AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING January 9, 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. January 5, 2024
 - 2. December 29, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - a. Tuesday, January 2, 2024
- **B.** Presentation of Written Communications: None

VI. REPORTS

- **A.** Staff Reports:
- C. Commissioner Reports and Comments: DK, DV, CS

VII. NEW BUSINESS

A. New Resolutions:

1. Courts

Resolution for discussion and possible approval to enter into a contract with Robert Barletta, John Bongivengo, Michael Bonner, Joseph Kearney and Kevin Lorello for court appointed counsel for criminal cases.

2. Courts

Resolution for discussion and possible approval to enter into a contract with Paula Cialella, Larry J. Puntureri, Carolyn Flannery and Gene Tempesta for court appointed counsel for juvenile cases.

3. Assessor

Resolution for discussion and possible approval to amend Resolution R-2024-01 for Assessment Appeal Board Members for four (4) years.

4. Assessor

Resolution for discussion and possible approval to amend Resolution R-2024-02 for Chairman Tom Dean for four (4) years.

5. **Recycling**

Resolution for discussion and possible approval that an application for funding an Act 101, Section 901B County Planning Grant for household hazardous waste education be submitted to PA DEP.

6. **Recycling**

Resolution for discussion and possible approval to enter into a contract with PRC for travelling glass bin collection events for 2024.

7. *CYS*

Resolution for discussion and possible approval to enter into a contract with Avanco.

8. Commissioners

Resolution for discussion and possible approval to amend Resolution R-2023-450 and to correct millage for 2024.

9. **Boards**

Resolution for discussion and possible approval to appoint Daniel J. Vogler, Dan Kennedy (Executive & Nominating Committees) and Chris Sainato to the Southwestern Pennsylvania Commission Board (SPC).

10. Transfers (Administrative)

- A. DJ Nicholson from Staples to Materials & Supplies for \$5,000.00
- 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 January 16, 2024 at 10:00 a.m. in the Commissioners' Meeting Room, 430 Court Street.
- **B.** There will be a West Central Job Partnership Meeting today at 1:30 p.m. in the Commissioners' Meeting Room, 430 Court Street.
- **C.** The Planning Commission Meeting on Wednesday, January 10, 2023 at 12:00 Noon has been *CANCELLED*.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT