

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 28, 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 to accept or reject repository property #06-046900, City of New Castle.
2. Resolution for discussion and possible approval to accept or reject repository property #07-067701, City of New Castle.
3. Resolution for discussion and possible approval to accept or reject repository property #08-050200.
4. Resolution for discussion and possible approval to accept or reject repository property #05-107900.
5. Resolution for discussion and possible approval to accept or reject repository property #02-046500.
6. Resolution for discussion and possible approval to accept or reject repository property #05-099500.
7. Resolution for discussion and possible approval to accept or reject repository property #05-084000.
8. Resolution for discussion and possible approval to accept or reject repository property #05-083900.
9. Resolution for discussion and possible approval to accept or reject repository property #02-046500.
10. Resolution for discussion and possible approval to accept or reject repository property #04-036800.
11. Resolution for discussion and possible approval to accept or reject repository property #04-166300.
12. Resolution for discussion and possible approval to accept or reject repository property #04-172800.
13. Resolution for discussion and possible approval to accept or reject

repository property #04-172900.

14. Resolution for discussion and possible approval to accept or reject repository property #04-173000.

15. Resolution for discussion and possible approval to accept or reject repository property #05-152200.

16. Resolution for discussion and possible approval to accept or reject repository property #06-038100.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register:

1. June 23, 2022

2. June 21, 2022

3. June 16, 2022

4. June 14, 2022

5. June 13, 2022

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, June 14, 2022

B. Presentation of Written Communications:

1. F.R. Bryant Company-National Pollutant Discharge Elimination System and Water Quality Management Permit to DEP for Jerrod Frank (Perry Twp.)

2. Eastern Gas Transmission and Storage Chapter 105 General Permit to DEP for Pipeline Maintenance activities associated with natural gas pipeline (New Beaver Borough)

3. Apex Companies, LLC Air Quality to DEP on behalf of Amerikohl Aggregates, Inc. for their Welsh Mine (Wayne Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

New Resolutions:

1. **Jail**

Resolution for discussion and possible approval of the County Jail-Based Vivitrol Program.

2. **Commissioners**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.
3. **Commissioners**
Resolution for discussion and possible approval to allocate Liquid Fuels Forced Distribution amounts to various municipalities.
4. **Boards**
Resolution for discussion and possible approval to reappoint Lisa Campbell to the Workforce Investment Board.
5. **Boards**
Resolution for discussion and possible approval to reappoint Erin Orrico to the Workforce Investment Board.
6. **Boards**
Resolution for discussion and possible approval to reappoint Gary Grant to the Workforce Investment Board.
7. **Boards**
Resolution for discussion and possible approval to reappoint David Piontek to the Workforce Investment Board.
8. **Boards**
Resolution for discussion and possible approval to reappoint James Hill to the Workforce Investment Board.
9. **Boards**
Resolution for discussion and possible approval to reappoint Howard Thompson to the Workforce Investment Board.
10. **Boards**
Resolution for discussion and possible approval to reappoint Helmut Kraus to the Workforce Investment Board.
11. **Budget Amendment (Commissioners-Morris St. Home Sale)**
Resolution for discussion and possible approval to amend FY2022 Budget.
12. **Transfer of Funds (Administrative)**
 - a. Public Defender from Contingency to Atty Fees for \$200.00
 - b. Commissioners from ARPA Contingency to Assessor Public

Sector ARPA for \$652,300.00

- 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 on **Tuesday, July 5, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, July 4, 2022 in observance of Independence Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT