

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
January 16, 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:

APPROVED

- 1. Resolution for discussion and possible approval for Repository Property #34-286800, Pearlwood Street, Union Twp.
- 2. Resolution for discussion and possible approval for Repository Property #34-286900, Pearlwood Street, Union Twp.
- 3. Resolution for discussion and possible approval for Repository Property #34-287000, Pearlwood Street, Union Twp.
- 4. Resolution for discussion and possible approval for Repository Property #34-338900, Wood Street, Union Twp.
- 5. Resolution for discussion and possible approval for Repository Property #34-388000, Wood Street, Union Twp.

REJECTED

- 1. Resolution for discussion and possible approval for Repository Property #01-019800, 415 Epworth Street, City of New Castle.
- 2. Resolution for discussion and possible approval for Repository Property #06-034800, 1014 Glenn Avenue, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

1. January 11, 2024
2. January 10, 2024
3. January 9, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 1. Tuesday, January 9, 2024
- B. Presentation of Written Communications:
 1. Frank B. Taylor Engineering, Inc.-Graceland Road Bridge Replacement-Water Obstruction and Encroachment Permit (Neshannock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 1. **Courts**
Resolution for discussion and possible approval to enter into a contract with Susan M. Papa, Esquire for Court Appointed Truancy Master.
 2. **Courts**
Resolution for discussion and possible approval to enter into a contract with Deborah Shaw, Esquire for a Court Appointed Custody Master.
 3. **Budget Amendment (WestCORE Upgrade & Maintenance)**
Resolution for discussion and possible approval to amend FY2024 budget.
 4. **Budget Amendment (PCOMP Safety Grant)**
Resolution for discussion and possible approval to amend FY2024 budget.

5. ***Transfers (Administrative)***

- A. DJ Cartwright from Contingency to Travel & Training for \$475.00
- B. Commissioners from Capital Projects Contingency to Capital Projects Other Improvements for \$54,510.46
- C. Jail from Mat & Supplies to Maintenance & Repairs for \$100,000.00

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

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on January 23, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting today at 12:00 noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT