AGENDA

LAWRENCE COUNTY COMMISSIONERS

PUBLIC MEETING June 17, 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):
- 1. June 6, 2025
- 2. June 10, 2025
- 3. June 11, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. June 10, 2025
- **B.** Presentation of Written Communications:
 - 1. Hilcorp Energy Co.-DEP Air Quality Program to obtain a General Plan Approval and Operating Permit (GP-5A) for the operation of emission sources at its natural gas wellpad (North Beaver Twp.)
 - 2. Commonwealth of Pennsylvania-County Notification of Planned Land Development for Chapter 102 Permits for Turn 4 Toilets114 Jamison Avenue (Ellwood City Borough).

VI. REPORTS

A. Staff Reports:

None

B. Commissioner Reports and Comments:

DV,CS,DK

VII. NEW BUSINESS

A. New Resolutions:

1. Public Safety

Resolution for discussion and possible approval to execute all documents related to the Hazardous Materials Response Fund (HMRF).

2. Public Safety

Resolution for discussion and possible approval to execute all documents related to the Act 147 Radiation Emergency Response Fund (RERF).

3. *Planning*

Resolution for discussion and possible approval to convey and transfer Parcel #07-157800 Lafayette Street-Donna M. Baas to the Redevelopment Authority of Lawrence County.

4. **Planning**

Resolution for discussion and possible approval to convey and transfer Parcel #04-286700 Pearson Street-Shepherd's Light Ministry.

5. *Planning*

Resolution for discussion and possible approval for the County to act as the responsible entity for the Environmental Review process for the Lawrence County Housing Authority.

6. *CYS*

Resolution for discussion and possible approval to enter into a contract with Central Counties Youth Center.

7. **CYS**

Resolution for discussion and possible approval to enter into a contract with Human Services Center.

8. *CYS*

Resolution for discussion and possible approval to enter into a contract with the County of Jefferson.

9. *CYS*

Resolution for discussion and possible approval to enter into a contract with Lawrence County Social Services.

10. **Boards**

Resolution for discussion and possible approval to appoint Benjamin Bush to the Redevelopment Authority.

11. <u>Budget Amendment (Jail)</u>

Resolution for discussion and possible approval to amend the FY2025 Budget for the Jail.

12. Transfer (Voters)

Resolution for discussion and possible approval for Transfer T-2025-09 for \$204,488.02.

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 held on Tuesday, June 24, 2025 @ 10:00 am in the Commissioners' Meeting Room.

- B. There will be a Prison Board Meeting on Wednesday, June 18, 2025 @ 12:00 Noon @ the Lawrence County Commissioners' Meeting Room.
- C. The Lawrence County Courthouse will be closed on Thursday, June 19, 2025 in observance of Juneteenth.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

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