

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 1, 2022

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:

- 1. Resolution for discussion and possible approval or rejection for Repository Property at 319 N. Shenango Street, #01-010100 (New Castle).
- 2. Resolution for discussion and possible approval or rejection for Repository Property at 111 E. North Street, #02-046500 (New Castle).
- 3. Resolution for discussion and possible approval or rejection for Repository Property at 12th Street, #33-104600 (Taylor Twp.).

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: (Tabled for further review)

- 1. Coroner's Office-2010 Dodge Grand Caravan

D. Warrant Register:

- 1. February 25, 2022
- 2. February 23, 2022
- 3. February 22, 2022
- 4. February 18, 2022

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, February 22, 2022

B. Presentation of Written Communications:

1. Act 14 Apex Companies-Air Quality State Only Operating Permit Application on behalf of Amerikohl Aggregates, Inc., Gardner Mine (Wayne Twp.)

VI. REPORTS

- | | | |
|-----------|-----------------------------------|------------|
| A. | Staff Reports | None |
| B. | Commissioner Reports and Comments | MDL |

VII. NEW BUSINESS

A. New Resolutions:

1. **Budget Amendment (DA Vehicle)**
Resolution for discussion and possible approval to amend the FY 2022 Budget.
2. **Transfer of Funds (DA/Jail)**
Resolution for discussion and possible approval for Transfer T-2022-06.
3. **Transfer of Funds (Administrative)**
 - a. DJ Russo from Land & Building Rental to Gas for \$340.00
 - b. DJ Russo from Land & Building Rental to Electric for \$640.00
 - c. DJ Russo from Land & Building Rental to Water/Sewage for \$540.00
 - d. DJ Nicholson from Contingency to Bank Charges for \$200.00

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|-----------|--|------|
| 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 regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, March 8, 2022** in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting at **12:00 pm**, on **Wednesday, March 9, 2022** at the New Beaver Borough Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT