AGENDA

LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING July 1, 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. June 23, 2025
- 2. June 24, 2025
- 3. June 27, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. June 24, 2025
- **B.** Presentation of Written Communications:
 - CMI Upstate is submitting to PA DEP and Air Quality Plan Approval application for the aluminum metal shredding operation. (City of New Castle.)
 - 2. PennDOT is planning bridge replacement project for S.R. 4005, Old Pulaski Road. (Pulaski Township)
 - 3. Shenango Limestone and Storage Company LLC will be submitting to the PADEP application for its facility located at 1959 Union Valley Rd, Wampum, PA. (Shenango Township)

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Abel Screening, Inc.

2. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Adoption Connection PA.

3. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Family Care for Children and Youth, Inc.

4. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Keystone Adolescent Center, Inc.

5. *CYS*

Resolution for discussion and possible approval to enter into an agreement with KidsPeace National Center, Inc.

6. <u>Commissioners (New Castle Public Library)</u>

Resolution for discussion and possible approval to enter into an agreement for the Keystone Recreation Park and Conservation Act of 1993 for public libraries.

7. <u>Commissioners</u>

Resolution for discussion and possible approval to enter into an agreement with Dear John Inc. for the Sheriff's Office.

9. <u>Transfer (Administrative)</u>

- a. Jail from Contingency to Gas utility for \$8,000.00.
- b. Jail from Personnel to Materials & Supplies for \$5,200.00
- c. Jail from IRP Overtime to IRP Materials & Supplies for \$7,845.00
- d. District Attorney from Contingency Account to Criminal Investigation for \$6,024.00
- e. District Attorney from Toxicology to Criminal Investigation for \$3,876.00

В.	Resolutions	s on the table:	N	one

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 8, 2025 @ 10:00 am in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Board meeting today @ 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Planning Commission meeting on Wednesday, July 9, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.
- D. There will be a Prison Board meeting on Wednesday, July 16, 2025 @ 12:00

Noon in the Commissioners' Meeting Room.

E. The Courthouse will be closed on Friday, July 4, 2025 in observance of Independence Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT