

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING December 2, 2025 10:00AM

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):
- D. November 17, 2025
- E. November 18, 2025
- F. November 19, 2025
- G. November 20, 2025
- H. November 25, 2025
- I. November 26, 2025

1.

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. November 18, 2025
- B.** Presentation of Written Communications:
 - 1. AMG Chrome LLC is submitting a PADEP air quality division a Plan of approval application for the construction and installation of air emission sources located at 207 Frenz Drive, New Castle, Pa. (Union Township)
 - 2. Natural Fuel and Gas Corporation will be submitting a PADEP for maintenance/replacement of water obstruction and encroachments for wetland. Slippery Rock Township, Lawrence County, PA
 - 3. Flowline is notifying for application to the PADEP for a renewal of the Air Quality State Only Operating Permit for Flowline located at 1400 New Butler Road, New Castle, PA. (Shenango Township)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. Commissioners

Resolution for discussion and possible approval to enter into a contract with Direct Image.

2, Commissioners

Resolution for discussion and possible approval to enter into a contract with Direct Image.

3. Public Safety

Resolution for discussion and possible approval to enter into a contract with AEP Energy.

4. CYS

Resolution for discussion and possible approval to enter into an agreement with Reaching Milestones LLC.

4. Commissioners

Resolution for discussion and possible approval to approve the 2026 calendar year meetings of the Lawrence County Commissioners and specified Boards.

5. Transfer

Resolution for discussion and possible approval for Transfer T-2025-16.

6. Transfers (Administrative)

- a. Coroner from equipment lease/rental to telephone for \$800.00.
- b. Coroner from equipment lease/rental to hospital/postmortem for \$2,800.00.
- c. Treasurer from contingency to material & supplies for \$1,482.63.
- d. MHDS from maintenance & repairs to office minor for \$5,000.00.
- e. Jail from Groceries to salaries of corrections for \$75,000.00.
- f. Jail from Contingency to overtime for \$7,000.00.
- g. Jail from telephone/internet to overtime for \$11,000.00.
- h. Jail from travel/training to vehicle expense for \$400.00.
- i. Jail from salaries of other staff to salaries of correction for \$40,000.00.
- j. Commissioner from contracted services to equipment/lease for \$350.00.
- k. Commissioner from contingency to cable/internet for \$125.00.
- l. Court Administration from contingency to association dues for \$500.00.
- m. DJ Nicholson's from contingency to subscriptions for \$166.00.
- n. CYS from contracted provider care to water for \$750.00.
- o. Jail from Opioid-Contingency to medical expenses for \$14,000.00.
- p. Jail from Opioid Contingency to contract medical for \$146,000.00.

- q. MHDS from contingency to telephone for \$1,400.00.
- r. Domestic Relations from contingency to telephone for \$289.00.
- s. DJ Russo from contingency to equipment lease for \$90.60.
- t. Human Resources from material and supplies to telephone for \$80.00.
- u. Jail from travel/training to gas for \$1040.00.
- v. Jail from maintenance/repair to salary of correction officers for \$10,400.00.
- w. Jail from Maintenance/repair to overtime for \$11,900.00.
- x. Court Administration from crt aoot to cont atty for \$20,000.00.
- y. Court Administration from contingency to maintenance/repair for \$1,500.00.
- z. Prothonotary from travel/training to telephone for \$800.00.
- aa. Prothonotary from travel/training to maintenance/repair for \$8,000.00.
- bb. Public Defender from contingency to telephone for \$608.26.
- cc. Commissioner from contingency to telephone for \$497.00.
- dd. MHDS from contingency to electric for \$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: 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, December 9, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Planning Commission Meeting on Wednesday, December 10, 2025 @ 12:00 Noon at Edward's Restaurant.
- C. There will be a Prison Board Meeting on Monday, December 15, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

