

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
October 1, 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 #03-013300, City of New Castle.
- 2. Resolution for discussion and possible approval for Repository Property #05-113700, City of New Castle.
- 3. Resolution for discussion and possible approval for Repository Property #03-071400, City of New Castle.
- 4. Resolution for discussion and possible approval for Repository Property #05-058100, City of New Castle.
- 5. Resolution for discussion and possible approval for Repository Property #03-013200, City of New Castle.

Denied

- 1. Resolution for discussion and possible approval for Repository Property #05-058100, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

- D. Warrant Register(s):
 - 1. September 25, 2024

V. **MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
 - 1. September 24, 2024
- B. Presentation of Written Communications:
 - 1. Glacial Sand and Gravel will be submitting to PA DEP an Air Quality Plan Approval application to install a new sand and gravel operation located at 4338 Harlansburg Road. (Scott Township).

VI. **REPORTS**

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

VII. **NEW BUSINESS**

- A. New Resolutions:
 - 1. **Planning**
Resolution for discussion and possible approval for permission to advertise for Ellwood City ADA-Curb Ramp Improvement Project.
 - 2. **IT**
Resolution for discussion and possible approval to enter into an agreement with Verizon Pennsylvania LLC.
 - 3. **Human Resources**
Resolution for discussion and possible approval to enter into an agreement with Reschini Group.
 - 4. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement with AFSCME.
 - 5. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement with PennLine.
 - 6. **Commissioners**
Resolution for discussion and possible approval to retain Babst

Calland for election litigation for the Republican National Committee et. al v. Al Schmidt et. al.

7. **Commissioners**

Resolution for discussion and possible approval to retain Babst Calland for election litigation for the New PA Project Education Fund, et.al. v. Al Schmidt el. al.

8. **Budget Amendment (Public Safety)**

Resolution for discussion of possible approval of FY2024 budget amendment for \$87,000

9. **Budget Amendment (Public Defender)**

Resolution for discussion of possible approval of FY2024 budget amendment for \$93,416.

10. **Budget Amendment (Assessors)**

Resolution for discussion of possible approval of FY2024 budget amendment for \$100,000.

11. **Budget Amendment (Planning)**

Resolution for discussion of possible approval of FY2024 budget amendment for \$3,435.00.

12. **Transfers (Administrative)**

a. Commissioners from Commissioners Contingency to Travel and Training for \$100.00.

b. Commissioners from Commissioners Contingency to Materials and Supplies for \$100.00.

c. Veterans from Veteran Burial to Equipment Lease & Rental for \$255.00.

d. Veterans from Veteran Burial to Postage for \$250.00.

e. Human Resources from Travel & Training to Maintenance & 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

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| 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 October 8, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Lawrence County Opioid Board Meeting scheduled for today has been **CANCELLED**.
- C. The Planning Meeting scheduled for October 9 2024 is **CANCELLED**.
- D. The Courthouse will be closed on Monday, October 14, 2024, in observance of Columbus Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT