

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING August 21, 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:

APPROVED

- 1.** Resolution for discussion and possible approval of Repository Property #34-106100, N. Round Street, Union Twp.
- 2.** Resolution for discussion and possible approval of Repository Property #04-098800, Pearson Street, City of New Castle.
- 3.** Resolution for discussion and possible approval of Repository Property #05-037300, Pollock Avenue, City of New Castle.

DEFEATED

- 4.** Resolution for discussion and possible approval of Repository Property #05-037300, Pollock Avenue, City of New Castle.

B. Receipt of bids/proposals:

None

C. Warrant Register(s):

- 1.** August 6, 2025
- 2.** August 8, 2025
- 3.** August 11, 2025
- 4.** August 12, 2025

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. August 5, 2025

B. Presentation of Written Communications:

- 1. LSSE Civil Engineers & Surveyors-Act 67 & 68 for PENNVEST Funding Application for the Taylor Township Sewage Treatment Plant Upgrade @ 218 Industrial Street, West Pittsburg (Taylor Twp.)
- 2. Department of the Army for the Construction of an Area Maintenance Support Activity/Vehicle Maintenance Shop Facility and Training Center (North Beaver Twp.)
- 3. Frank B. Taylor Engineering, Inc.-Sewage Facilities Planning Module

Component 4B-County Planning Agency Review for SR 18 Sanitary Sewer Extension (Neshannock & Wilmington Twps.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Domestic Relations**

Resolution for discussion and possible approval to enter into an agreement with Johnson Controls.

2. **Domestic Relations**

Resolution for discussion and possible approval to amend Resolution R-2025-190 to enter into an agreement with Equifax, specifically amending language in provision #7 of agreement.

3. **Tax Claim**

Resolution for discussion and possible approval to exonerate the 2025 County, Road and School taxes on the attached list.

4. **Tax Claim**

Resolution for discussion and possible approval to exonerate the 2025 County and Road taxes with delinquent taxes being paid on the attached list.

5. **Tax Claim**

Resolution for discussion and possible approval to exonerate the 2025 County and Road taxes with properties being sold for \$500.00 on the attached list.

6. **Planning**

Resolution for discussion and possible approval to appoint Rebecca Shaffer as the Section 504 Officer.

7. **Planning**

Resolution for discussion and possible approval to appoint Amy McKinney as the Fair Housing Officer.

8. **Planning**

Resolution for discussion and possible approval for authorization given to execute documents related to the Agreement between SPC and the Lawrence County Planning Department for contract #25-02.

9. **Planning**

Resolution for discussion and possible approval for authorization given to execute documents related to the Agreement between SPC and the Lawrence County Planning Department for contract #25-01J.

10. **Planning**

Resolution for discussion and possible approval to enter into an agreement with McElwain Brothers Paint and Collision for the Ellwood City Façade Grant.

11. **Commissioners**

Resolution for discussion and possible approval to award a bid to Jeff Smith for a 2014 Ford Police Interceptor.

12. **Commissioners**

Resolution for discussion and possible approval to award a bid to Ringwood Motors for a 2016 Ford Explorer.

13. **Commissioners**

Resolution for discussion and possible approval to award a bid to Ringwood Motors for a 2016 Ford Explorer.

14. **Commissioners**

Resolution for discussion and possible approval to award a bid to Jeff Smith for a 2015 Ford Police Interceptor.

15. **Boards (Ag Preservation)**

Resolution for discussion and possible approval to reappoint Penny Kretzer to the Agricultural Land Preservation Board.

16. **Boards (Ag Preservation)**

Resolution for discussion and possible approval to reappoint Bill Allen to the Agricultural Land Preservation Board.

17. **Budget Amendment (Courts)**

Resolution for discussion and possible approval of FY2025 Budget for the Courts for \$20,000.00.

18. **Budget Amendment (Planning)**

Resolution for discussion and possible approval of FY2025 Budget for Planning for \$98,000.00.

19. **Budget Amendment (Jail)**

Resolution for discussion and possible approval of FY2025 Budget for the

Jail for \$3,590.00.

20. **Budget Amendment (Commissioners)**

Resolution for discussion and possible approval of FY2025 Budget for the Commissioners for \$35,350.00.

21. **Transfers (Central Services)**

Resolution for discussion and possible approval of Transfer T-2025-012 for \$1,500.00 for Central Services-Land/Building Rental.

22. **Transfers (JPO/Maintenance)**

Resolution for discussion and possible approval of Transfer T-2025-013 for \$5,000.00 for Maintenance-Maintenance and Repair.

23. **Transfers (Administrative)**

- a. Assessment from contingency to vehicle expense for \$2,000.00.
- b. Liquid Fuels bridge maintenance to fuel for \$1,000.00.
- c. DJ Russo from contingency account to association dues for \$25.00.
- d. Central Court from contingency to staples for \$800.00.
- e. Juvenile Probation from contingency to subscriptions for \$175.00.
- f. Juvenile Probation from contingency to travel & training for \$675.00.

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| B. Resolutions on the table: | None |
| C. Resolutions to be taken off the table: | None |
| D. Motion to amend the agenda: | |

VIII. ORDINANCES

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

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, August 26, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 1, 2025 in observance of Labor Day.
- C. There will be a Prison Board Meeting on Wednesday, August 27, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

