

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
September 20, 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 Repository Property #12-038900 (Ellwood City Borough).

**B. Advertise for bids/proposals: None**

**C. Receipt of bids/proposals:**

- 1. Lawrence County Corrections Chiller Replacement Project
- 2. Lawrence County Corrections Security Electronics System Upgrade Project
- 3. Lawrence County Corrections Roof Fan Replacement Project
- 4. Lawrence County Corrections Duct Work Cleaning Project

**D. Warrant Register(s):**

- 1. September 16, 2022
- 2. September 13, 2022

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, September 13, 2022

**B. Presentation of Written Communications:**

- 1. National Pollutant Discharge Elimination System (NPDES) Permit application to DEP for Love's Travel Stops and Country Stores (Plain Grove Twp.)

VI. **REPORTS**

A. Staff Reports

B. Commissioner Reports and Comments **LMD**

VII. **NEW BUSINESS**

A. New Resolutions:

1. **MHDS**  
Resolution for discussion and possible approval to enter into an agreement with Rhodes Estates.
2. **MHDS**  
Resolution for discussion and possible approval to enter into an agreement with Northview Estates Limited Partnership.
3. **Treasurer**  
Resolution for discussion and possible approval for the Lawrence County Treasurer and Tax Claim Bureau comply with the provisions of Act 57.
4. **Planning**  
Resolution for discussion and possible approval to issue a Request for Bids for County Parks and Boat Launch Maintenance.
5. **Commissioners**  
Resolution for discussion and possible approval to extend the agreement with Pelorus.
6. **Commissioners**  
Resolution for discussion and possible approval to enter into an agreement with Babst Calland.
7. **Commissioners**  
Resolution for discussion and possible approval for the Lawrence County Transportation Improvement Grant Program.
8. **Budget Amendment (DA)**  
Resolution for discussion and possible approval to amend FY2022 Budget.
9. **Transfer of Funds**
  - a. Resolution for discussion and possible approval for Transfer T-2022-21. (Liquid Fuels)

b. Resolution for discussion and possible approval for Transfer T-2022-22. (Liquid Fuels)

c. Resolution for discussion and possible approval for Transfer T-2022-23. (DJ Russo)

d. Resolution for discussion and possible approval for Transfer T-2022-24. (District Attorney)

e. Resolution for discussion and possible approval for Transfer T-2022-25. (Maintenance)

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

a. Courts from Jurors to Travel/Training for \$325.00

b. Commissioners from General Adm to Materials & Supplies for \$612.00

c. DJ Cartwright from Contingency to Equipment Maintenance for \$60.00

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. There will not be a Commissioners' meeting will be on **Tuesday, September 27, 2022** due to a conflict in the Commissioners' schedules.

B. The next Commissioners' meeting will be on **Tuesday, October 4, 2022** at 10:00 am in the Commissioners' Meeting Room.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**

