

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**October 3, 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 #31-199100, Ruth Street Shenango Twp.
- 2. Resolution for discussion and possible approval for Repository Property #31-199000, Ruth Street Shenango Twp.
- 3. Resolution for discussion and possible approval for Repository Property #31-199200, Harvey Street Shenango Twp.
- 4. Resolution for discussion and possible approval for Repository Property #31-198900, Harvey Street Shenango Twp.
- 5. Resolution for discussion and possible approval for Repository Property #31-199400, Harvey Street Shenango Twp.
- 6. Resolution for discussion and possible approval for Repository Property #24-0028800, Greene Plot Ide Mahoning Twp.
- 7. Resolution for discussion and possible approval for Repository Property #24-900625, 160 Westley Lane Mahoning Twp.

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

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

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

- 1. September 26, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, September 26, 2023

**B. Presentation of Written Communications:**

1. The Hillcrest Group-PA DEP Air Quality Plan Approval Application for RW Holding Company, Inc. West Pittsburgh Operation @ Rundle Road (Taylor Twp.)
2. RAR Engineering-Acts 14, 67, 68 and 127 for Keystone Compliance, LLC (City of New Castle)
3. Gannett Fleming-Acts 14, 67, 68 and 127 for Pennsylvania American Water Company, New Castle Water Treatment Plant (Neshannock Twp.)

**VI. REPORTS**

**A. Staff Reports**

**B. Commissioner Reports and Comments: DLB**

**VII. NEW BUSINESS**

**A. New Resolutions:**

1. **MHDS**  
Resolution for discussion and possible approval to enter into an agreement with Mercy Life Center Corp.
2. **Register & Recorder**  
Resolution for discussion and possible approval to enter into an agreement with Access Information Management of Wisconsin, LLC.
3. **Commissioners**  
Resolution for discussion and possible approval to allocate \$11,290.00 to Wayne Township for flash flood damage done on July 9, 2023.
4. **Commissioners**  
Resolution for discussion and possible approval to allocate \$20,964.00 to Shenango Township for flash flood damage done on July 9, 2023.
5. **Budget Amendment (APO)**  
Resolution for discussion and possible approval to amend FY2023 Budget in the amount of \$60,000.00.
6. **Transfers (Comms. Contingency to Planning)**  
Resolution for discussion and possible approval for T-2023-033 for \$10,182.50.
7. **Transfers (Comms. Contingency to Courts)**  
Resolution for discussion and possible approval for T-2023-034 for \$10,000.00.
8. **Transfers (Administrative)**
  - a. Public Defender from Contingency to Attorney Fees for

- \$200.00
- b. Juvenile Probation from Contingency to Vehicle for \$1,000.00
- c. Commissioners from Contingency to Maint & Repair for \$7,175.00
- d. Commissioners from Contingency to Cable for \$
- e. Voters from Election Integrity Grant Contingency to Election Integrity Grant Postage for \$7,000.00.
- f. APO from Contingency to Vehicle Expense for \$510.00

**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, October 10, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Lawrence County Opioid Board meeting is CANCELLED today, October 3, 2023 at 12:00PM.
- C. There will be a Lawrence County Planning Board meeting on Wednesday, October 11, 2023 at the Washington Township Municipal Building.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**