

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 13, 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 the bid by Charles Brown for Repository Property located at Rapson Avenue, #34-112701, Union Township.
2. Resolution for discussion and possible approval to accept the bid by Nicholas Simon for Repository Property located at Rebecca Street, #06-033700, City of New Castle.
3. Resolution for discussion and possible approval to accept the bid by Nicholas Simon for Repository Property located at Rebecca Street, #06-033600, City of New Castle.
4. Resolution for discussion and possible approval to accept the bid by Nicholas Simon for Repository Property located at Rebecca Street, #06-033500, City of New Castle.
5. Resolution for discussion and possible approval to accept the bid by Devin Johnson for Repository Property located at 1701 S. Jefferson Street, #08-077000, City of New Castle.
6. Resolution for discussion and possible approval to accept the bid by Citywide Development Corporation for Repository Property located at E. Washington Street, #02-138100.
7. Resolution for discussion and possible approval to accept the bid by Evens Francois for Repository Property located at Park Avenue, #02-230700, City of New Castle.
8. Resolution for discussion and possible approval to accept the bid by Cierra Lynn Hanna for Repository Property located at Brooklynn Avenue, #03-054600, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

1. September 9, 2022
2. September 8, 2022
3. September 7, 2022
4. September 6, 2022
5. September 2, 2022

V. **MINUTES AND CORRESPONDENCE**

A. Approval of Minutes:

1. Tuesday, September 6, 2022

B. Presentation of Written Communications:

1. Act 14 Municipal Notification Application PAG-02-Mercer Street Replacement Project (City of New Castle)

VI. **REPORTS**

A. Staff Reports

B. Commissioner Reports and Comments **DLM**

VII. **NEW BUSINESS**

A. New Resolutions:

1. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Adelphoi Village, Inc.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cornell Abraxas Group, LLC.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Human Services Center.
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Devereux Foundation.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with White Deer Run.

6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with the Commonwealth of Pennsylvania and the Lawrence County Children & Youth Agency for data sharing.
7. **Jail**
Resolution for discussion and possible approval to extend the Residential Substance Abuse Treatment (RSAT) Program until March 30, 2023.
8. **Commissioners**
Resolution for discussion and possible action to award the Lawrence County Parking Lot Sealing Project to Fulena Pavers, Inc.
9. **Commissioners**
Resolution for discussion and possible action to award the Broadband Expansion Services RFP to Michael Baker International.
10. **Commissioners**
Resolution for discussion and possible approval of the 2022 Lawrence County Municipal Recreational Improvement Grant Match Program.
11. **Commissioners**
Resolution for discussion and possible approval to enter into an engagement agreement with The Reschini Group.
12. **Assessor**
Resolution for discussion and possible approval for the settlement for property with parcel numbers on the attached sheet.
13. **Budget Amendment (Elections)**
Resolution for discussion and possible approval to amend FY2022 Budget.
14. **Budget Amendment (EMA)**
Resolution for discussion and possible approval to amend FY2022 Budget.
15. **Transfer of Funds (Commissioners/Treasurer)**
 - a. Resolution for discussion and possible approval for Transfer T-2022-19.

b. Resolution for discussion and possible approval for Transfer T-2022-20.

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

- a. Courts from Jurors to Stenographer Supplies for \$510.00
- b. Commissioners from Contingency to Advertising for \$5,000.00
- c. Personnel from Contingency to Materials & Supplies for \$500.00

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, September 20, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B.** There will be a Prison Board Meeting will be on Wednesday, September 21, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT