

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 28, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals None
- D. Warrant Register(s):
 - 1. February 24, 2023
 - 2. February 23, 2023
 - 3. February 22, 2023
 - 4. February 21, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, February 21, 2022
- B. Presentation of Written Communications:
 - 1. Moody & Associates, Inc.-North Memorial Hospital for a NPDES permit (Wilmington Twp.)
 - 2. Power Engineers-CEMEX Construction Materials Atlantic, LLC-Wampum Cement Plant for a Air Quality Plan Approval App (Wampum Borough)

VI. REPORTS

- A. Staff Reports

B. Commissioner Reports and Comments LMD

VII. NEW BUSINESS

A. New Resolutions:

1. **Recycling**
Resolution for discussion and possible approval to enter into an agreement with PRC for a pilot drop-off container glass collection event.
2. **Assessor**
Resolution for discussion and possible approval of the compromise settlement with property designated by Parcel ID #31-009901 with an assessed value of \$284,500.00.
3. **MHDS**
Resolution for discussion and possible approval to amend the contract with Thoughtful Needs, LLC.
4. **MHDS**
Resolution for discussion and possible approval to amend the contract with Vocational & Psychological Services.
5. **Commissioners**
Resolution for discussion and possible approval of reassigning the Chairman title.
6. **Transfers (ARPA Revenue)**
Resolution for discussion and possible approval of T-2023-08.
7. **Transfers (ARPA Interest)**
Resolution for discussion and possible approval of T-2023-09.
8. **Transfers (Copier & Printer Machines)**
Resolution for discussion and possible approval of T-2023-10.

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

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| 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, March 7, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There is a Planning Commission meeting on Wednesday, March 8, 2023 at 12:00PM at the New Castle City Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT