AGENDA

LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING July 22, 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:
 - 1. Resolution and discussion of possible approval of repository property No. #
 - **2.** 03-076700.
 - **3.** Resolution and discussion of possible approval or repository property No. #06-022700
 - **4.** Resolution and discussion of possible approval or repository property No #04-230500
 - **5.** Resolution and discussion of possible approval or repository property No #04-230800
 - **6.** Resolution and discussion of possible approval or repository property No #04-230700
 - **7.** Resolution and discussion of possible approval or repository property No #29-903731
 - **8.** Resolution and discussion of possible approval or repository property No #29-903742
 - B. Receipt of bids/proposals:

None

- C. Warrant Register(s):
- **1.** July 17, 2025
- **2.** July 18, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. July 15, 2025
- **B.** Presentation of Written Communications:
 - 1. Allegheny Mineral Corporation-overburden and production blasting in compliance with all state and federal laws at its surface mining operations located at Myers Mine (Slippery Rock Twp.)

- 2. Act 14 Notification for Denise Slagle for a NPDES permit for sewage Permit No. PA0288039 located at 149 Springfield Drive (Neshannock Twp.)
- 3. Act 14 Notification for Tara Coyne for a NPDES permit for sewage Permit No. PA0287997 located at 904 E. Fairfield Avenue (Neshannock Twp.)
- 4. BOW Renewables-PA Acts 14, 67, 68 and 127 Notifications for Washington Solar 1 LLC (Washington Twp.)

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Domestic Relations**

Resolution for discussion and possible approval to enter into an agreement with Equifax Verification Services.

2. *Jail*

Resolution for discussion and possible approval to secure sealed bids for the repair and or renovation of its elevators.

3. *CYS*

Resolution for discussion and possible approval of to enter into a contract with Glade Run Lutheran Services.

4. *CYS*

Resolution for discussion and possible approval to enter into a contract with Terry O'Hara, PH.D.

5. *CYS*

Resolution for discussion and possible approval to enter into a contract with Pathways Adolescent Center, Inc.

6. CYS

Resolution for discussion and possible approval to enter into a contract with Adelphoi Village, Inc.

7. <u>C</u>YS

Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services, Inc.

8. *CYS*

Resolution for discussion and possible approval to enter into a contract with JusticeWorks YouthCare, Inc.

9. CYS

Resolution for discussion and possible approval to enter into a contract with Outside In School of Experiential Education, Inc.

10. *Assessor*

Resolution for discussion and possible approval to enter into a Consent Order with Mahoning Valley Grange.

11. Assessor

Resolution for discussion and possible approval to enter into a Consent Order with Liberty Grange.

12. Assessor

Resolution for discussion and possible approval to enter into a Consent Order with Masonic Temple Association of Ellwood City.

13. *Commissioners*

Resolution for discussion and possible approval of the quote with North Beaver Contracting for the Stavich Bike Trail repairs.

14. <u>Budget Amendment</u>

Resolution for discussion and possible approval of Budget Amendment for FY2025 for Public Safety.

15. *Transfers (Administrative)*

- a. District Attorney from travel and training to equipment lease for \$1,700.00
- b. Coroner from lease to telephone for \$2,400.00

c.

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
В.	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, July 29, 2025 @ 10:00 am in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT