

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
October 15, 2024

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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. October 9, 2024
 - 2. October 10, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. October 8, 2024
- B. Presentation of Written Communications:
 - 1. R.A.R Engineering Group, INC, Ellport Borough Sewage Treatment permit modification (Ellport Borough).
 - 2. Penn Power Cascade Street (City of New Castle) 69kV Transmission Line Rebuild Project.
 - 3. Amerikol Aggregates proposes to conduct overburden and production blasting in (Wayne Township).
 - 4. Act 14 Notification Ellwood Industrial Facilities intent to file an NPDES permit renewal to DEP 700 Moravia Street (City of New Castle).

VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DK, DV, CS

VII. NEW BUSINESS

A. New Resolutions:

1. Assessors

Resolution for discussion and possible approval of a Tax Assessment appeal by Flemming Steel Company.

2. Commissioners

Resolution for discussion and possible approval voluntary Permissive Absence Day for employees who make the minimum donation to the United Way.

3. Transfer (Tax Claim)

Resolution for discussion and possible approval of Transfer T-2024-26 for \$12,550.00.

4. Transfers (Administrative)

a. Sheriff form materials and supplies to land and building rental for \$210.00.

b. Sheriff from material and supplies to uniforms for \$2,000.00.

c. Sheriff from capital expenditure contingency to capital expenditure sheriff vehicles for \$177,388.00.

d. Public Defender from contingency to land and building rental for \$3.00.

e. Jail from materials and supplies to postage for \$300.00.

f. Tax Claim from minor equipment to materials and supplies for \$1,200.00.

g. Controller from contingency to travel & training for \$1,500.00.

h. Central Court from contingency to material and supplies for \$500.00.

i. Coroner from act 182 contingency to act 182 major equipment for \$11,500.00.

j. Commissioners from capital expenditure contingency to capital expenditure other improvements for \$57,663.00.

- B. Resolutions on the table: (R-2024-312)
 - 1. Resolution for discussion and possible approval of Assessment Appeal for Steven F. Hoye and Steven Warner.

- C. Resolutions to be taken off the table: (R-2024-312)
 - 1. Resolution for discussion and possible approval of Assessment Appeal for Steven F. Hoye and Steven Warner.

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

X. ANNOUNCEMENTS:

- A. A. The next Commissioners' Public Meeting will be held on October 22, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The next Prison Board Meeting will be held on October 22, 2024 @ 12pm in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT