AGENDA LAWRENCE COUNTY COMMISSIONERS August 1, 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 of Repository Property #24-902114, Mahoning Township.
- **B.** Advertise for bids/proposals: None
- **C.** Receipt of bids/proposals: None
- **D.** Warrant Register(s):
 - 1. July 28, 2023
 - 2. July 21, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, July 25, 2023
- **B.** Presentation of Written Communications:
- Act 14-General Permit BWEW-GP-11 for Culvert Replacement Plank Road (Neshannock Twp.)
- 2. Allegheny Mineral Corporation, Kittanning, PA-proposes to conduct overburden and production blasting at its surface mining operations at Myers Mine (Slippery Rock Twp.)
- 3. Allegheny Mineral Corporation, Kittanning, PA-proposes to conduct

overburden and production blasting at its surface mining operations at Withers Mine (Slippery Rock Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments DBL

VII. <u>NEW BUSINESS</u>

A. New Resolutions:

1. Commissioners

Resolution for discussion and possible approval to allocate Liquid Fuel funds to various municipalities.

2. Commissioners

Resolution for discussion and possible approval to allocate County Local Use Fee funds to various municipalities.

3. Commissioners

Resolution for discussion and possible approval to allocate Act 13 funds to Neshannock Township for Kingswood Drive culvert replacement project.

4. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Bethany Christian Services of Western PA.

5. **CYS**

Resolution for discussion and possible approval to enter into an agreement with The Lutheran Service Society of WPA.

6. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Vocational Services Company (Vocational and Psychological Services).

7. **CYS**

Resolution for discussion and possible approval to enter into an agreement with George Junior Republic in Pennsylvania.

8. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Three Rivers Adoption Council (TRAC Services for Families).

9. **CYS**

Resolution for discussion and possible approval to enter into

an agreement with KidsPeace.

10. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Lawrence County ARC (Base).

11. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Community Care Connections (Base).

12. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Lifesteps (Base).

13. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Pediatric Therapy Professionals (Base).

14. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Michele Mapes (Base).

15. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with George Mike Yute (Base).

16. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Western Pennsylvania School for the Deaf (Base).

17. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Human Services Center (Base).

18. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Global Wordsmiths (Base).

19. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Adam Brooks (Base).

20. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with ACHIEVA (Base).

21. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Rehab Links (Base).

22. <u>Transfers (Comms. Cont./DJ Russo)</u>

Resolution for discussion and possible approval for Transfer T-2023-24.

23. Transfers (Comms. Cont./Jail)

Resolution for discussion and possible approval for Transfer T-2023-25.

24. Transfers (Comm. Cont./JPO)

Resolution for discussion and possible approval for Transfer T-2023-26.

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: NoneD. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. Discussion

B. On the Table:

C. For introduction:

None

None

None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, August 15, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Committee meeting today at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will not be a Commissioners' meeting on Tuesday, August 8, 2023 due to the CCAP Conference.
- D. There will be Retirement Board meeting on Tuesday, August 15, 2023 immediately following the Commissioners' Meeting in the Commissioners'

Meeting Room.

E. There will be a Planning Commission meeting on Wednesday, August 9, 2023 at 12:00 Noon at the Wampum Train Station.

XII. PUBLIC COMMENTS

XIII. <u>ADJOURNMENT</u>