

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 13, 2023

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- 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:
 - 1. CYS-Chevrolet Cruze Vehicle
- D. Warrant Register(s):
 - 1. June 9, 2023
 - 2. June 8, 2023
 - 3. June 7, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, June 6, 2023
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **LBD**

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**
Resolution for discussion and possible approval to enter into a contract with Avanco International, Inc.
2. **CYS**
Resolution for discussion and possible approval to enter into a contract with Deveraux.
3. **CYS**
Resolution for discussion and possible approval to enter into a contract with Deveraux.
4. **Planning**
Resolution for discussion and possible approval to allocate \$800,000.00 to the City of New Castle.
5. **Commissioners**
Resolution for discussion and possible approval to enter into a contract with Westmoreland County to house juveniles at the Lawrence County Jail.
6. **Budget Amendment (Stavich Bike Trail)**
Resolution for discussion and possible approval for FY2023 Budget.
7. **Budget Amendment (Automation Expenses)**
Resolution for discussion and possible approval for FY2023 Budget.
8. **Budget Amendment (DA Forfeiture Expenses)**
Resolution for discussion and possible approval for FY2023 Budget.
9. **Transfers (ARPA/Ellwood City Façade Program)**
Resolution for discussion and possible approval for T-2023-020.
10. **Transfers (ARPA/Redevelopment Authority)**
Resolution for discussion and possible approval for T-2023-021.
11. **Transfers (Administrative)**
 - a. Domestic Relations from Contingency to Gas for \$300.00

- B. Resolutions on the table:
 - 1. **Commissioners (R-2022-141)**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

C. Resolutions to be taken off the table: None

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. Discussion None

B. On the Table: None

C. For introduction: None

D. For final action: None

XI. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, June 20, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Planning Commission meeting on Wednesday, June 14, 2023 at 12:00 Noon at the North Beaver Township Municipal Building.

C. The Courthouse will be closed on Monday, June 19th in observance of Juneteenth.

D. There will be a Prison Board meeting on Wednesday, June 21, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

E. There are two (2) vacancies on the Airport Authority (1st Announcement)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT