

AGENDA
LAWRENCE COUNTY COMMISSIONERS
November 15, 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:

ACCEPTED

1. Resolution for discussion and possible approval of Repository Property 218 Marys Drive, #26-902034 North Beaver Township.
2. Resolution for discussion and possible approval of Repository Property 301 Harbor Village Drive, #34-903751 Union Township.
3. Resolution for discussion and possible approval of Repository Property 236 Harbor Village Drive, #34-901607 Union Township.
4. Resolution for discussion and possible approval of Repository Property 575 Continental Lane, #22-901853 Hickory Township.
5. Resolution for discussion and possible approval of Repository Property 187 Green Lane, #24-900712 Mahoning Township. (Mahoning Twp & School District did not return their requests)
6. Resolution for discussion and possible approval of Repository Property 217 Green Lane, #24-900434 Mahoning Township. (Mahoning Twp & School District did not return their requests)
7. Resolution for discussion and possible approval of Repository Property Portersville Road, #36-016000 Wayne Township.
8. Resolution for discussion and possible approval of Repository Property Audley Avenue, #02-310300 City of New Castle.
9. Resolution for discussion and possible approval of Repository Property Audley Avenue, #02-310500 City of New Castle.
10. Resolution for discussion and possible approval of Repository Property Northview Avenue, #02-310600 City of New Castle.
11. Resolution for discussion and possible approval of Repository Property Northview Avenue, #02-315200 City of New Castle.

12. Resolution for discussion and possible approval of Repository Property Northview Avenue, #02-315300 City of New Castle.
13. Resolution for discussion and possible approval of Repository Property Oak Street, #04-201300 City of New Castle.

REJECTED

14. Resolution for discussion and possible approval of Repository Property Harbor Street, #06-054800 City of New Castle.
15. Resolution for discussion and possible approval of Repository Property 25 N. Mill Street, #02-088600, City of New Castle.
16. Resolution for discussion and possible approval of Repository Property 22 N. Lee Avenue, #06-014600, City of New Castle.
17. Resolution for discussion and possible approval of Repository Property 503 Friendship Street, #05-035500, City of New Castle.
18. Resolution for discussion and possible approval of Repository Property 10 W. Sharp Street, #08-029800, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

1. November 10, 2022
2. November 9, 2022
3. November 7, 2022
4. October 31, 2022

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, November 1, 2022

B. Presentation of Written Communications:

1. DEP Title V Operating Permit & Title IV ARP Permit Renewal Application Notice for New Castle Power, LLC-New Castle Generating Station

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **MDL**

VII. NEW BUSINESS

A. New Resolutions:

1. **Juvenile Probation**

Resolution for discussion and possible approval to submit the necessary Grant-In-Aid application.

2. **Commissioners**
Resolution for discussion and possible approval to own and maintain Wallace Road Bridge.
3. **Boards**
Resolution for discussion and possible approval to appoint Anna Barenfeld to the Workforce Investment Board.
4. **Budget Amendment (Planning-RALC)**
Resolution for discussion and possible approval to amend the FY2022 Budget.
5. **Transfer of Funds (Courts/Russo)**
Resolution for discussion and possible approval for Transfer T-2022-34.
6. **Transfer of Funds (Central Serv./Prothonotary)**
Resolution for discussion and possible approval for Transfer T-2022-35.
7. **Transfer of Funds (Commissioners-Copier Machine)**
Resolution for discussion and possible approval for Transfer T-2022-36.
8. **Transfer of Funds (Commissioners-NACO Dues)**
Resolution for discussion and possible approval for Transfer T-2022-37.
9. **Transfer of Funds (Commissioners-Black Fly Invoice)**
Resolution for discussion and possible approval for Transfer T-2022-38.
10. **Transfer of Funds (Commissioners-Liability Insurance Invoice)**
Resolution for discussion and possible approval for Transfer T-2022-39.
11. **Transfer of Funds (Administrative)**
 - a. Tax Claim from Contracted Consultants to Minor Equipment for \$4,500.00.
 - b. Prothonotary from Contingency to Materials & Supplies for \$1,500.00.
 - c. Planning from Contingency to Travel & Training for \$1,500.00.
 - d. District Attorney Various Accounts totaling \$3,442.57

- e. APO from Contingency to Travel & Training for \$500.00
- f. MHDS from Contingency to Electric for \$1,000.00
- g. Coroner from Contingency to Software for \$1,000.00
- h. CYS from Foster Care Payments to JPO-Institutional for \$100,000.00
- i. CYS from Purch Srvcs-Agency to JPO-Institutional for \$75,000.00
- j. Assessment from Contingency to Travel & Training for \$1,000.00

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**

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:

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, November 22, 2022** due to the CCAP Conference.

B. There will be a Prison Board meeting on Wednesday, November 16, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

C. The Courthouse will be closed on Veterans' Day, November 11, 2022.

D. The Courthouse will be closed for the Thanksgiving holiday on Thursday, November 24 and Friday, November 25, 2022.

E. The next Commissioners' Meeting will be held on Tuesday, November 29, 2022 at 10:00 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT