

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING October 7, 2025 10:00AM

I. OPENING EXERCISES

- A.** Pledge of Allegiance & Moment of Silence
- B.** Call to Order
- 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. Receipt of bids/proposals:

- 1.** Planning-Shenango Township CDBG

C. Warrant Register(s):

- 1.** September 30, 2025
- 2.** October 3, 2025

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1.** September 30, 2025

B. Presentation of Written Communications:

- 1.** Hilcorp Energy Co-Request to DEP Air Quality Program to renew their General Plan Approval & Operating Permit for the operation of emission sources @ NCD Central Facility (North Beaver Twp).
- 2.** Frank B. Taylor Engineering, Inc.-Act 14 Notification for Raymond Szelest @ 221 Ligo Drive, New Wilmington for Single Residence Sewage Treatment Plant (Wilmington Twp.)
- 3.** Frank B. Taylor Engineering, Inc.-Act 14 for Anthony Cast @ 2208 Squaw Run Road, Ellwood City for a Single Residence Sewage Treatment Plant (Slippery Rock Twp.)

VI. REPORTS

A. Staff Reports: None

B. Commissioner Reports and Comments: DV,DK,CS

VII. NEW BUSINESS

A. New Resolutions:

- 1.** **Public Safety**

Resolution for discussion and possible approval to enter into an agreement with Dell Financial Services LLC.

- 2.** **Public Safety**

Resolution for discussion and possible approval to enter into an outside burn ban.

3. **Commissioners**

Resolution for discussion and possible approval to enter into an amended agreement with PennDOT for the 2023-2026 Bridge Inspections.

4. **Commissioners**

Resolution for discussion and possible approval to enter into a Letter of Intent to purchase St. Joseph the Worker Church and Campus.

5. **Budget Amendment (CDBG)**

Resolution for discussion and possible approval for FY2025 Budget Amendment for Planning for the CDBG Grant in the amount of \$109,994.00.

6. **Transfers (Commissioners/Sheriff)**

Resolution for discussion and possible approval of Transfer T-2025-15 from Capital Expenditure Contingency to Capital Sheriff's Vehicles for \$23,174.00.

7. **Transfers (Administrative)**

- a. Commissioners from Opioid Contingency to Opioid Miscellaneous Allocations for \$500,000.00
- b. Domestic Relations from Materials/Supplies to Uniforms for \$450.00
- c. DJ Cartwright from Contingency to Equipment Lease for \$300.00
- d. IT from Contingency to Telephone/Internet for \$1,400.00
- e. Central Court from Contingency to Materials & Supplies for \$2,000.00
- f. Central Court from Contingency to Staples for \$500.00
- g. Tax Claim from contracted consulting to maintenance and repairs for \$400.00

- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. Motion to amend the agenda:

VIII. ORDINANCES

- A.** Discussion: None
- B.** On the Table:
- C.** For introduction: None
- D.** For final action: None

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, October 14, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting on Wednesday, October 8, 2025 @ 12PM @ Plain Grove Township Municipal Building (1029 Plain Grove Road, Volant)
- C. There will be a Prison Board meeting on Wednesday, October 15, 2025 @ 12PM

in the Commissioners' Meeting Room.

- D. The Courthouse will be closed on Monday, October 13, 2025 in observance of Columbus Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT