

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 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. February 28, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, February 28, 2022
- B. Presentation of Written Communications:
 - 1. Frank B. Taylor Engineering, Inc.-Water Quality Management Permit Modification single residence sewage treatment plant (Slippery Rock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to facilitate the deployment of funds for the attached list of projects through ARPA funds-Round 2.
2. **Commissioners**
Resolution for discussion and possible approval to contract with Levin Sedran & Berman and Robert Peirce & Associates.
3. **Planning**
Resolution for discussion and possible approval to revise the contract allocation under the CDBG Covid Discretionary Round 3 for FFY 2020.
4. **Planning**
Resolution for discussion and possible approval to advertise for bids for Ellwood City Street Improvement Project.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Allied Coordinated Transportation, Inc.
6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Twin Pines Family Services. LLC.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Auberle.
8. **Boards (Airport Authority)**
Resolution for discussion and possible approval to appoint Antonio L. Miller to replace E. Mack Parrott.
9. **Budget Amendment (Lawrence Village Plaza)**
Resolution for discussion and possible approval to amend FY2023 Budget.
10. **Budget Amendment (Tourism Allocation)**
Resolution for discussion and possible approval to amend FY2023 Budget.
11. **Transfers (ARPA/Water Sewage/Neshannock Project)**
Resolution for discussion and possible approval of T-2023-11.

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 14, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There is a Salary Board meeting on March 14, 2023 at 11:00 a.m. in the Commissioners' Meeting Room.

C. Opioid Advisory Board meeting scheduled for today at 12:00 Noon is cancelled.

D. 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

