

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 17, 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:
- B. Advertise for bids/proposals:
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. October 10, 2023
 - 2. October 11, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 10, 2023
- B. Presentation of Written Communications:
 - 1. Mourice Waltz Planners & Consultants on behalf of the Wampum Borough Council, submission of two (2) PENNVEST applications for financial assistance for installation of new potable water service lines and to replace potable water main lines. (Wampum Borough)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **District Attorney**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Criminal Investigation Division Joint Task Force.
2. **Recycling/Solid Waste**
Resolution for discussion and possible approval to advertise Ordinance #2 of 2023.
3. **Recycling**
Resolution for discussion and possible approval to enter into an agreement for the 901 Grant.
4. **Recycling**
Resolution for discussion and possible approval to enter into an agreement for the 904 Grant.
5. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement with Pitney Bowes for certified mail software.
6. **Planning**
Resolution for discussion and possible approval to submit for 2023 CDBG.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Forget Me Knot Children & Youth Services.
8. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Thoughtful Needs, LLC
9. **Transfers (Administrative)**
 - a. Coroner from Act 182-Contingency to Act 182-Maint & Repair for \$50.00
 - b. MHDS from Drug & Alcohol to Contingency for \$26,001.00

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: **(Tabled for further review and adoption of Ordinance shall take place on October 31, 2023)**

1. Recycling/Solid Waste

Ordinance No. 2 of 2023-Municipal Waste Management Ordinance

D. For final action: None

XI. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, October 24, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.

B. Prison Board that is scheduled for Wednesday, October 18, 2023 @ 12:00 noon is canceled.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT