

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING            December 17, 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:

**APPROVED**

- 1. Resolution for discussion and possible approval of Repository Property #25-387711 (Neshannock Twp.)
- 2. Resolution for discussion and possible approval of Repository Property #25-272200 (Neshannock Twp.)

- B. Receipt of bids/proposals: None

- C. Warrant Register(s):
  - 1. December 9, 2024
  - 2. December 11, 2024
  - 3. December 13,2024

**V.    MINUTES AND CORRESPONDENCE**

- A.**    Approval of Minutes:
  - 1.    December 10, 2024

- B.**    Presentation of Written Communications:

- 1.    Pennsylvania American Water to make improvements in an additional portion of New Beaver Borough.
- 2.    Columbia Gas general permit for maintenance, testing, repair, rehabilitation, or replacement of water obstructions and encroachments on Old Princeton RD. (Slippery Rock Twp).
- 3.    National Fuel Gas Supply proposes line remedial anode project on McClymonds lane in Perry Township.
- 4.    First Energy Company’s application for a permit for line stream crossing and temporary stream crossing in Hickory Township, Neshannock Township, City of New Castle, New Wilmington Borough, Shenango Township, Taylor Township, and Wilmington Township.
- 5.    Rose Point Campground’s intent to submit a water management permit application to the Pennsylvania Department of Environmental Protection. (Slippery Rock Township).

## VI. REPORTS

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

## VII. NEW BUSINESS

### A. New Resolutions:

#### 1. **Planning**

Resolution for discussion and possible approval to enter into a contract with Fryer Excavating, LLC. for the completion of the FY2022 Curb Ramp Improvement Project.

#### 2. **Planning**

Resolution for discussion and possible approval for the County to prepare and submit a FFY 2022 Modification Request #1 to DCED for Shenango Township Park Project.

#### 3. **CYS**

Resolution for discussion and possible approval for requesting bids from contractors for the Family Group Decision Making Program.

#### 4. **Assessors**

Resolution for discussion and possible approval to approve an addendum to the contract signed with Vision Government Solutions.

#### 5. **Boards**

Resolution for discussion and possible approval for appointment of members to the SPC Board for a two-year term.

#### 6. **Budget Amendment**

Resolution for discussion and possible approval to amend FY 2024 Budget.

#### 7. **Administrative Transfers**

- a. Treasurer from contingency to maintenance & repairs for \$145.00
- b. Treasurer from contracted services to maintenance & repairs for \$534.86
- c. JPO from materials & supplies to telephone & internet for \$750.00
- d. Planning from contingency to grants & programs for \$7,500.00
- e. Commissioners from staples to minor equipment for \$617.55
- f. Coroner from lease to vehicle expenses for %500.00.
- g. Controller from contingency to land building & rental for \$400.00.
- h. Prothonotary from materials and supplies to major equipment for \$5,100.00.
- i. Prothonotary from materials and supplies to minor equipment for \$2,100.00.
- j. Prothonotary from materials and supplies to maintenance and repair for \$1,100.00.
- k. Recycling from contingency to land building & rental for \$8.00.
- l. Commissioners from travel & training to staples for \$603.44.
- m. MHDS from MH Admin Management to cost allocation for \$67,000.00.
- o. Courts from law clerks to criminal background checks for \$4000.00.
- p. Courts from law clerks to association dues for \$1,000.00.
- q. Courts from law clerks to telephone & internet for \$940.00.
- r. Courts from law clerks to constables for \$600.00.

- s. CYS from contracted provider care to electric for \$295.77.
- t. CYS from contracted provider care to court related costs for \$7,000.00.
- u. CYS from contracted provider care to client transportation for \$4,000.00.
- v. Commissioners from postage to subscriptions & books for \$27.00.
- w. CYS from contracted provider care to independent living for \$1,700.00.
- x. Commissioners from postage to subscriptions & books for \$27.00.
- y. Maintenance from gas to water for \$2,000.00.
- z. Maintenance from gas to electric for \$4,200.00
- aa. Maintenance from other improvements to maintenance and repairs for \$800.00.
- bb. Maintenance from travel & training expenses to maintenance and repairs for \$360.00.
- cc. Maintenance from gas to maintenance and repairs for \$3,500.00.
- dd. Maintenance from employee insurance to maintenance and repairs for \$12,000.00.
- ee. Maintenance from employee insurance to maintenance and supplies for \$7,000.00.
- ff. Voters from voters material & supplies to lease/equipment for \$144.42.00.
- gg. Voters from voters material and supplies to telephone for \$163.76.00.
- hh. Commissioners from Misc. Admin. Expenses to land building & rental for \$91.94.

- 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' Meeting will be held on Tuesday, December 31, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Prison Board Meeting on Wednesday, December 18, 2024 @ 12:00 Noon has been **CANCELLED.**
- C. There will be a Salary Board Meeting on Friday, December 20, 2024 @ 9:00AM in the Commissioners' Meeting Room.
- D. The Lawrence County Government Center will be closed on Tuesday, December 24<sup>th</sup> through Thursday, December 26<sup>th</sup> in observance of the Christmas holiday.
- E. The Lawrence County Government Center will be closed on Wednesday, January 1, 2025 in observance of New Year's Day holiday.
- F. The Annual Salary Board meeting will be held on Monday, January 6, 2025 @ 10:00AM in the Commissioners' Meeting Room.

G. The first Commissioners' Meeting of 2025 will be held on Tuesday, January 7, 2025 @ 10:00AM in the Commissioners' Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**