

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 12, 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 of id #19-058500 in the amount of \$500.00 S. Jefferson Street (South New Castle Borough)
- 2. Resolution for discussion and possible approval of id #26-902474 in the amount of \$500.00 153 Cleland Mill Road (North Beaver Township).
- 3. Resolution for discussion and possible approval of id#35-903242 in the amount of \$1,000.00 155 Foster Rd. (Washington Township).

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register:

- 1. July 7, 2022
- 2. July 5, 2022
- 3. June 30, 2022
- 4. June 27, 2022

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, June 28, 2022

B. Presentation of Written Communications:

- 1. Notice for the application of the Dept. of Transportation of the Commonwealth of PA for approval to alter the crossing where State Route

0288-L03 (Wampum Bridge) crosses over and above the track of CSX Transportation, Inc. (leased to Buffalo & Pittsburgh Railroad) (Wayne Twp.)

2. PennDot Notice of Intent to Enter-SR 2006-L03 East Washington Street (City of New Castle)

VI. REPORTS

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

VII. NEW BUSINESS

New Resolutions:

1. **Assessment**
Resolution for discussion and possible approval to enter into a Professional Services Contract with White Realty Advisors, LLC.
2. **Commissioners (Liquid Fuels)**
Resolution for discussion and possible approval to allocate liquid fuels dollars to Taylor Township.
3. **Commissioners**
Resolution for discussion and possible approval to enter into a Settlement and Release Agreement between the County and Jonathan Nguyen.
4. **Boards**
Resolution for discussion and possible approval to reappoint Phillip Tramdack to the Federated Library System.
5. **Budget Amendment (Jail)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
6. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
7. **Budget Amendment (Marcellus Legacy)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
8. **Transfer of Funds (Commissioners)**
Resolution for discussion and possible approval for Transfer T-2022-011.

9. **Transfer of Funds (Administrative)**

- a. MH/DS from ID Adm to Advertising for \$10,000.00
- b. District Attorney from Transcripts to Travel Expense Prisoner for \$552.00.
- c. Jail from Contingency to Medical Expenses for \$2,000.00
- d. Controller from Contingency to Travel & Training for \$900.00
- e. MHDS from Contingency to Travel & Training for \$1,500.00
- f. MHDS from Contingency to Association Dues for \$700.00
- g. Treasurer from Contingency to Land/Building Rental for \$600.00
- h. CYS from Contracted Services-Legal to Contracted Services for \$3,000.00

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, July 19, 2022** at 10:00 am in the Commissioners' Meeting Room.

B. There will be a Planning Commission Meeting on Wednesday, July 13, 2022 at 12:00 Noon at IBEW Training Center.

C. There will be a Prison Board Meeting on Wednesday, July 20, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**