

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 21, 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:

- 1. Resolution for discussion and possible approval for Repository Property at 128 Redwood Circle, Parcel ID # 29-901085.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals None

D. Warrant Register(s):

- 1. February 16, 2023
- 2. February 14, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, February 14, 2022

B. Presentation of Written Communications:

- 1. Gateway Engineers-NPDES Permit for Sheetz New Castle 246 Rebuild (Slippery Rock Twp. & Shenango Twp.)

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 for Edmund L. Thomas Adolescent Center.
2. **CYS**
Resolution for discussion and possible approval for George Junior Republic in Pennsylvania.
3. **CYS**
Resolution for discussion and possible approval for Pathways Adolescent Center, Inc.
4. **CYS**
Resolution for discussion and possible approval for Taylor Diversion Programs, Inc.
5. **CYS**
Resolution for discussion and possible approval for Cornell Abraxas Group, LLC.
6. **Planning**
Resolution for discussion and possible approval for designation of agent for the Hazard Mitigation Grant Program.
7. **Budget Amendment (CDBG/Planning)**
Resolution for discussion and possible approval to amend FY2023 Budget
8. **Budget Amendment (MHDS)**
Resolution for discussion and possible approval to amend FY2023 Budget.
9. **Transfers (Administrative)**
 - a. Planning from Contingency to Advertising for \$500.00

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, February 28, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There is an opening on the Lawrence County Airport Authority (2nd Announcement)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT