

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 7, 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:
.
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals None
- D. Warrant Register(s):
 - 1. January 31, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, January 31, 2022
- B. Presentation of Written Communications:
 - 1. CSC Environmental, Health & Safety RE-Lindy Paving, Inc.-Castle Builders Supply NPDES Permit Renewal (City of New Castle)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

- A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to award the Stavich Bike Trail Storm Damage Repairs Project work to C. Crump. Inc.
2. **Planning**
Resolution for discussion and possible approval to enter into an agreement with RAR Engineering for the completion of Quaker Falls Recreation Area Project, DCNR C2P2 Grant.
3. **Planning**
Resolution for discussion and possible approval to amend and modify Resolution R-2023-47 regarding New Wilmington Borough's ARPA allocation to read New Wilmington EDCOM, Inc.
4. **Commissioners**
Resolution for discussion and possible approval to update the Employee Handbook to include new language to not permit employees to work from home.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Northwest Media, Inc.
6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Diversified Treatment Alternative Centers, LLC.
7. **Transfers (Administrative)**
 - a. Human Resources from Contingency to Association Dues for \$40.50
 - b.

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 14, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Board Meeting on Tuesday, February 7, 2023 at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 8, 2023 at 12:00 Noon at the Bessemer Borough Building.
- D. There will be a Prison Board Meeting on Wednesday, February 15, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT