

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**August 27, 2024**

**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:

**ACCEPTED**

- 1. Resolution for discussion and possible approval for Repository Property #30-038200, Scott Township.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. August 19, 2024
- 2. August 20, 2024
- 3. August 21, 2024
- 4. August 22, 2024

**V. MINUTES AND CORRESPONDENCE**

A. Approval of Minutes:

- 1. August 20, 2024

B. Presentation of Written Communications: None

**VI. REPORTS**

A. Staff Reports: None

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

**VII. NEW BUSINESS**

A. New Resolutions:

1. **Commissioners**  
Resolution for discussion and possible approval of fence repair work to Quaker Falls, Mahoning Township.
2. **Commissioners**  
Resolution for discussion and possible approval for South New Castle Borough to carry over liquid fuel funds of \$22,000.
3. **Jail**  
Resolution for discussion and possible approval for SOR Grant extension.
4. **MHDS**  
Resolution for discussion and possible approval to enter into an agreement with La Casa Personal Care Home.
5. **MHDS**  
Resolution for discussion and possible approval to enter into an agreement with Mercy Life Center Corporation.
6. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with White Deer Run, LLC.
7. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Jayne Sheehan.
8. **Transfers (Administrative)**  
MHDS from ID Services Base to Drug and Alcohol for \$80,000.00
9. **Transfers (Administrative)**  
Commissioners from Contingency Account to Office Minor Equipment for \$2,561.48.
10. **Transfers (Administrative)**  
Commissioners from ARPA-Contingency to Broadband for \$8,500.

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' Public Meeting will be held on September 3, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 2, 2024 in observance of Labor Day.
- C. The Lawrence County Opioid Board Meeting scheduled for Tuesday, September 3, 2024 is CANCELLED.
- D. There will be a Lawrence County Planning Commission Board meeting on Wednesday, September 11, 2024 at 12:00 Noon at the New Beaver Borough Building.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**