

AGENDA LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING February 17, 2026 9:00AM

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: None
- C. Warrant Register(s):
 - 1. February 11, 2026
 - 2. February 12, 2026

V. **MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
 - 1. February 10, 2026
- B. Presentation of Written Communications:
 - 1. Ellwood City Forge-Act 14 Notification-800 Commercial Avenue (Ellwood City Borough)
 - 2. AMG Chrome-PADEP Air Quality Division Operating Permit Renewal Application-599 Northgate Circle (Neshannock Twp.)

VI. **REPORTS**

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

VII. **NEW BUSINESS**

- A. New Resolutions:
 - 1. **MHDS**
Resolution for discussion and possible approval to enter into an Administrative Entity Operating Agreement with PA Department of Human Services.
 - 2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Northwest Media, Inc.
 - 3. **CYS**
Resolution for discussion and possible approval to amend the agreement with The Bair Foundation of Pennsylvania.
 - 4. **Planning**
Resolution for discussion and possible approval to advertise for bids for County Parks and Boat Launch Maintenance.
 - 5. **TRANSFERS (ADMINISTRATIVE)**
 - a. Assessment from Contingency to Professional Appraisement for \$4,500.00
 - b. Maintenance from Maintenance & Repair to Vehicle Expense for \$10,000.00
- 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 on Tuesday, February 24, 2026 @ 10AM in the Commissioners’ Meeting Room.
- B. There is a Prison Board Meeting on Wednesday, February 18, 2026 @ 12:00 Noon @ the Commissioners’ Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT