

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**September 5, 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:**

**ACCEPTED**

- 1. Resolution for discussion and possible approval of Repository Property Parcel ID #24-900524, 183 Gary Ln, Mahoning Township.

**B. Advertise for bids/proposals:** None

**C. Receipt of bids/proposals:** None

**D. Warrant Register(s):**

- 1. August 28, 2023
- 2. August 31, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, August 29, 2023

**B. Presentation of Written Communications:**

- 1. PA DEP Chapter 105 General Permit No. 11- Matilda Ave. replacement of a portion of a gas main pipe. (Union Twp.)

**VI. REPORTS**

**A. Staff Reports**

**B. Commissioner Reports and Comments**      **BLD**

## **VII. NEW BUSINESS**

### **A. New Resolutions:**

1. **Commissioners**  
Resolution for discussion and possible approval to enter into an agreement with Base Environmental Services, LLC.
2. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with Omega Logging, Inc.
3. **Transfers (**  
Resolution for discussion and possible approval for Transfer T-2023-2
4. **Budget Amendment (Interest Revenue Increase)**  
Resolution for discussion and possible approval for FY2023 Budget.
5. **Transfers (Administrative)**
  - a. Public Defender from Contingency to Subscriptions for \$126.00
  - b. Courts from Contingency to Materials and Supplies for \$5,078.66
  - c. MHDS from ID Case Management to ID Services – Base for \$3,940.73
  - d. MHDS from MH Outpatient to MH Community Services for \$50,000.00
  - e. MHDS Community Emp to MH Community Services for \$30,000.00
  - f. MHDS MH Social Rehab to MH Community Services for \$30,000.00
  - g. MHDS MH Comm Residential to MH Community Services for \$57,000.00
  - h. MHDS Contingency to MH Community Services for \$20,000.00
  - i. Maintenance from Contingency to Major Equipment for \$5,800.00
  - j. Maintenance from Contingency to Minor Equipment for \$5,000.00

### **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, September 12, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Board meeting today @ 12:00 noon in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

