

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
OCTOBER 19, 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. Repository Properties: See Resolutions Below
- B. Advertise for bids/proposals: *Ad placed in October 20 & 27 New Castle News*
 - 1. Infrastructure Upgrades for the Lawrence County Government Center Complex
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. October 8, 2021
 - 2. October 13, 2021
 - 3. October 15, 2021

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 12, 2021
- B. Presentation of Written Communications:
 - 1. Ellwood City Forge-Act 14 Notification PAG-03 Stormwater Permit Notice of Intent (City of New Castle)
 - 2. Human Services Center New Castle River Access-Shenango River at W. Washington Street-GP-2 Small Docks and Boat Launching Ramps (City of New Castle)

3. Acts 14, 67, 68 and 127 Permits for Ellwood City Borough sewer line work along Wampum Avenue. (Ellwood City Borough)

VI. **REPORTS**

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

VII. **NEW BUSINESS**

A. New Resolutions:

1. **Tax Claim**
Resolution for discussion and possible approval to exonerate the County and Road Taxes for 2021 for the attached list of properties.
2. **Tax Claim**
Resolution for discussion and possible approval to exonerate the County and Road Taxes for 2021 for the attached list of properties.
3. **Tax Claim**
Resolution for discussion and possible approval to exonerate the County and Road Taxes for Parcel #02-308400 and #06-024100.
4. **Tax Claim**
Resolution for discussion and possible approval to exonerate the County, Road and School Taxes for 2021 and removed from the current tax roll on for the attached list of properties.
5. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Cumberland Avenue #03-068400.
6. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Florence Avenue #04-139700.
7. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Florence Avenue #04-139600.

8. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property W. Washington Street #06-017600.
9. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property E. Lutton Street RR #05-054900.
10. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 1223 Rebecca Street #06-033600.
11. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Robinson Street #06-039200.
12. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Robinson Street #06-038300.
13. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 509 W. North Street #06-062500.
14. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property N. Beaver Street #01-004600.
15. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 173 Kenny Lane #24-900693.
16. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 179 Kenny Lane #24-902888.
17. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 152 Kenny Lane #24-900615.
18. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 168 Kenny Lane #24-900727.

19. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 188 Jane Lane #24-900499.
20. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property 145 Jane Lane #24-903587.
21. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Croton Avenue #03-051800.
22. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Martin Street #03-051600.
23. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property Croton Avenue #03-051500.
24. **Tax Claim**
Resolution for discussion and possible approval to accept or reject property McClelland Avenue #34-184800.
25. **Transfers (Commissioners/Aq)**
Resolution for discussion and possible approval of Transfer T-2021-018.
26. **Transfers (Commissioners/IT)**
Resolution for discussion and possible approval of Transfer T-2021-019.
27. **Transfers (Commissioners/Quaker Falls)**
Resolution for discussion and possible approval of Transfer T-2021-020.
28. **Transfers (Administrative)**
 - a. Act 44 Contingency to Salary of Engineer for \$3,000.00
 - b. DJ Amodie Materials & Supplies to Equipment Lease/Rental for \$45.00
 - c. Public Safety Part Time Telecommunicator Staff to Telecommunicator Staff for \$12,000.00
 - d. Public Safety Butler Lawrence Recorder Maintenance to WestCORE Upgrade for \$21,675.00

- e. DJ Russo Various Accounts to Various Accounts for \$1,206.00
- f. Coroner Hosp. and Post Mortem to Equipment Lease for \$8,893.00
- g. Commissioners Central Services Materials & Supplies to Central Services Land & Building Rental for \$5,000.00
- h. MH/DS Contingency Account to Maintenance & Repairs for \$1,000.00
- i. MH/DS Contingency Account to Office Equipment for \$7,000.00
- j. Central Court Maint. & Rental to Equipment for \$1,000.00

- 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 26, 2021 at 10:00 a.m.
- B. There will be a Prison Board meeting on Wednesday, October 20, 2021 at 12:00 Noon.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT