

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
August 20, 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. August 12, 2024
 - 2. August 14, 2024
 - 3. August 15, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. August 13, 2024

Presentation of Written Communications:

- 1. Frank B. Taylor Engineering Inc.- Intent to submit application to obtain General Permit for Devils Elbow Rd. (Hickory Township).
- 2. Penn DOT- Intent to submit application to Pennsylvania Department of Environmental Protection for new construct of stormwater outfall (Neshannock Township).

VI. REPORTS

- A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. **LCSS**

Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services for the Human Services Development Fund.

2. **LCSS**

Resolution for discussion and possible approval to enter into an agreement with Lawrence County social services for the Homeless Assistant Program.

3. **Domestic Relations**

Resolution for discussion and possible approval to enter into an agreement with Johnson Controls for fire alarm systems.

4. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Belmont-Harrison Juvenile District.

5. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Family Pathways.

6. **CYS**

Resolution for discussion and possible approval to enter into an agreement with George Junior Republic Pennsylvania.

7. **Transfers**

Resolution for discussion and possible approval of transfer (T-2024-18) for Personnel training for \$11,000.00.

8. **Transfers (Administrative)**

- a. Jail from Grocery to Travel and Training for \$3,000.
- b. Jail from Grocery to Equipment Lease and Rental for \$1,000.
- c. Jail from Medical Expenses to Maintenance and repair for \$25,000

9. **Transfers (Administrative)**

- a. Commissioners Contingency to General Admin for \$3,000.

10. **Transfers (Administrative)**

- b. Veterans Other Services to Telephone and Internet for \$350

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

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 August 27, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Board Meeting on Tuesday, August 20, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Prison Board Meeting on Wednesday, August 21, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT