

AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 28, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):

- 1. December 19, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, December 19, 2023

B. Presentation of Written Communications:

- 1. RAR Engineering Group, Inc.-Application to PA Dept. of Environmental Protection for Renewal of NPDES-allows the discharge of treated sewage into surface waters of the Commonwealth in West Pittsburg (Taylor Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments: **DLB**

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval of adoption of the 2024 Lawrence County Budget.
2. **Commissioners**
Resolution for discussion and possible approval of healthcare costs for 2024.
3. **Assessment**
Resolution for discussion and possible approval to enter into a contract with Appraisal & Marketing Associates, Inc.
4. **Assessment**
Resolution for discussion and possible approval for a change order with Vision Government Solutions.
5. **Jail**
Resolution for discussion and possible approval to enter into a contract with Savin.
6. **Boards**
Resolution for discussion and possible approval to appoint Kevin Swogger to the Lawrence County Housing Authority. (Ellwood City Borough)
7. **Boards**
Resolution for discussion and possible approval to reappoint Nancy Bonk to the Lawrence County Industrial Development Authority. (Neshannock Twp.)
8. **Boards**
Resolution for discussion and possible approval to reappoint Jessica Seminara-Tomczyk to the Lawrence County Industrial Development Authority. (Scott Twp.)
9. **Boards**
Resolution for discussion and possible approval to reappoint George Celli to the Lawrence County Industrial Development Authority. (Ellwood City Borough)

10. **Boards**
Resolution for discussion and possible approval to appoint Benjamin Bush as an alternate to the Lawrence County Planning Commission Board. (Neshannock Twp.)

11. **Transfers (Administrative)**
 - a. Jail from Various Accounts to Various Accounts totaling \$8,922.00
 - b. APO from Contingency to House Arrest Monitoring for \$2,000.00
 - c. Commissioners from Travel & Training to Association Dues for \$1,822.00
 - d. Commissioners from Contracted Services to Cable for \$357.60
 - e. Commissioners from ARPA-Contingency to ARPA Other for \$200,000.00
 - f. Courts from Salary of Staff to Court Legal Fees for \$15,000.00
 - g. Courts from Salary of Staff to Court Subscriptions for \$26,979.33
 - h. Sheriff from Various Accounts to Office Minor for \$16,100.00
 - i. Sheriff from Salary of Deputies to Office minor for \$12,000.00
 - j. Various Accounts to Postage for \$5,002.58

VIII. Resolutions on the table:

IX. Resolutions to be taken off the table:

i. Motion to amend the agenda:

X. ORDINANCES

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

XI. ANNOUNCEMENTS

- A. The Courthouse will be closed on Monday, January 1, 2024, in observance of New Years' Day.

- B. The Swearing in Ceremony will be held on Tuesday, January 2, 2024, at 11:00AM in Courtroom #1.
- C. The first Commissioners' Meeting of 2024 will be held on Tuesday, January 2, 2024 at 1:00PM in the Commissioners' Meeting Room.
- D. The Annual Salary Board meeting will be held on Tuesday, January 2, 2024 at 2:00PM in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT