

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 23, 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: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):

- 1. August 18, 2022
- 2. August 17, 2022
- 3. August 15, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, August 16, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

New Resolutions:

1. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Lifesteps (Base).
2. **MHDS**
Resolution for discussion and possible approval to enter into a contract with LaCasa Personal Care Home.
3. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Mercy Life Center Corporation.
4. **Domestic Relations**
Resolution for discussion and possible approval to enter into a contract with Kardex Lektriever File System.
5. **Planning**
Resolution for discussion and possible approval to be used for a Façade Program in Ellwood City.
6. **Planning**
Resolution for discussion and possible approval to designate Amy McKinney as the Fair Housing Officer.
7. **Planning**
Resolution for discussion and possible approval to designate Rebecca Shaffer as the Section 504 Officer.
8. **CYS**
Resolution for discussion and possible approval to enter into a contract with The Bair Foundation of Pennsylvania.
9. **Commissioners**
Resolution for discussion and possible approval to create the Lawrence County Opioid Advisory Committee.
10. **Commissioners**
Resolution for discussion and possible approval of change order No. 1 for 8th Street and Beech Way Improvement Project.
11. **Commissioners**
Resolution for discussion and possible approval for an RFP for the Lawrence County Parking Lot Sealcoating.

12. **Commissioners**
Resolution for discussion and possible approval to issue an RFP for the Chiller Project at the Lawrence County Jail.
 13. **Commissioners**
Resolution for discussion and possible approval to issue an RFP for the Roof Fan Project at the Lawrence County Jail.
 14. **Commissioners**
Resolution for discussion and possible approval to issue an RFP for the Duct Work Project at the Lawrence County Jail.
 15. **Commissioners**
Resolution for discussion and possible approval to issue an RFP for the Security Electronics System Upgrade Project at the Lawrence County Jail.
 16. **Budget Amendment (Various Accounts)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
 17. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
 18. **Transfer of Funds**
 - a. Resolution for discussion and possible approval for Transfer T-2022-015.
 - b. Resolution for discussion and possible approval for Transfer T-2022-016.
 - c. Resolution for discussion and possible approval for Transfer T-2022-017.
 19. **Transfer of Funds (Administrative)**
 - a. DJ Amodie from Subscriptions & Books to Maintenance & Repairs for \$200.00
 - b. Commissioners from Contingency to Maintenance & Repairs for \$350.00
 - c. Prothonotary from Contingency to Land/Building for \$5,000.00
- 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 30, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 5, 2022 in observance of Labor Day.
- C. RFP Lawrence County Parking Lot Sealcoating Project
- D. RFP for the Chiller Project at the Lawrence County Jail
- E. RFP for the Roof Fan Project at the Lawrence County Jail
- F. RFP for the Duct Work Project at the Lawrence County Jail
- G. RFP for the Security Electronics System Upgrade Project at the Lawrence County Jail

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT