

AGENDA
LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING
March 19, 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 of Repository Property #30-903241, Scott Twp.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. March 15, 2024
- 2. March 12, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, March 12, 2024

B. Presentation of Written Communications:

- 1. Evergreen Mobile Home Park-NPDES Permit Renewal-4971
Matthews Road, Edinburg, PA (Mahoning Twp.)

VI. REPORTS

- A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**

Resolution for discussion and possible approval to enter into an agreement with various businesses for the Ellwood City Borough Façade Grant.

2. **Planning**

Resolution for discussion and possible approval to advertise for bids for West Park Road Culvert Replacement.

3. **Commissioners**

Resolution for discussion and possible approval to allocate \$50,000.00 from the Affordable Housing Fund to DON Enterprises, Inc.

4. **Budget Amendment (District Attorney DEA/TFO)**

Resolution for discussion and possible approval to amend FY2024 Budget.

5. **Budget Amendment (Capital Expenditures to New Castle Public Library)**

Resolution for discussion and possible approval to amend FY2024 Budget.

6. **Transfers (Administrative)**

- a. DJ Cartwright from Contingency to Maintenance & Repairs for \$91.50
- b. Tax Claim from Contracted Consultants to Association Dues for \$150.00
- c. Juvenile Probation from Contingency to Office Equipment for \$2,300.00
- d. Various Accounts from Contingency and Postage to Equipment Lease/Rental for \$3,600.00
- e. District Attorney from Staff Overtime to Toxicology for \$20,000.00

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 March 26, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting on Wednesday, March 20, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- C. The 175th Anniversary of Lawrence County Celebration will be held on Wednesday, March 20, 2024 beginning at 4pm in Courtroom #1 of the Lawrence County Government Center.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT