

B. Presentation of Written Communications: None

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**

Resolution for discussion and possible approval of designating Amy McKinney as the Fair Housing Officer.

2. **Planning**

Resolution for discussion and possible approval of designating Rebecca Shaffer as the Section 504 Officer.

3. **Planning**

Resolution for discussion and possible approval of enter into an agreement with Human Services Center (Ellwood City)

4. **JPO**

Resolution for discussion and possible approval to execute and submit the necessary Grant-In-Aid application.

5. **IT**

Resolution for discussion and possible approval for execution of the Consent Agreement with the Commonwealth of PA for cybersecurity.

6. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Children's Advocacy Center of Lawrence County.

7. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Community Alternatives, Inc.

8. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Patches Place.

9. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Lark Enterprises, Inc.

10. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Achieve Rehabilitation Services & Support.
11. **MHDS**
Resolution for discussion and possible approval to enter into an agreement Alliance for Non-Profit.
12. **MHDS**
Resolution for discussion and possible approval to enter into an agreement Vocational & Psychological Services.
13. **MHDS**
Resolution for discussion and possible approval to amend agreement with Arise dba Crisis Shelter of New Castle.
14. **MHDS**
Resolution for discussion and possible approval to amend agreement with Patches Place.
15. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cornell Abraxas Group.
16. **CYS**
Resolution for discussion and possible approval to enter into an agreement with CSI Corporate Security.
17. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Children's Home of Pittsburgh.
18. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Am-Gard, Inc.
19. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Everstand.
20. **Transfers (Voter's)**
Resolution for discussion and possible approval for Transfer T-2024-16

21. **Transfers (Commissioners)**

Resolution for discussion and possible approval for Transfer T-2024-17.

22. **Transfers (Administrative)**

- a. Domestic Relations from Contingency to Hauling Refuse for \$1,898.00.
- b. Adult Probation from Contingency to Hauling Refuse for \$1,872.80.
- c. Adult Probation from Travel & Training to Materials & Supplies for \$3,500.00.
- d. Adult Probation from Travel & Training to Staples for \$1,500.00.
- e. Planning from Contingency to Staples for \$1,000.00.
- f. District Attorney for Various Accounts for \$15,945.45.
- g. Voter's from Contracted Services to Materials & Supplies for \$60,000.00.
- h. Maintenance from Contingency to Hauling Refuse for \$6,000.00
- i. Liquid Fuels from Contingency to Maintenance & Repair for \$19,000.00.
- j. DJ Amodie from Temp./Part Time to Maintenance & Repairs for \$1,195.00.
- k. Public Safety from Various Accounts for \$30,000.00.
- l. Human Resources from Various Account for \$8,000.00.
- m. Public Defender from Contingency to Subscriptions for \$179.00.

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' Public Meeting will be held on August 20, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting today, immediately following the Commissioners' Meeting.
- C. The Lawrence County Planning Commission Board meeting on Wednesday, August 14, 2024 @ 12:00 Noon has been **CANCELLED**.
- D. There will be a Lawrence County Opioid Advisory Board Meeting on Tuesday, August 20, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.
- E. There will be a Prison Board Meeting on Wednesday, August 21, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT