AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING September 3, 2024

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- **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. Advertise for bids/proposals: None
 - C. Receipt of bids/proposals: None
 - D. Warrant Register(s):
 - 1. August 26, 2024
 - 2. August 29,2024
- V. MINUTES AND CORRESPONDENCE
 - **A.** Approval of Minutes:
 - 1. August 27, 2024
 - **B.** Presentation of Written Communications:
 - 1. Penn Dot planning a maintenance project for S.R. 158, N Market St. (New Wilmington Borough).
- VI. REPORTS
 - **A.** Staff Reports: None
 - **B.** Commissioner Reports and Comments: CS, DV, DK

VII. NEW BUSINESS

A. New Resolutions:

1. Domestic Relations.

Resolution for discussion of possible approval to enter into an agreement with Hruska Enterprises, INC.

2. **MHDS**

Resolution for discussion of possible approval to enter into an agreement with ACHIEVA.

3. **MHDS**

Resolution for discussion of possible approval to enter into an agreement with Adam Brooks.

4. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Community Care Connections.

5. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Global Wordsmiths.

6. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Human Services Center.

7. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Lawrence County ARC.

8. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Lifesteps.

9. **MHDS**

Resolution for discussion of possible approval to enter into an agreement with Pediatric Therapy Professionals.

10. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Rehab Links.

11. *MHDS*

Resolution for discussion of possible approval to enter into an agreement with Western Pennsylvania School for the Deaf.

12. **Budget Amendment (Public Safety)**

Resolution for discussion of possible approval of FY2024 budget amendment.

13. Transfers (Administrative)

- a. Treasurers from Association Dues to Contracted Services for \$175.00.
- b. Treasurers from Travel & Training to Contracted Services for \$677.90.
- c. Treasurers from Material & Supplies to Contracted Services for \$1,665.00.
- d. Treasurers from Postage to Contracted Services for \$11,929.00.
- e. Treasurers from Contingency to Telephone & Internet for \$680.00.
- f. Treasurers from Contingency to Land Building Rental for \$280.50.
- g. Treasurers from Contingency to Equipment Maintenance and Repair for \$806.20.
- h. Treasurers from Contingency to Contracted Services for \$86.30.
- i. Maintenance from Employee Insurance & Benefits to Salary Staff for \$18,000.
- j. Maintenance from Material & Supplies to Minor Equipment for \$15,000.
- k. Maintenance from Material Supplies to Major Equipment for \$12,000.
- l. Domestic Relations from Contingency to Staples for \$3,000.
- m. Domestic Relations from Contingency to Office Minor for \$21.22.

- n. Domestic Relations from Contingency to Contracted for \$800.00.
- o. Courts from Contingency to Subscriptions for \$6,500.
- p. Courts from Contingency to Subscriptions for \$6,500.
- q. District Attorney's Office from Staples to Material and Supplies for \$750.00.
- r. ARPA form ARPA Contingency to Transfer to Other Gov for \$12,600.00.
- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. Motion to amend the agenda:

VIII. ORDINANCES

Α.	Discussion:	None
B.	On the Table:	None
C.	For introduction:	None
D.	For final action:	None

X. ANNOUNCEMENTS:

- **A.** A. The next Commissioners' Public Meeting will be held on September 10, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- **B.** There will be a Lawrence County Planning Commission Board meeting on Wednesday, September 11, 2024, at 12:00 Noon at the New Beaver Borough Building.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT