

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING December 10, 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:
- B. Receipt of bids/proposals: None
- C. Warrant Register(s):
 - 1. December 3, 2024
 - 2. December 5, 2024
 - 3. December 6, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. December 3, 2024
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DV, DK, CS

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **District Attorney**
Resolution for discussion and possible approval to enter into a contract with the Pennsylvania Commission on Crime and Delinquency for the SAVIN Program.
 - 2. **Planning**
Resolution for discussion and possible approval to enter into an agreement with Bernstine Capital, LLC (Ellwood City Borough) for the Façade Business Grant.
 - 3. **Public Safety**
Resolution for discussion and possible approval to enter into a contract with the 911 Statewide Interconnectivity Funding Grant.
 - 4. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Southwest Behavioral Health Management.
 - 5. **Commissioners**
Resolution for discussion and possible approval to introduce the 2025 Lawrence County Budget.

6. **Commissioners**

Resolution for discussion and possible approval of fixing the Tax Rate for the Year 2025.

7. **Commissioners**

Resolution for discussion and possible approval of allocating \$78,750.50 to Vision Ministries of Lawrence County, PA through the Opioid Advisory Grant.

8. **Commissioners**

Resolution for discussion and possible approval of placing a 2015 Ford Explorer SW, with 113,264 miles out for bid.

9. **Commissioners**

Resolution for discussion and possible approval of placing a 2015 Ford Explorer SW, with 135,999 miles out for bid.

10. **Budget Amendment (EMA)**

Resolution for discussion and possible approval to amend FY 2024 Budget.

11. **Administrative Transfers**

- a. Sheriff from travel & training to uniforms for \$1,000.00
- b. Sheriff from salary of staff to uniforms for \$1,000.00
- c. Sheriff from vehicle expense to overtime for \$8,000.00
- d. APO from contingency to materials & supplies for \$4,000.00
- e. APO from contingency to staples for \$2,000.00
- f. Courts from law clerks to master fees for \$4,500.00
- g. Commissioners from general administration to subscriptions & books for \$27.00
- h. Commissioners from staples to telephone/internet for \$350.00
- i. Commissioners from staples to cable for \$320.00
- j. Commissioners from contracted services to equipment lease/rental for \$247.23
- k. Voters from contracted services to equipment lease/rental for \$675.00
- l. Coroner from lease to vehicle expense for \$600.00
- m. Prothonotary from travel & training to postage for \$600.00
- n. Public Safety from radio system maintenance to radio tower maintenance for \$17,600.00
- o. Public Safety from contingency to pre-disaster mitigation for \$1,311.41
- p. Public Safety from travel & training to pre-disaster mitigation for \$1,122.59
- q. CY5 from contracted provider care to hauling refuse for \$550.78
- r. IT from contingency to unemployment insurance for \$100.00
- s. Public Defender from contingency to equipment for \$370.83
- t. Central Court from maintenance to staples for \$600.00
- u. Central Court from telephone to staples for \$500.00
- v. Central Court from contingency to equipment/lease for \$100.00
- w. Central Court from travel to equipment/lease for \$200.00
- x. Prothonotary from contingency to postage for \$1,000.00.
- y. Prothonotary from contingency to office supplies for \$7,400.00.
- z. Courts from contingency to constables for \$300.00.
- aa. Courts from contingency to interpreter for \$1,000.00.

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, December 17, 2024 @ 10:00AM in the Commissioners' Meeting Room.

B. The Prison Board Meeting on Wednesday, December 18, 2024 @ 12:00 Noon has been **CANCELLED**.

C. There will be a Salary Board Meeting on Friday, December 20, 2024 @ 9:00AM in the Commissioners' Meeting Room.

D. The Lawrence County Government Center will be closed on Tuesday, December 24th through Thursday, December 26th in observance of the Christmas holiday.

E. The Lawrence County Government Center will be closed on Wednesday, January 1, 2025 in observance of New Year's Day holiday.

F. The Annual Salary Board meeting will be held on Monday, January 6, 2025 @ 10:00AM in the Commissioners' Meeting Room.

G. The first Commissioners' Meeting of 2025 will be held on Tuesday, January 7, 2025 @ 10:00AM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT