

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 16, 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#25-232400 in the amount of \$500.00 E. Meyer Avenue (Neshannock Township).
- 2. Resolution for discussion and possible approval of id#25-232400 in the amount of \$1,000.00 10 W. Sharp Street (New Castle).

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. August 10, 2022
- 2. August 9, 2022
- 3. August 8, 2022
- 4. August 5, 2022
- 5. August 3, 2022
- 6. July 29, 2022

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, August 2, 2022

B. Presentation of Written Communications: None

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **LMD**

VII. NEW BUSINESS

New Resolutions:

1. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Iron & String Life Enhancement.
2. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Alliance for Non-Profit Resources.
3. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Alleghenies Unlimited Care Providers.
4. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Children's Advocacy Center of Lawrence County.
5. **Jail**
Resolution for discussion and possible approval to enter into a contract with Stanley Security.
6. **Jail**
Resolution for discussion and possible approval to enter into an agreement with Keefe Commissary Network, LLC.
7. **Jail**
Resolution for discussion and possible approval to adopt a transitioning policy at the Lawrence County Corrections.
8. **Boards**
Resolution for discussion and possible approval to reappoint E. Mack Parrott to the Lawrence County Airport Authority.
9. **Planning**
Resolution for discussion and possible approval for small business grants.
10. **JPO**
Resolution for discussion and possible approval to enter into a

contract with City Mission-Living Stones, Inc.

11. **JPO**
Resolution for discussion and possible approval to enter into a contract with Community Alternatives, Inc.
12. **JPO**
Resolution for discussion and possible approval to enter into a contract with Corrisoft LLC.
13. **JPO**
Resolution for discussion and possible approval to enter into a contract with JusticeCare YouthCare, Inc.
14. **JPO**
Resolution for discussion and possible approval to enter into a contract with Outside In School of Experiential Education, Inc.
15. **JPO**
Resolution for discussion and possible approval to enter into a contract with Pathways Adolescent Center, Inc.
16. **CYS**
Resolution for discussion and possible approval to enter into a contract with Am-Gard, Inc.
17. **CYS**
Resolution for discussion and possible approval to enter into a contract with Bethany Christian Services of Western PA.
18. **CYS**
Resolution for discussion and possible approval to enter into a contract with Keystone Adolescent Center, Inc.
19. **CYS**
Resolution for discussion and possible approval to enter into a contract with Perseus House Inc.
20. **CYS**
Resolution for discussion and possible approval to enter into a contract with Pressley Ridge.
21. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement relating to satisfaction of lien and tax claims of Lawrence County, Pennsylvania as to Ellwood Medical Center,

LLC, et al.

22. **Budget Amendment (Commissioners – Unanticipated Funds)**

Resolution for discussion and possible approval to amend FY2022 Budget.

23. **Transfer of Funds**

- a. Resolution for discussion and possible approval for Transfer T-2022-012.
- b. Resolution for discussion and possible approval for Transfer T-2022-013.
- c. Resolution for discussion and possible approval for Transfer T-2022-014.

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

- a. Jail from Contingency to Advertising for \$1,000.00
- b. Public Defender from Contingency to Attorney Fees for \$40.00
- c. DJ Russo from Contingency to Maintenance for \$578.00
- d. DJ Russo from Contingency to Materials & Supplies for \$1,000.00
- e. Public Defender from Contingency to Subscriptions for \$23.00
- f. Public Safety from Contingency to Travel & Training for \$1,427.00.
- g. Sheriff from Contingency to Vehicle Expense for \$15,000.00
- h. Courts from Contingency to Materials and Supplies for \$7,675.50.
- i. Jail from Contingency to Medical Expense for \$325.00.
- j. Jail from Contingency to Postage for \$40.00.
- k. CYS from Promising Practice to Contracted Services for \$30,000.00

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**

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|----------------------|------|
| 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 23, 2022** at 10:00 am in the Commissioners' Meeting Room.

- B. There is a Prison Board meeting on Wednesday, August 17, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT