

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**March 14, 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:**

**APPROVED**

- 1. Resolution for discussion and possible approval for Repository Property #06-073700, W. Lee Ave., City of New Castle.
- 2. Resolution for discussion and possible approval for Repository Property #06-029600, N. Lee Avenue, City of New Castle.

**B. Advertise for bids/proposals:**

- 1. CDBG Ellwood City Street Improvement Project

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

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

- 1. March 7, 2023
- 2. March 8, 2023
- 3. March 9, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, March 7, 2022

**B. Presentation of Written Communications:**

- 1. Taylor Twp. Sewage Treatment Plant applying for NPDES, Water Quality Management Permit, and Chapter 15 Water Obstruction and Encroachment Permit. (Taylor Twp.)

2. Amerikohl Aggregates, Inc. applying for GP-11 for Welsh quarry site. (Wayne Twp.)

**VI. REPORTS**

- A. Staff Reports
- B. Commissioner Reports and Comments **DL**

**VII. NEW BUSINESS**

A. New Resolutions:

1. **Commissioners**  
Resolution for discussion and possible approval for the agreement with Neshannock Township through the ARPA funds-Round 2.
2. **Commissioners**  
Resolution for discussion and possible approval for the agreement with Forward Lawrence through the ARPA funds-Round 2.
3. **Planning**  
Resolution for discussion and possible approval to revise the contract allocation under CDBG Covid Discretionary Round 3 for FFY 2020.
4. **Budget Amendment (DA)**  
Resolution for discussion and possible approval to amend FY2023 Budget.
5. **Transfer (DA)**  
Resolution for discussion and possible approval for Transfer T-2023-12.

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:

D. New Resolutions: **None**

E. Motion to amend the agenda:

**X. ORDINANCES**

A. On the Table: **None**

- B. For introduction: None  
C. For final action: None

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Meeting will be held on Tuesday, March 28, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.  
B. There is a Salary Board meeting today at 11:00 a.m. in the Commissioners' Meeting Room.  
C. There will be a Prison Board meeting on Wednesday, March 15, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**