AGENDA

LAWRENCE COUNTY COMMISSIONERS

PUBLIC MEETING NOVEMBER 17, 2026, 10:00 AM

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. November 9th, 2026

2. November 10th, 2026

3. November 12th, 2026

4. November 13th, 2026

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

November 10th, 2026

B. Presentation of Written Communications:

1. Correspondence dated November 5, 2026, from PVEDI, on behalf of Ellwood Quality Steel, regarding its intent to submit a Title V Operating Permit renewal application to the Pennsylvania Department of Environmental Protection for Permit No. 37-00264 for its steel mill at 700 Moravia Street, New Castle, Lawrence County. Comments may be submitted within 30 days of receipt to the PA DEP Northwest Regional Office, Air Quality Program, 230 Chestnut Street, Meadville, PA 16335.

VI. COMMISSIONER REPORTS AND COMMENTS: CS, DV, DK

VII. NEW BUSINESS

A. New Resolutions:

1. <u>Recycling / Solid Waste</u>

Resolution for discussion and possible approval to submit an application to the Pennsylvania Department of Environmental Protection for an Act 101, Section 904 Municipal Recycling Performance Grant for materials collected during 2025.

2. Recycling / Solid Waste

Resolution for discussion and possible approval to accept and execute ten-year disposal agreements, effective January 1, 2027, with Arden, Carbon-Limestone, Greentree, Imperial, Lakeview, Seneca, South Hills, Valley, West Point and Westmoreland landfills, providing solid waste disposal capacity under the Lawrence County Solid Waste Management Plan.

3. Budget Amendment(s)

Resolution for discussion and possible approval to amend Budget FY2026 in the amount of $108,727.00 for the Justice Reinvestment Initiative Grant.

4. Children and Youth

Resolution for discussion and possible approval to execute a Purchase of Service Agreement with Phoenix House, LLC, through the Children and Youth Department, for the period of July 1, 2026, through June 30, 2027. Costs are incurred only when services are used in accordance with the agreement.

5. Public Safety

Resolution for discussion and possible approval to execute a one-year agreement with CommsCoach by GovWorx for the Department of Public Safety for an annual software subscription and related professional services, including QA, TRAIN, SIMS, HIRE, PROMOTE and EDU modules, effective January 1, 2027, through December 31, 2027, at a cost not to exceed $20,504.00.

6. Commissioners

Resolution for discussion and possible approval to authorize financing with First National Bank of Pennsylvania through a ten-year General Obligation Note in an amount not to exceed $4,200,000.00 for renovations to the property located at 1111 S. Cascade Street, New Castle, Pennsylvania, and to authorize execution of the commitment and necessary loan documents, subject to County counsel review and applicable borrowing requirements.

7. TRANSFER (ADMINISTRATIVE)

a. MH/DS from Drug and Alcohol to MH Social Rehab for $20,000.00.

b. MH/DS from ID Services-Base to MH Social Rehab for $20,000.00.

c. MH/DS from MH Housing Support to Cost Allocation for $130,845.

d. MH/DS from MH Housing Support to MH Community Services for $200,000.

e. MH/DS from Contingency to MH Comm Participation for $5,000.00.

f. MH/DS from Contingency to Electric for $750.00.

g. MH/DS from Contingency to MH Outpatient for $15,000.00.

h. MH/DS from ID Base to MH Community Services for $100,000.00.

i. MDJ Nicholson from telephone to travel expense for $1,250.00.

j. MDJ Nicholson from telephone to postage for $1,750.00.

k. MDJ Nicholson from contingency to postage for $550.00.

l. MDJ Nicholson from bank charges to postage for $600.00.

m. Court Administration from salary to jurors for $4,000.00.

n. Court Administration from contingency to maintenance & repair for $1,000.00.

o. Public Safety from Radio System Management to Call Taking Protocol for $26,500.00.

p. Public Safety from maintenance & repairs to Staples for $300.00.

q. Jail from materials & supplies to maintenance & repair for $20,057.00.

r. Jail from materials & supplies to medical expenses for $14,563.00.

s. Jail from office minor equipment to electric for $169.61.

t. Jail from equipment lease to land/building for $0.03.

u. Register and Recorder from employee insurance & benefits to salary of Register and Recorder for $90.00.

v. Register and Recorder from employee insurance & benefits to salary of staff for $10,500.00.

w. Register and Recorder from employee insurance & benefits to salary of Register and Recorder Solicitor for $460.00.

x. Register and Recorder from employee insurance & benefits to unemployment insurance for $300.00.

y. Maintenance from material & supply to water & sanitation for $4,000.00.

z. Treasurer from contracted services to maintenance & repairs for $352.00.

aa. District Attorney from Contingency to Travel & Training for $2,174.25.

bb. District Attorney from Staples to Travel & Training for $273.44.

cc. District Attorney from Transcripts to Vehicle Expense for $1,468.00.

dd. District Attorney from Staples to Vehicle Expense for $1,220.00.

ee. Jail from Contracted medical to overtime for $62,000.00.

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

IX. ANNOUNCEMENTS

A. The Retirement Board will meet on Tuesday, November 17, 2026, at 11:00 a.m. in the Commissioners Meeting Room.

B. The Prison Board will meet on Wednesday, November 18, 2026, at noon in the Commissioners Meeting Room.

C. The Election Board will meet on Friday, November 20, 2026, at 10:00 a.m. in the Commissioners Meeting Room to certify the General Election results.

D. There will be no Commissioners' Meeting on Tuesday, November 24, 2026.

E. The Courthouse will be closed on Thursday, November 26, and Friday, November 27, 2026, in observance of Thanksgiving.

F. The next Commissioners' Meeting will be held on Tuesday, December 1, 2026, at 10:00 a.m. in the Commissioners Meeting Room.

X. PUBLIC COMMENTS

XI. ADJOURNMENT