

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 12, 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 #11-010200.

REJECTED

- 1. Resolution for discussion and possible approval for Repository Property #04-204800.
- 2. Resolution for discussion and possible approval for Repository Property #02-297400.
- 3. Resolution for discussion and possible approval for Repository Property #02-297400.
- 4. Resolution for discussion and possible approval for Repository Property #04-232900.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

1. December 7, 2023
2. December 5, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, December 5, 2023

B. Presentation of Written Communications:

1. R. Cunningham Funeral Home & Crematory, Inc. filed application with PA DEP Air Quality on December 1, 2023 for renewal state only operating permit #37327 for cremation units.

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments: LBD

VII. NEW BUSINESS

A. New Resolutions:

1. **Courts**
Resolution for discussion possible approval to enter into an agreement with Paula Cialella, Esquire.
2. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with BearCom.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services, Inc. (Nurturing Parenting Program)
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services, Inc. (Making Parenting a Pleasure)
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services, Inc. (Brian Wise)

6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Glade Run Lutheran Services.
7. **Commissioners**
Resolution for discussion and possible approval to allocate funds to the District Attorney's Office from the Opioid Fund.
8. **Boards**
Resolution for discussion and possible approval of the correction of Don Hoye from Farmer to Public Director to the Conservation Board. (Wilmington Twp.)
9. **Boards**
Resolution for discussion and possible approval of the correction of Bruce Badger from Farmer to Public Director to the Conservation Board. (Wayne Twp.)
10. **Boards**
Resolution for discussion and possible approval to reappoint Robert Donadio to the Lawrence County Redevelopment Authority. (Neshannock Twp.)
11. **Transfers**
Resolution for discussion and possible approval for Transfer T-2023-048.
12. **Transfers**
Resolution for discussion and possible approval for Transfer T-2023-049.
13. **Transfers**
Resolution for discussion and possible approval for Transfer T-2023-050.
14. **Transfers**
Resolution for discussion and possible approval for Transfer T-2023-051.
15. **Transfers**
Resolution for discussion and possible approval for Transfer T-2023-052.

16. **Transfers (Administrative)**
 - a. Treasurer from Materials & Supplies to Maintenance & Repair for \$1,000.00
 - b. Treasurer from Various Accounts to Various Accounts for \$7,927.38
 - c. DJ Amodie from Contingency to Gas for \$300.00
 - d. Domestic Relations from Contingency to Cost Allocation for \$4,100.00
 - e. Domestic Relations from Salaries of Staff to Cost Allocation for \$22,900.00
 - f. Register & Recorder from Travel & Training to Employee Insurance for \$2,200.00
 - g. Various Accounts for Internet & Direct Image for \$229.28
 - h. DJ Nicholson from Contingency to Equip Maintenance for \$300.00
 - i. Jail from Temp Part Time to Equip Lease & Rental for \$7,000.00
 - j. Jail from Temp Part Time to Maint Repairs for \$1,500.00
 - k. CYS from Purchase Services to Hauling Refuse for \$100.00
 - l. Comms. from Travel & Training to Materials & Supplies for \$500.00
 - m. Public Defender from Contingency to Materials & Supplies for \$600.00
 - n. Controller from Contingency to Materials & Supplies for \$700.00

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.
2. **Commissioners**
Resolution for discussion and possible approval of Tremco Roofing to develop specifications and obtain roofing proposals for the reroofing projects at the Courthouse, Youth Services Building & the DA Operational Center.

3. **Assessment**

Resolution for discussion and possible amendment of the UPI Ordinance.

- 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: None
- D. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, December 19, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT