

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
September 10, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. August 30, 2024
 - 2. September 4, 2024
 - 3. September 6, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. August 27, 2024
 - 2. September 3, 2024
- B. Presentation of Written Communications:
 - 1. Application of PA-American Water Company for Approval of the Right to Offer, Render, Furnish and Supply Water Service to the Public in an Additional Portion of New Beaver Borough.

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Court Administration**
Resolution for discussion and possible approval to enter into an agreement with Ford Office Technologies.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with the Commonwealth of Pennsylvania for the CWIS Data Sharing Agreement.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Adelphoi Village, Inc.
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Families United Network, Inc.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Summit Schools, Inc.
6. **Planning**
Resolution for discussion and possible approval to enter into an agreement with Beyond Corp. for work at Millenium, Beyond and Bevington Boat Launches.
7. **Planning**
Resolution for discussion and possible approval to enter into an agreement with North Beaver Contracting for work at McKinney/Russell and McQuiston Boat Launches.
8. **Budget Amendment**
Resolution for discussion and possible approval of FY2024 Budget Amendment for EMA Homeland Security Conference Reimbursement.
9. **Transfers (Administrative)**
 - a. Commissioners from Contingency to Maintenance & Repair for \$330.00.
 - b. Domestic Relations from Contingency to Electric for \$1,230.00.
 - c. Maintenance from Various Accounts to Electric for \$37,000.00.
 - d. Treasurer from Contingency to Maintenance & Repairs for \$250.00.

- 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 September 17, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Planning Commission Board meeting on Wednesday, September 11, 2024 @ 12:00PM at the New Beaver Borough Building.
- C. There will be a Lawrence County Prison Board meeting on Wednesday, September 18, 2024 @ 12:00PM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT