

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 26, 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: None
- B. Advertise for bids/proposals:
 - 1. RFP for Broadband Expansion Services
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. July 22, 2022
 - 2. July 20, 2022
 - 3. July 18, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, July 12, 2022
- B. Presentation of Written Communications:
 - 1. Claire Hatcher submitting an application for a new NPDES Individual Permit to Discharge Sewage Effluent from Small Flow Treatment Facility and a new WQM permit to DEP-120 Old Colony Drive, New Castle (Neshannock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to enter into a contract with Hudson Forestry Services, LLC to manage the lands of Quaker Falls Recreational Area.
2. **Planning**
Resolution for discussion and possible approval to submit a grant to DCED.
3. **CYS**
Resolution for discussion and possible approval to enter into a contract with the University of Pittsburgh for the CWEL Program for Jessica Crawford.
4. **CYS**
Resolution for discussion and possible approval to enter into a contract with Children's Advocacy Center of Lawrence County.
5. **CYS**
Resolution for discussion and possible approval to enter into a contract with Lawrence County Social Services.
6. **CYS**
Resolution for discussion and possible approval to enter into a contract with MHY Family Services.
7. **CYS**
Resolution for discussion and possible approval to enter into a contract with Adoption Connection PA.
8. **CYS**
Resolution for discussion and possible approval to enter into a contract with Children's Aid Society of Mercer County.
9. **CYS**
Resolution for discussion and possible approval to enter into a contract with Crossroads Group Homes and Services, Inc.
10. **CYS**
Resolution for discussion and possible approval to enter into a contract with Families United Network, Inc.
11. **CYS**
Resolution for discussion and possible approval to enter into a

contact with Family Care for Children and Youth, Inc.

12. **CYS**
Resolution for discussion and possible approval to enter into a contract with George Junior Republic in Pennsylvania.
13. **CYS**
Resolution for discussion and possible approval to enter into a contract with The Lutheran Service Society of WPA.
14. **CYS**
Resolution for discussion and possible approval to enter into a contract with The Children's Home of Pittsburgh.
15. **MHDS**
Resolution for discussion and possible approval to enter into a contract with ACHIEVA.
16. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Adam Brooks.
17. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Lawrence County ARC.
18. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Community Care Connections.
19. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Global Wordsmiths.
20. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Human Services Center.
21. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Michele Mapes.
22. **MHDS**
Resolution for discussion and possible approval to enter into a contract with George Mike Yute.

23. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Positive Steps Therapy.
24. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Pediatric Therapy Professionals.
25. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Rehab Links.
26. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Western Pennsylvania School for the Deaf.
27. **Commissioners**
Resolution for discussion and possible approval to enter into an Investment Management Agreement with Marquette Associates.
28. **Commissioners**
Resolution for discussion and possible approval to enter into an amended CBA with AFSCME AFL-CIO #2902.
29. **Commissioners**
Resolution for discussion and possible approval to issue a Request for Proposal for the Broadband Expansion Services.
30. **Budget Amendment (MH/DS)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
31. **Budget Amendment (MH/DS)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
32. **Transfer of Funds (Administrative)**
 - a. Jail from Contingency to Travel & Training for \$2,000.00
 - b. DJ Russo from Contingency to Maintenance for \$250.00
 - c. DJ Russo from Contingency to Materials & Supplies for \$1,200.00
 - d. Courts from Contingency to Jurors for \$7,000.00
 - e. Courts from Contingency to Materials/Supplies for \$10,000.00
 - f. MH/DS from Contingency to Telephone/Internet for \$7,000.00

B. Resolutions on the table:

1. **Commissioners**

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. On the Table: None

B. For introduction: None

C. For final action: None

XI. **ANNOUNCEMENTS**

A. The next Commissioners' Meeting will be on **Tuesday, August 2, 2022** at 10:00 am in the Commissioners' Meeting Room.

B. There is a Planning Commission Meeting on **Wednesday, August 10, 2022** at 12:00 noon at the Shenango Township Municipal Building.

C. There is an opening on the Lawrence County Airport Authority (1st Announcement)

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**