000.00

**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. Discussion** None
- B. On the Table:** None
- C. For introduction:** None
- D. For final action:** None

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Meeting will be held on Tuesday, May 30, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, May 29, 2023 in observance of Memorial Day.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

