AGENDA

LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING May 27, 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:

B. Receipt of bids/proposals:

None

- C. Warrant Register(s):
- 1. May 12, 2025
- 2. May 13, 2025
- 3. May 14, 2025
- 4. May 16, 2025
- 5. May 19, 2025
- 6. May 21, 2025
- 7. May 22, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. May 13, 2025
- **B.** Presentation of Written Communications:
 - 1. APEX-Amerikohl Aggregates, Inc.-GP-11 General Operating Permit for a portable nonroad engine located @ Moscipan Quarry-2645 Savannah Rd, New Castle (Shenango Twp.)
 - APEX-Amerikohl Aggregates, Inc.-GP-3 and GP-11 general operating permits for the portable facility located @ Welsh Plant site-1508 Jockey Moore Rd, Ellwood City (Wayne Twp.)
 - 3. Frank B. Taylor Engineering, Inc.-Chapter 102 permits for gravel laydown yard expansion-NPDES Permit Minor Amendment located @ Ellwood Specialty Metals-499 Honeybee Lane (Wilmington Twp.)
 - 4. Frank B. Taylor Engineering, Inc.-notice of intent for a new National Pollutant Discharge Elimination System located @ 139 Grange Hall Road, New Castle, PA (Scott Township)

VI. REPORTS

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

VII. NEW BUSINESS

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

Resolution for discussion and possible approval to enter into an agreement with LCSS for the Homeless Assistance Program.

2. *LCSS*

Resolution for discussion and possible approval to enter into an agreement with LCSS for the Human Services Development Fund.

3. <u>Transfers (Administrative)</u>

- a. Jail from contingency to gas for \$7,000.00
- b. DJ Cartwright from contingency to materials & supplies for \$289.90

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 held on Tuesday, June 3, 2025 @ 10:00 am in the Commissioners' Meeting Room.

B. There is a vacancy on the Lawrence County Redevelopment Authority (1st Announcement).

XI. PUBLIC COMMENTS

XII. ADJOURNMENT