

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 28, 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 None
- D. Warrant Register(s):
 - 1. March 24, 2023
 - 2. March 22, 2023
 - 3. March 21, 2023
 - 4. March 15, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, March 14, 2023
- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**
Resolution for discussion and possible approval for the agreement with City Mission-Living Stones, Inc.
2. **Voters**
Resolution for discussion and possible approval to enter into a lease agreement with First Alliance Church.
3. **Voters**
Resolution for discussion and possible approval to enter into a lease agreement with Washington Union Alliance Church.
4. **Boards**
Resolution for discussion and possible appointment of Hygeia Moss-Eggleston (City of New Castle) to the Lawrence County Planning Commission as an alternate member.
5. **Planning**
Resolution for discussion and possible approval to enter into an agreement with Piatt's Landscaping, LLC., for all county owned parks and boat launches.
6. **Planning**
Resolution for discussion and possible approval to modify the Ellwood City Borough Housing Rehabilitation Project by \$6,296.05, under CDBG.
7. **Planning**
Resolution for discussion and possible approval to modify the Ellwood City Borough Housing Rehabilitation Project by \$16,000.00 under CDBG-CV1.
8. **Planning**
Resolution for discussion and possible approval to enter into an agreement with the attached list of businesses for an Ellwood City Borough Façade Grant.
9. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with Motorola.
10. **Commissioners**
Resolution for discussion and possible approval to exonerate taxes and fees for property in Ellwood City Borough, Parcel ID

#11-003000.

11. **Commissioners**
Resolution for discussion and possible approval to allocate \$15,000.00 to the Carpenter's Project.
12. **Budget Amendment (IT-Horizon Contract)**
Resolution for discussion and possible approval to amend FY2023 Budget.
13. **Budget Amendment (TTP Grant)**
Resolution for discussion and possible approval to amend FY2023 Budget.
14. **Budget Amendment (Planning)**
Resolution for discussion and possible approval to amend FY2023 Budget.
15. **Transfer (Various Offices-Access)**
Resolution for discussion and possible approval for Transfer T-2023-13.
16. **Transfer (Tax Claim)**
Resolution for discussion and possible approval for Transfer T-2023-14.
17. **Transfer (IT)**
Resolution for discussion and possible approval for Transfer T-2023-15.
18. **Transfer (Administrative)**
 - a. CYS from Purchase Services to Foster Parent Training for \$1,000.00
 - b. DJ Russo from Contingency to Materials & Supplies for \$1,743.00
 - c. Courts from Contingency to Materials/Supplies for \$10,157.32.
 - d. Sheriff from Salary of Staff to Part Time/Temp Staff for \$15,000.00

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:
 - 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.

- D. New Resolutions:
 - 1. **Commissioners**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

- E. Motion to amend the agenda:

X. ORDINANCES

- A. Discussion
 - 1. Rescinding Ordinance No. 4 of 2020-An Ordinance for the implementation of a fee for local use as provided by 75 Pa.C.S. §1935, allowing a County, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

- 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, April 4, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Board meeting on Tuesday, April 4, 2023 at 12:00 Noon in the Commissioners' Meeting Room.
- C. The Courthouse will be closed on Friday, April 7, 2023 in observance of Good Friday.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT