AGENDA LAWRENCE COUNTY COMMISSIONERS April 4, 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:

APPROVED

- 1. Resolution for discussion and possible approval for the Repository Property at S. Atlantic Avenue, ID #06-081500.
- 2. Resolution for discussion and possible approval for the Repository Property at Pearson Street, ID #04-259500.
- **B.** Advertise for bids/proposals: None
- C. Receipt of bids/proposals None
- **D.** Warrant Register(s):
 - 1. March 30, 2023
 - 2. March 29, 2023
 - 3. March 28, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, March 28, 2023
- **B.** Presentation of Written Communications:
- 1. Act 14 Notification for PA DEP Country Roads MHP (Shenango Twp.)

VI. <u>REPORTS</u>

- A. Staff Reports
- B. Commissioner Reports and Comments LDB

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **MHDS**

Resolution for discussion and possible approval for the contract amendment for Clover Psychological Associates.

2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Corrisoft LLC.

3. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Ward Home, Inc.

4. <u>CYS</u>

Resolution for discussion and possible approval to enter into an agreement with the University of Pittsburgh for the CWEL program for Jonathan Benko.

5. Register & Recorder

Resolution for discussion and possible approval to enter into an agreement with Gila LLC d/b/a Municipal Services Bureau.

6. **Budget Amendment (Coroner)**

Resolution for discussion and possible approval to amend FY2023 Budget.

- 7. <u>Transfer (Administrative)</u>
 - a. APO from Contingency to Community Service for \$28.00
- **B.** Resolutions on the table:
 - 1. <u>Commissioners (R-2022-141)</u>

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:
- **E.** Motion to amend the agenda:

X. ORDINANCES

A. Discussion None
B. On the Table: None

C. For introduction: (Will be tabled and voted on at a later meeting date)

1. Ordinance No. 1 of 2023-An Ordinance for rescinding Lawrence County Ordinance No. 4 of 2020, which implemented 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.

D. For final action:

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, April 11, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Board meeting today 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.
- D. There will be a West Central Job Partnership meeting on Tuesday, April 11, 2023 at 1:30 p.m. at the Mercer County Courthouse.
- E. There will be a Planning Commission meeting on Wednesday, April 12, 2023 at 12:00 Noon at the Slippery Rock Township Municipal Building.
- F. There will be a Prison Board meeting on Wednesday, April 19, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. <u>ADJOURNMENT</u>