AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING February 25, 2025

10:00AM

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:
- B. Receipt of bids/proposals:
- C. Warrant Register(s):
- **1.** February 14, 2025
- 2. February 20, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. February 18, 2025
- **B.** Presentation of Written Communications:
 - 1. International Metal Reclamation Company, LLC-Transfer of Ownership to American Metal Recycling, LLC-Class 1 Permit Modification (Ellwood City Borough)

VI. REPORTS

A. Staff Reports: NoneB. Commissioner Reports and Comments: DK,DV,CS

VII. NEW BUSINESS

A. New Resolutions:

1. <u>CYS</u>

Resoltuon for discussion and possible approval to enter into an agreement with Northwest Media Inc.

2. *Commissioners*

Resolution for discussion and possible approval to enter into a quote with Green Acres Contracting for work done at Cooks Crossing Bridge (Little Beaver Township).

3. Transfers (Administrative)

- a. Tax Claim from Contingency to Travel & Training for \$1,500.00
- B. Resolutions on the table:

a. Resolution for discussion and possible approval of Repository Property #29-901032. (Pulaski Township)

None None C. Resolutions to be taken off the table:

a. Resolution for discussion and possible approval of Repository Property #29-901032. (Pulaski Township)

D. Motion to amend the agenda:

VIII. ORDINANCES

Α.	Discussion:	None
А.		NOLIC
В.	On the Table:	None
С.	For introduction:	None
D.	For final action:	None

X. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, March 4, 2025 @ 10am in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT