

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 29, 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:

ACCEPTED

- 1. Resolution for discussion and possible approval of Repository Property Parcel ID #17-074800, Larchwood Drive, New Beaver Borough.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. August 22, 2023
- 2. August 18, 2023
- 3. August 16, 2023
- 4. August 23, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, August 22, 2023

B. Presentation of Written Communications:

- 1. Frank B. Taylor Engineering, Inc.-Ellwood Specialty Steel 2023 Building Addition-GP-7 Minor Road Crossing General Permit and GP-5 Utility Line Crossing General Permit (Wilmington Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **DBL**

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to allocate \$200,000.00 for the Multimodal Transportation Fund Grant.
2. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Positive Steps Therapy.
3. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Human Services, Inc.
4. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Vocational & Psychological Services.
5. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Vocational & Psychological Services.
6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Adelphoi Village, Inc.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Corrisoft, Inc.
8. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Summit School, Inc. (Summit Academy-CRP).
9. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Pentz Run Youth Services, Inc.
10. **Transfers (Comms. Cont./DJ Nicholson)**
Resolution for discussion and possible approval for Transfer

T-2023-28.

11. **Transfer (Administrative)**

a. Courts (DJ Russo) from Travel & Training to Association Dues for \$25.00.

b. Commissioners from Contingency to Materials & Supplies for \$2,270.00.

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**

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: None

E. Motion to amend the agenda:

X. ORDINANCES

- | | |
|----------------------|------|
| A. Discussion | None |
| B. On the Table: | None |
| C. For introduction: | None |
| D. For final action: | None |

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, September 5, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Committee Meeting on Tuesday, September 5, 2023, at 12:00 Noon in the Commissioners' Meeting Room.
- C. The Courthouse will be closed on Monday, September 4, 2023, in observance of Labor Day.
- D. There will be a Planning Commission meeting on Wednesday, September 13, 2023, at 12:00 Noon at the Wilmington Township Building.
- E. There will be Board of Elections meeting immediately following the Commissioners' Meeting today.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT