#### **AGENDA**

# LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING November 12, 2025 8:30AM

#### 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 of Repository Property on Walter Street, Parcel ID # 34231200, Union Township.

## **DEFEATED**

- **2.** Resolution for discussion and possible approval of Repository Property on Lutton St, Parcel ID # 05-069400, City of New Castle.
  - B. Receipt of bids/proposals:

None

- C. Warrant Register(s):
- **1.** October 28, 2025
- 2. October 30, 2025
- **3.** October 31, 2025
- 4. November 4, 2025
- **5.** November 4, 2025
- **6.** November 7, 2025

### V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
  - October 28, 2025
- **B.** Presentation of Written Communications:
  - 1. Ellwood Remelt Steel's intent to file an NPDES permit renewal with the PADEP located on Furnace Street, New Castle, PA.
  - 2. Flowline is submitting an application for plan approval to the PADEP located on New Butler Road, Shenango Township.
  - 3. Amerikohl Aggregates INC proposes to conduct overburden and production blasting in compliance with all state and federal laws at it's surface mining operations located in Wayne Township, Lawrence County, PA.

### VI. REPORTS

**A.** Staff Reports: None

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

#### VII. NEW BUSINESS

- A. New Resolutions:
  - 1. *Jail*

Resolution for discussion and possible approval to enter into an agreement with Keefe Commissary.

# 2. *Planning*

Resolution for discussion and possible approval for the County to apply for CDBG funds.

# 3. *Planning*

Resolution for discussion and possible approval to Change Order #1 with Fryer Excavating, LLC.

# 4. *CYS*

Resolution for discussion and possible approval to appoint Jackie Pontius (Hickory Township) as a member of the CYS advisory Board for an additional three (3) year term.

# 5. *CYS*

Resolution for discussion and possible approval to enter into a contract with Bethany Christian Services.

### 6. *MHDS*

Resolution for discussion and possible approval to enter into an agreement with Southwest Behavioral Health Management, Inc.

# 7. <u>Commissioners/Controller</u>

Resolution for discussion and possible approval to enter into an agreement with Zelenkofske Axelrod for auditing services.

# 8. *Commissioners*

Resolution for discussion and possible approval to solicit RFQ's for St. Josephs Church and Campus.

# 9. *Transfers (Administrative)*

- a. Commissioners from Capital Contingency to Capital Buildings for \$600,000.00 for the purchase of St. Joseph's Church Campus.
- b. Adult Probation from contingency to major equipment for \$8,225.00.
- c. Domestic Relations from contingency to office minor equipment for \$727.74.
- d. Public Safety from Radio systems main/psap to radio tower sites maintenance for \$5,000.00.
- e. Public Safety from Office Major to Office Minor for \$3,999.99.
- f. Mental Health from MH Housing Support to MH Social Rehab for \$30,000.00.
- g. Mental Health from MH Housing Support to MH Community Services for \$320,000.00.
- h. Mental Health from MH Housing Support to MH Outpatient for \$40,000.00.
- i. Mental Health from MH Housing Support to MH Community Part for \$30,000.00.
- j. Domestic Relations from contingency to office minor for \$727.74.
- k. Maintenance from contingency to materials & supplies for \$7,300.00.
- I. Maintenance from other improvements to maintenance & repairs for \$20,000.00.
- m. CYS from contracted provider care to gas for \$2,000.00.
- n. Court Admin from contin-go to travel & training for \$500.00.
- o. MDK Amodie from temporary part time staff to staples for \$3,000.00.
- p. Court Admin from Conting-co to maintenance and repairs for \$1,500.00.
- q. District Attorney from DEA TFO to Staff Overtime for \$7.000.00.

- r. District Attorney from DEA TFO to vehicle expense for \$2,000.00.
- s. Veterans from Materials & supplies to Widow Burial for \$2,00.00.
- t. Veterans from other services to telephone for \$500.00.
- u. Jail from Office major equipment to electric for \$5,000.00.
- v. Jail from Office major equipment to uniforms for \$3,500.00.
- w. Solicitor from contingency to special counsel for \$3,000.00.

B. Resolutions on the table:

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, November 18, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting on Wednesday, November 19, 2025 @ 12 Noon in the Commissioners' Meeting Room.
- C. There will not be a Commissioners' Meeting on Tuesday, November 25, 2025, due to the Commissioners attending the CCAP Fall Conference.

# XI. PUBLIC COMMENTS

XII. ADJOURNMENT