

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
PUBLIC MEETING  
February 13, 2024**

**I. OPENING EXERCISES**

- A. Pledge of Allegiance & Moment of Silence
- B. Call to Order
- 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. February 7, 2024
  - 2. February 6, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, February 6, 2024
- B. Presentation of Written Communications:
  - 1. Tiffany Chase-4175 Harlansburg Road, Slippery Rock  
Proposing a solar panel field with access drive and transformer pads. (Scott Twp.)
  - 2. Steven W. Gealy-626 Wilson Mill Road, New Castle A Single Residence Sewage Treatment Plant to replace malfunctioning septic system (Wilmington Twp.)

**VI. REPORTS**

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DV, CS, DK

**VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. ***Planning***  
Resolution for discussion and possible approval to advertise for County Parks and Boat Launch Maintenance.

2. **Commissioners**

Resolution for discussion and possible approval to execute an Engagement Letter to retain Babst Calland as counsel for the Lawrence County Board of Elections lawsuit.

3. **Transfers (Administrative)**

a. Domestic Relations from IV-D Contingency to Association Dues for \$99.08

b. Domestic Relations from Incentive Contingency to Association Dues for \$22.12

c. Domestic Relations from Constables to Uniforms for \$900.00

d. Coroner from Contingency to Staples for \$1,000.00

e. District Attorney from Contingency to Travel & Training for \$5,000.00

f. Commissioners from Materials & Supplies to Maintenance & Repairs for \$500.00

g. Commissioners from Materials & Supplies to Minor Equipment for \$2,428.50

h. Commissioners from Materials & Supplies to Major Equipment for \$5,173.50

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

**VIII. ORDINANCES**

A. Discussion: None

B. On the Table: None

C. For introduction: None

D. For final action: None

**X. ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on February 20, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Lawrence County Retirement Board Meeting today, February 13, 2024 immediately following the Commissioners' Meeting.

C. There will be a Lawrence County Planning Commission Board Meeting on Wednesday, February 14, 2024 at 12:00 Noon at the Ellwood City Borough Municipal Building.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**