

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING January 7, 2025 10:00AM

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. Receipt of bids/proposals: None
- C. Warrant Register(s):
 - 1. December 30, 2024
 - 2. December 31, 2024
 - 3. January 3, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. December 31, 2024

- B.** Presentation of Written Communications:
 - 1. Frank B. Taylor Engineering, Inc.-application to the PA DEP to obtain a General Permit, BWEW-GP-11 for Scott Township 1492 Eastbrook Harlansburg Road, New Castle (Scott Twp.)

 - 2. First Energy-letter of notification filing of American Transmission Systems for 138 kV Transmission Line Loops top Carol Substation Project (Pulaski Twp.)

VI. REPORTS

- A.** Staff Reports: None

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. *Courts*
Resolution for discussion and possible approval to enter into an agreement with Susan M. Papa, Esquire for Truancy Contract Counsel.

 - 2. *Courts*
Resolution for discussion and possible approval to enter into an agreement with Paula J. Cialella, Esquire, Larry J. Puntureri, Esquire, Eugen P. Tempesta, Esquire and Elizabeth A. Gribik for Juvenile Contract Counsel.

 - 3. *Courts*
Resolution for discussion and possible approval to enter into an agreement with Robert Barletta, Esquire, John Bongivengo, Esquire, Michael Bonner, Esquire, Joseph Kearney, Esquire and Kevin Lorello for Criminal Contract Counsel.

4. Courts

Resolution for discussion and possible approval to enter into an agreement with Deborah Shaw, Esquire for the Custody Master Counsel.

5. Domestic Relations

Resolution for discussion and possible approval to enter into an agreement with Shred America for shredding services.

6. Commissioners

Resolution for discussion and possible approval to enter into an agreement with Artishia Foster as an independent contractor for the Tax Claim Office.

7. Commissioners

Resolution for discussion and possible approval to allocate Opioid Funds in the amount of \$100,000.00 to the Lawrence County DUI Services.

- 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’ Meeting will be held on Tuesday, January 14, 2025 @ 10am in the Commissioners’ Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Board Meeting, today @ 12:00 Noon in the Commissioners’ Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT