

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 15, 2022

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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals:
 - 1. Ellwood City Borough-8th Street/Beech Way Street Improvement Project
- D. Warrant Register:
 - 1. March 11, 2022
 - 2. March 8, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, March 8, 2022
- B. Presentation of Written Communications:
 - 1. Industrial Minerals Surface Mine Permit Application Revision Allegheny Mineral Corporation (Slippery Rock Twp.)

VI. REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**

Resolution for discussion and possible approval revise the CDBG budget for South New Castle Borough.

2. **Boards**

Resolution for discussion and possible approval to extend Adam Neff's Workforce Investment Board term to comply with the State.

3. **Budget Amendment (Courts)**

Resolution for discussion and possible approval to amend FY 2022 Budget.

4. **Transfers (Commissioners/Pro & Reg & Rec)**

Resolution for discussion and possible approval to approve Transfer T-2022-07.

5. **Transfers (Commissioners/Central Court)**

Resolution for discussion and possible approval to approve Transfer T-2022-08.

6. **Transfers (Administrative)**

1. Public Safety from Westcore Upgrade & Maintenance to Westcore Maintenance for \$5,337.70

2. Public Safety from Westcore Upgrade & Maintenance to ICORRS Annual Maintenance for \$68,114.51

3. Public Safety from Westcore Upgrade & Maintenance to Region 13 ESInet Maintenance for \$8,589.60

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

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 regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, March 22, 2022** in the Commissioners' Meeting Room.
- B. There will be a Prison Board meeting at **12:00 pm**, on **Wednesday, March 16, 2022** at the New Beaver Borough Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT