

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
September 17, 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. September 12, 2024
 - 2. September 11, 2024
 - 3. September 10, 2024
 - 4. September 9, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. September 10, 2024
- B. Presentation of Written Communications:
 - 1. New Castle Recycling, Inc.-applying for renewal of a permit to continue to operate a dust collection system at the facility in the City of New Castle.

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Register & Recorder**
Resolution for discussion and possible approval for an extension agreement with PDF/A contract that was approved May 23, 2023.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Community Options, Inc.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Community Specialists Corporation (The Academy).
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Bair Foundation of Pennsylvania.
5. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with QEMS for Quality Assurance reports.
6. **Boards**
Resolution for discussion and possible approval to reappoint Judith Kindle (Wayne Twp.) to the Lawrence County Federated Library Board.
7. **Boards**
Resolution for discussion and possible approval to reappoint Thomas Mansell (Neshannock Twp.) to the Lawrence County Federated Library Board.
8. **Boards**
Resolution for discussion and possible approval to reappoint Clare Baldwin (North Beaver Twp.) to the Lawrence County Federated Library Board.
9. **Transfer (Commissioners/Central Services)**
Resolution for discussion and possible approval of Transfer T-2024-19 for \$4,800.00 for Land/Building Rental.
10. **Transfer (Contracted Services/Public Defender)**
Resolution for discussion and possible approval of Transfer T-2024-20 for \$1,518.00 for Minor Equipment.

11. ***Transfers (Administrative)***

- a. Prothonotary from Records Management Contingency to Records Management Materials & Supplies for \$20,000.00.
- b. CYS from Contracted Provider Care to Electric for \$6,000.00.
- c. Jail from Contingency to Travel & Training for \$9,600.00.
- d. Jail from Contingency to Land & Building for \$50.00.
- e. Tax Claim from Various Accounts to Various Accounts for \$9,040.00.
- f. Domestic Relations from Various Accounts to Various Accounts for \$5,370.00.
- g. Public Defender from Contingency to Subscriptions for \$87.00.

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 24, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Lawrence County Prison Board meeting scheduled for Wednesday, September 18, 2024 has been **CANCELLED**.
- C. There will be a Special Election Board meeting on Wednesday, September 18, 2024 @ 11:00AM in the Commissioners' Meeting Room for a Citation for Annette Colucci.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT