AGENDA LAWRENCE COUNTY COMMISSIONERS April 11, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: (Opened & tabled for further review)
 1. Ellwood City Street Improvement Project
- **D.** Warrant Register(s):
 - 1. April 6, 2023
 - 2. April 4, 2023 (2)
 - 3. April 3, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, April 4, 2023
- **B.** Presentation of Written Communications: None

VI. <u>REPORTS</u>

- A. Staff Reports
- B. Commissioner Reports and Comments DBL

VII. <u>NEW BUSINESS</u>

A. New Resolutions:

1. <u>Assessor</u>

Resolution for discussion and possible approval for the compromise settlement with Bean & Bubba LLC, property ID #25-325901 for 2022 and 2023.

2. Assessor

Resolution for discussion and possible approval for the compromise settlement with Bruce Reed, property ID #02-188900 for 2022 and 2023.

3. <u>Planning</u>

Resolution for discussion and possible approval to revise CDBG-CV3.

4. <u>Transfer (Various Accounts/Access Storage)</u> Resolution for discussion and possible approval to approve T-2023-16.

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.
- 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:

1. Ordinance No. 1 of 2023-An Ordinance for rescinding Lawrence County Ordinance No. 4 of 2020, which implemented a fee for local use as provided by 75 Pa.C.S. §1935, allowing a County, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

- C. For introduction: None
- **D.** For final action:

None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, April 18, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting Wednesday, April 12, 2023 at 12:00 Noon at the Slippery Rock Township Municipal Building.
- C. There will be a Prison Board meeting on Wednesday, April 19, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT