

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 14, 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:

APPROVED

- 1. Resolution for discussion and possible approval for Repository Property #06-073700, W. Lee Ave., City of New Castle.
- 2. Resolution for discussion and possible approval for Repository Property #06-029600, N. Lee Avenue, City of New Castle.

B. Advertise for bids/proposals:

- 1. CDBG Ellwood City Street Improvement Project

C. Receipt of bids/proposals None

D. Warrant Register(s):

- 1. March 7, 2023
- 2. March 8, 2023
- 3. March 9, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, March 7, 2022

B. Presentation of Written Communications:

- 1. Taylor Twp. Sewage Treatment Plant applying for NPDES, Water Quality Management Permit, and Chapter 15 Water Obstruction and Encroachment Permit. (Taylor Twp.)

2. Amerikohl Aggregates, Inc. applying for GP-11 for Welsh quarry site. (Wayne 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 for the agreement with Neshannock Township through the ARPA funds-Round 2.
2. **Commissioners**
Resolution for discussion and possible approval for the agreement with Forward Lawrence through the ARPA funds-Round 2.
3. **Planning**
Resolution for discussion and possible approval to revise the contract allocation under CDBG Covid Discretionary Round 3 for FFY 2020.
4. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend FY2023 Budget.
5. **Transfer (DA)**
Resolution for discussion and possible approval for Transfer T-2023-12.

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, March 28, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
B. There is a Salary Board meeting today at 11:00 a.m. in the Commissioners' Meeting Room.
C. There will be a Prison Board meeting on Wednesday, March 15, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT