

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 17, 2023

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 Property #03-137700, City of New Castle.
- 2. Resolution for discussion and possible approval of Property #03-078900, City of New Castle.
- 3. Resolution for discussion and possible approval of Property #02-251800, City of New Castle.

REJECTED

- 4. Resolution for discussion and possible approval of Property #08-029800, City of New Castle.
- 5. Resolution for discussion and possible approval of Property #02-088600, City of New Castle.

B. Advertise for bids/proposals:

- 1. Planning-Storm Damage done to Stavich Bike Trail, debris removal and earthwork are needed

C. Receipt of bids/proposals:

None

D. Warrant Register(s):

- 1. January 13, 2023
- 2. January 12, 2023
- 3. January 6, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, January 10, 2022

B. Presentation of Written Communications:

1. Air Quality State Only Operating Permit Application-Amerikohl Aggregates, Inc., Moscipan Quarry (Shenango Twp.)
2. Larry Bryan-Small Flow Treatment Facility (SFTF)-441 State Route 18, New Wilmington (Wilmington Twp.)
3. Justin Bryan-Single Residence Sewage Treatment Plant (SRSTP)-447 State Route 18, New Wilmington (Wilmington Twp.)
4. Act 14-North Memorial Animal Hospital-NPDES (Wilmington Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **DL**

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to extend the agreement with Frank B. Taylor Engineering for the Wallace Road Bridge Part I-Preliminary Design until January 18, 2024.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Family Services of NW PA.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Central Counties Youth Center.
4. **MH/DS**
Resolution for discussion and possible approval to enter into an agreement with Onewell, LLC.
5. **MH/DS**
Resolution for discussion and possible approval to enter into an agreement with Arise Crisis Shelter.
6. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend FY2023 Budget.

7. **Budget Amendment (Jail)**
Resolution for discussion and possible approval to amend FY2023 Budget.

8. **Transfers (Administrative)**
a. DJ Russo from Contingency to Bond & Insurance for \$100.00
b. Voter's from Contingency to Postage for \$1,549.29
c. Coroner from Contingency to Software for \$2,500.00
d. MH/DS from Telephone/Internet to Subscriptions for \$2,000.00

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. The next Commissioners' Meeting will be held on Tuesday, January 24, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Prison Board Meeting on Wednesday, January 18, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**