

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING July 29, 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:

DEFEATED

- 1.** Resolution and discussion of possible approval of repository property No. #25-387700.
- 2.** Resolution and discussion of possible approval or repository property No. #25-272200.

B. Receipt of bids/proposals: (*Tabled until August 5, 2025-the next Commissioners' Meeting*)

- 1.** Roofing and Lighting Replacement Project at the Lawrence County Government Center. (Energy Savings Performance Contracting Project)

C. Warrant Register(s):

- 1.** July 23, 2025
- 2.** July 24, 2025
- 3.** July 25, 2025

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1.** July 22, 2025

B. Presentation of Written Communications:

- 1.** The Hillcrest Group-RWE Holding Company -Air Quality State Only Operating Permit Renewal Application-535 Rundle Road (Taylor Twp.)
- 2.** Morris Knowles & Associates-Royalty Place Subdivision-Act 14/NPDES-Ricky Trinidad 483 Co. Rd. 4007 (Union Twp.)

3. New Castle Engineers-Bessemer Municipal Authority-Act 14
Notification-330 Smalls Ferry Road, Bessemer (North Beaver Twp.)
4. LSSE Civil Engineers & Surveyors-Acts 67, 68 and 127-Amerikohl
Aggregates, Inc.-Chewton Mine (Wayne Twp.)

VI. REPORTS

- | | | |
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| A. | Staff Reports: | None |
| B. | Commissioner Reports and Comments: | DK,DV,CS |

VII. NEW BUSINESS

A. New Resolutions:

1. District Attorney

Resolution for discussion and possible approval to enter into an agreement with De Lage Landen (Direct Image) for a copier in the Detectives Office.

2. Planning

Resolution for discussion and possible approval to advertise for bids for the Ellwood City ADA-Curb Ramp Improvement Project.

3. CYS

Resolution for discussion and possible approval to appoint Dr. Dakota Peterson to the Advisory Board.

4. CYS

Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services.

5. CYS

Resolution for discussion and possible approval to enter into an agreement with Ward Homes.

6. CYS

Resolution for discussion and possible approval to enter into an agreement with Community Specialists Corporation.

7. CYS

Resolution for discussion and possible approval to enter into an agreement with The Summit School, Inc.

8. CYS

Resolution for discussion and possible approval to enter into an agreement with White Deer Run.

9. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Arise dba Crisis Center.

10. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Glade Run Lutheran Services.

11. **MHDS**

Resolution for discussion and possible approval to enter into a contract with Lark.

12. **MHDS**

Resolution for discussion and possible approval to enter into a contract with Patches Place.

13. **Budget Amendment (Jail)**

Resolution for discussion and possible approval to amend FY2025 Budget for carryover for jail grants.

14. **Budget Amendment (Ag Preservation Board)**

Resolution for discussion and possible approval to amend FY2025 Budget for Ag Preservation grant.

15. **Transfer (District Attorney)**

Resolution for discussion and possible approval of Transfer FY2025 for the District Attorney for \$16,124.00.

16. **Transfer (Administrative)**

- a. Assessment from contingency to contracted assessment services for \$12,000.00.
- b. Voters from travel & training to unemployment for \$2,500.00.
- c. Public Safety from contingency to travel/training for \$1,000.00.
- d. Court Administration from contingency to travel & training for \$300.00.
- e. DJ Nicholson from contingency to maintenance & repair for \$300.00.
- f. Act 89 from contingency to maintenance & repair for \$16,800.00.

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: | None |
| C. | For introduction: | None |
| D. | For final action: | None |

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, August 5, 2025 @ 10:00 am in the Commissioners' Meeting Room.
- B. There **will not** be a Commissioners' Meeting on Tuesday, August 12, 2025, due to not having a quorum.
- C. There **will** be a Retirement Board Meeting on Tuesday, August 12, 2025 at 11:00 AM in the Commissioners' Meeting Room.
- D. There **will not** be a Commissioners' Meeting on Tuesday, August 19, 2025, due to the CCAP Conference.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT