

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 15, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. August 10, 2023
 - 2. August 9, 2023
 - 3. August 7, 2023
 - 4. August 4, 2023
 - 5. August 3, 2023
 - 6. August 2, 2023
 - 7. August 1, 2023
 - 8. July 31, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, August 1, 2023 (No meeting on August 8th due to CCAP Conference)
- B. Presentation of Written Communications:
 - 1. H.F. Lenz Engineering-New Castle Area School District 101 E. Euclid Avenue proposing to construct a new synthetic turf softball field with a backstop, fencing, bleachers, scoreboard, a 500 sq. ft. building to house

- restrooms, a concession stand and press box. (City of New Castle)
2. Columbia Gas of PA-The project includes replacing gas line with plastic medium density pipe. There is a small meter station and gravel pad to be installed. Runoff from this area will be managed by a Rain Garden (Union & Taylor Twps.,, City of New Castle)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners/Liquid Fuels**
Resolution for discussion and possible approval of amending R-2023-249.
2. **Commissioners/Liquid Fuels**
Resolution for discussion and possible approval of amending R-2023-248.
3. **Commissioners/Liquid Fuels**
Resolution for discussion and possible approval of a Liquid Fuels allocation to Shenango Township.
4. **Commissioners**
Resolution for discussion and possible approval of the MOU for the Teamsters Local #261.
5. **Jail**
Resolution for discussion and possible approval to enter into an agreement with Armstrong County to house juvenile offenders.
6. **Jail**
Resolution for discussion and possible approval to enter into an agreement with Erie County to house prisoners.
7. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Pitney Bowes for Magisterial Judge District 53-1-01
8. **LCSS**
Resolution for discussion and possible approval to enter into an agreement with LCSS for the Emergency Rental

Assistance Program (ERAP).

9. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with Paul Davis Restoration & Remodeling.
10. **Planning**
Resolution for discussion and possible approval to designate Rebecca Shaffer as the Section 504 Officer.
11. **CYS**
Resolution for discussion and possible approval to enter into an agreement with CONCERN.
12. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Diversified Treatment Alternative Centers, LLC.
13. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Family Pathways.
14. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Family Services of NW PA.
15. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Pathways Adolescent Center, Inc.
16. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Bair Foundation of PA.
17. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Terry O'Hara.
18. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Acollective Consulting LLC.
19. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Bethany Home, Inc.

20. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Chor Youth & Family Services, Inc.
21. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Hoffman Homes, Inc.
22. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Lifespan Family Services of PA.
23. **Budget Amendment (ERAP Funding)**
Resolution for discussion and possible approval for budget amendment of FY2023.
24. **Budget Amendment (DA Overtime)**
Resolution for discussion and possible approval for budget amendment of FY2023.
25. **Transfers (Administrative)**
 - a. Courts from Contingency to Uniforms for \$300.00
 - b. Human Resources from Contingency to Maintenance & Repairs for \$85.00
 - c. Sheriff from Materials & Supplies to Training & Travel for \$2,000.00
 - d. Assessor from Contingency to Postage for \$1,200.00
 - e. Central Court from Contingency to Materials & Supplies for \$716.00
 - f. Central Court from Travel to Maintenance for \$250.00
 - g. Commissioners from Contingency to Tax Refund \$500.00
 - h. District Attorney from Contingency to Witness Fees for \$1,500.00
 - i. District Attorney from Contingency to Association Dues for \$659.84
 - j. DJ Amodie from Contingency to Mant. & Repairs for \$100.00
 - k. Coroner from Contingency to Act 182 travel/training for \$3,500.00

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: None
- D. New Resolutions: None
- E. Motion to amend the agenda:

X. ORDINANCES

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

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, August 22, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board meeting today, immediately following the Commissioners' meeting.
- C. There will be a Prison Board meeting on Wednesday, August 16, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT