AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING July 23, 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 #04-088600, Butler Avenue, City of New Castle.
- 2. Resolution for discussion and possible approval for Repository Property #06-074000, Bell Avenue, City of New Castle.
- 3. Resolution for discussion and possible approval for Repository Property #02-141200, E. Wallace Avenue, City of New Castle.
- 4. Resolution for discussion and possible approval for Repository Property #05-041400, E. Home Street, City of New Castle.
- 5. Resolution for discussion and possible approval for Repository Property #01-055300, Locust Street, City of New Castle.
- 6. Resolution for discussion and possible approval for Repository Property #26-075700, Mt. Jackson-Hickory Road, North Beaver Twp.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

- D. Warrant Register(s):
- 1. July 19, 2024
- 2. July 17, 2024
- 3. July 15, 2024

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. Tuesday, July 16, 2024
- **B.** Presentation of Written Communications:
 - 1. New Castle Public Library intends to submit an application requesting 200 devices be provided to the library through the COVID-19 ARPA Capital Projects Fund Digital Connectivity Technology Program as well as the library's intention to reapply for the 2025 Keystone Grant Cycle.

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. *CYS*

Resolution for discussion and possible approval to enter into an agreement Pathways Adolescent Center, Inc.

2. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Keystone Adolescent Center, Inc.

3. **CYS**

Resolution for discussion and possible approval to enter into an agreement Twin Pines Family Services, LLC.

4. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Genesis House A New Beginning.

5. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Merakey Pennsylvania.

6. Commissioners

Resolution for discussion and possible approval of the Right to Know Policy.

7. Transfers (Human Resources)

Resolution for discussion and possible approval for Transfer T-2024-14 for \$500.00.

8. Transfers (Comms./Solicitor)

Resolution for discussion and possible approval for Transfer T-2024-15 for \$7,500.00.

9. Transfers (Administrative)

- a. Coroner from Vehicle Expense to Act 182 Vehicle for \$25,000.00
- b. Coroner from Contingency to Maintenance & Repairs for \$75.00

- c. MHDS from MH Admin Mgmt. to MH Respite for \$20,000.00
- d. MHDS from MH Admin Mgmt. to Forensic Services for \$30,000.00
- e. DJ Amodie from Contingency to Equipment Lease/Rental for \$500.00
- f. IT from Capital Exp.-Contingency to IT-Other Improvements for \$40,500.00
- 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: NoneB. On the Table: NoneC. For introduction: NoneD. For final action: None

X. ANNOUNCEMENTS

- **A.** The next Commissioners' Public Meeting will be held on July 30, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- **B.** The Commissioners will not have a meeting on Tuesday, August 6, 2024, due to the annual CCAP Conference.
- C. There will be a Lawrence County Opioid Advisory Board meeting on Tuesday, August 6, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT