

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 22, 2023

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- 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 Parcel ID #08-029700, W. Sharp Street, City of New Castle.
- 2. Resolution for discussion and possible approval of Repository Property Parcel ID #08-078500, W. Sharp Street, City of New Castle.
- 3. Resolution for discussion and possible approval of Repository Property Parcel ID #03-019500, N. Crawford Avenue, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. August 11, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, August 15, 2023

B. Presentation of Written Communications:

- 1. HRG-Act 14/67/68/127 Notification-Stormwater Discharges Associated with Construction Activities for Kingdom Place Subdivision-1700 Harlansburg Road,

New Castle (Hickory Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **LBD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to designate Amy McKinney as the Fair Housing Officer.
2. **LCSS**
Resolution for discussion and possible approval to enter into an agreement for the HOME Program.
3. **Treasurer**
Resolution for discussion and possible approval to set the 2024 Real Estate Tax Due Dates.
4. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with GSK Apex Enterprises, LLC.
5. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Patches Place.
6. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with LaCasa Personal Care Home.
7. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Association for Responsible Care.
8. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Northview Estates Limited Partnership.
9. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Pathways of Southwestern PA.

10. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Whole Life Services, Inc.
11. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Central Counties Youth Center.
12. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cornell Abraxas Group, LLC.
13. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Human Services Center.
14. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Keystone Adolescent Center.
15. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Outside In School of Experiential Education, Inc.
16. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Summit Schools, Inc. (Summit Academy).
17. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Community Specialists Corporation (The Academy).
18. **Budget Amendment (Forensic Revenues)**
Resolution for discussion and possible approval for FY2023 Budget.
19. **Transfers (Administrative)**
 - a. Public Defender from Contingency to Attorney Fees for \$60.00

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**
Resolution for discussion and possible approval to designate

Lawrence County Economic Development as the Industrial
Development Organization of Lawrence County.

- C. Resolutions to be taken off the table: None
- D. New Resolutions: None
- E. Motion to amend the agenda:

X. ORDINANCES

- A. Discussion None
- B. On the Table: None
- C. For introduction: None
- D. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, August 29, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 4, 2023 in observance of Labor Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT