

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING January 14, 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: None
- B. Receipt of bids/proposals: None
- C. Warrant Register(s):
 - 1. January 7, 2025
 - 2. January 8, 2025
 - 3. January 10, 2025

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. January 7, 2025

- B. Presentation of Written Communications:
 - 1. RAR Engineering Group, Inc.-General Permit WMGR046 Soils Incorporated Facility located at 432 Soils Drive (Union Twp.)

 - 2. GD&F-Pennsylvania American Water Company Lead Service Line Replacement Phase I (City of New Castle) Census Tracts 1 & 3

VI. REPORTS

- A. Staff Reports: None

- B. Commissioner Reports and Comments: DV, DK, CS

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. CYS
Resolution for discussion and possible approval to enter into an agreement with Kevin Lorello.

 - 2. Commissioners
Resolution for discussion and possible approval to enter into an agreement with Frank Piccari an independent contractor for the Maintenance Office.

3. **Budget Amendment (MHDS)**

Resolution for discussion and possible approval to amend FY2025 Budget for MHDS.

4. **Budget Amendment (District Attorney)**

Resolution for discussion and possible approval to amend FY2025 Budget for District Attorney.

5. **Transfers (Administrative)**

- a. Prothonotary from Travel to Minor Equipment for \$2,000.00
- b. District Attorney from Contingency to Maintenance & Repair for \$6,000.00
- c. District Attorney from Contingency to Minor Equipment for \$1,461.06

- 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

X. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, January 21, 2025 @ 10am in the Commissioners' Meeting Room.

B. There will be a West Central Job Partnership Board Meeting today, January 14, 2025 @ 1:30PM in the Commissioners' Meeting Room.

C. There will be a Prison Board Meeting on Wednesday, January 22, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT