

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
SEPTEMBER 28, 2021**

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. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. September 15, 2021
 - 2. September 17, 2021

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, September 14, 2021
- B. Presentation of Written Communications:
 - 1. Universal Refractories, Inc.-Air Permit Renewal for facility in Wampum (Wampum Borough)
 - 2. North American Forgemasters-Act 14 Plan Approval Application (Moravia Street-City of New Castle)
 - 3. Ellwood City Forge Group-Act 14-State Only Operating Permit Renewal (Moravia Street-City of New Castle)

4. Hilcorp Energy Company- Air Quality- GP 5 for Pulaski-Whiting Central Facility-(Pulaski Township)
5. PennDOT Act 14 for work on S.R. 551, Enon Valley Rd. (North Beaver Township)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **MLD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to designate Amy McKinney as the Fair Housing Officer.
2. **Planning**
Resolution for discussion and possible approval to delegate Rebecca Shaffer as the Section 504 Officer.
3. **Budget Amendment (Public Safety)**
Resolution for discussion and possible approval to amend FY 2021 Budget.
4. **Budget Amendment (MH/DS)**
Resolution for discussion and possible approval to amend FY 2021 Budget.
5. **Domestic Relations**
Resolution for discussion and possible approval to enter into an agreement with Johnson Controls.
6. **LCSS**
Resolution for discussion and possible approval to enter into an amended contract for the Emergency Rental Assistance Program.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Devereux Advanced Behavioral Health.

8. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Christian Family Services Management Corp. d/b/a The Bair Foundation.
9. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Merakey Pennsylvania.
10. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cornell Abraxas Group, LLC.
11. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services.
12. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Concern.
13. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Community Specialists Corporation.
14. **CYS**
Resolution for discussion and possible approval to enter into an agreement Summit School Inc.
15. **Boards**
Resolution for discussion and possible approval to appoint Thomas Mansell to the Lawrence County Federated Library Board.
16. **Jail**
Resolution for discussion and possible approval to enter into an agreement for the RSAT Program.
17. **Budget Amendment (Commissioners/Settlement Agreement Neshannock Trail/North Street)**
Resolution for discussion and possible approval to amend FY 2021 Budget.
18. **Transfer (Special Counsel)**
Resolution for discussion and possible approval of Transfer

T-2021-015.

19. **Transfers (Administrative)**

- a. MH/DS Contingency Account to Materials & Supplies for \$4,000.00
- b. CYS Purchase Serv. Agency to Foster Care Payments for \$18,000.00
- c. CYS Adoption Subsidies to Foster Care Payments for \$300,000.00
- d. CYS Evidence Based Programming to Foster Care Payments for \$25,000.00
- e. CYS Evidence Based Programming to Promising Practice for \$30,000.00
- f. Domestic Relations Section Contingency to Credit Checks for \$600.00
- g. Liquid Fuels Act 44 Contingency to Act 44 Bridge Inspections for \$45,000.00
- h. Liquid Fuels Contingency to Neshannock Creek Trail Expense Account for \$20,000.00
- i. Commissioners Contingency to Contracted Services for \$30,000.00
- j. Register & Recorder from Contingency to Materials & Supplies for \$1,500.00
- k. Juvenile Probation from Contingency to Material & Supplies for \$290.00
- l. Public Safety from Professional Services to Region 13 Shared CHE Maintenance for \$4,051.12
- m. Planning from Shenango Twp. Sewer to Shenango Twp. Public for \$72,790.03
- n. Maintenance from Contingency to Maintenance & Repairs for \$5,000.00

- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. New Resolutions: None
- E. Motion to amend the agenda:

X. **ORDINANCES**

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

XI. ANNOUNCEMENTS

- A. The next Commissioners' meeting will be held on Tuesday, October 5, 2021 at 10:00 a.m.
- B. There will be a Planning Commission meeting on Wednesday, October 13, 2021 at 12:00 Noon at Hito's.
- C. There will be a Prison Board meeting on Wednesday, October 19, 2021 at 12:00 Noon.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT