

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 10, 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 #04-201200, Oak Street, City of New Castle.
2. Resolution for discussion and possible approval of Repository Property #04-201300, Oak Street, City of New Castle.
3. Resolution for discussion and possible approval of Repository Property #04-088200, Oak Street, City of New Castle.
4. Resolution for discussion and possible approval of Repository Property #03-141200, S. Crawford Ave., City of New Castle.
5. Resolution for discussion and possible approval of Repository Property #06-037300, Smithfield Street, City of New Castle.
6. Resolution for discussion and possible approval of Repository Property #06-009100, Etna Street, City of New Castle.
7. Resolution for discussion and possible approval of Repository Property #02-251000, E. Clen-Moore Blvd., City of New Castle.
8. Resolution for discussion and possible approval of Repository Property #06-027600, W. Washington Street, City of New Castle.

9. Resolution for discussion and possible approval of Repository Property #06-023200, W. Washington Street, City of New Castle.

10. Resolution for discussion and possible approval of Repository Property #06-017700, W. Washington Street, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

1. October 4, 2023
2. September 29, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, October 3, 2023

B. Presentation of Written Communications:

1. Plain Grove Apartments applying for Act 14 for renewal of their National Pollutant Discharge Elimination System for the existing wastewater treatment plant. (Plain Grove Twp.)

VI. REPORTS

A. Staff Reports

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Thomson Reuters-Legal Research Account #10000821914.
2. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Thomson Reuters-Patron Access Account #1003637971.
3. **Jail**
Resolution for discussion and possible approval of the

MAT and IOP programming at the jail through PCCD.

4. **Jail**
Resolution for discussion and possible approval to enter into an agreement with Mercer County to house female inmates.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Therapeutic Center at Fox Chase.
6. **Planning**
Resolution for discussion and possible approval to advertise for bids for Quaker Falls Recreation Area-Phase 2.
7. **Planning**
Resolution for discussion and possible approval to enter into an agreement with Omega Logging, Inc.
8. **Transfers (Comms. Contingency to Courts Arbitrator)**
Resolution for discussion and possible approval for T-2023-035 for \$3,000.00.
9. **Transfers (Comms. Contingency to Courts-DJ Nicholson)**
Resolution for discussion and possible approval for T-2023-036 for \$3,087.00.
10. **Transfers (Administrative)**
 - a. DJ Amodie from Temp. Part Time Staff to Staples for \$400.00
 - b. Tax Claim from Contracted Consultants to Maint & Repairs for \$800.00
 - c. Domestic Relations from Contingency to Office Minor for \$1,500.00

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 17, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Lawrence County Planning Commission meeting on Wednesday, October 11, 2023 at the Washington Township Municipal Building.

C. There will be a Prison Board Meeting on Wednesday, October 18, 2023 at 12:00PM in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT