

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
May 28, 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:

REJECTED

- 1. Resolution for discussion and possible approval for Repository Property #03-163800.
- 2. Resolution for discussion and possible approval for Repository Property #05-058100.

APPROVED

- 1. Resolution for discussion and possible approval for Repository Property #05-058100.
- 2. Resolution for discussion and possible approval for Repository Property #07-012000.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. May 23, 2024
- 2. May 21, 2024
- 3. May 17, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, May 17, 2024

- B. Presentation of Written Communications:
 - 1. RAR Engineering Group, Inc.-Allegheny Mineral Corp., Mine 67-Permitting of an approximate 38.9 acre noncoal limestone surface mine on the properties of Allegheny Mineral Corp. (Slippery Rock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

- 1. **CYS/JPO**
Resolution for discussion and possible approval to enter into an agreement with Central Counties Youth Center.
- 2. **CYS/JPO**
Resolution for discussion and possible approval to enter into an agreement with Community Alternatives, Inc.
- 3. **CYS/JPO**
Resolution for discussion and possible approval to enter into an agreement with County of Jefferson, on behalf of the Jefferson County Juvenile Detention Center, division of the Jefferson County Juvenile Court.
- 4. **CYS/JPO**
Resolution for discussion and possible approval to enter into an agreement with Human Services Center.
- 5. **CYS/JPO**
Resolution for discussion and possible approval to enter into an agreement with Vocational and Psychological Services.
- 6. **Voters**
Resolution for discussion and possible approval to apply for Election Security Grant Funds.
- 7. **Planning**
Resolution for discussion and possible approval to advertise for bids for "Ellwood City ADA-Curb Ramp Improvement Project" for Ellwood City Borough through CDBG.
- 8. **Planning**
Resolution for discussion and possible approval to enter into a (6) month contract extension with Delta Development Group.
- 9. **Commissioners**
Resolution for discussion and possible approval to enter into a

Memorandum of Understanding between the County and AFSCME
for CYS Employees.

10. **Transfers (Administrative)**

- a. Coroner from Act 182-Contingency to Act 182-Vehicles for \$10,000.00.
- b. CYS from Contracted Provider Care to Minor Equipment for \$300.00.
- c. DJ Nicholson from Travel & Training to Equipment Maintenance/Repair for \$2,500.00.
- d. Jail from Contingency to Equipment Lease for \$170.00.
- e. Voters from Contingency to Security/Transparency for \$22,000.00.
- f. APO from Contingency to Drug Testing for \$500.00.
- g. APO from Contingency to Community Service In for \$39.40.

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 June 4, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. The Lawrence County Opioid Advisory Committee Board Meeting scheduled for, Tuesday, June 4, 2024 at 12:00 Noon has been **CANCELLED.**
- C. There will be a vacancy on the Lawrence County Airport Authority effective May 31, 2024. (2nd Announcement)

XI. PUBLIC COMMENTS

XII. ADJOURNMENT