AGENDA LAWRENCE COUNTY COMMISSIONERS January 18, 2022

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- 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 for discussion and possible approval or rejection of Repository Property #33-126300.
 - **B.** Advertise for bids/proposals: None
 - **C.** Receipt of bids/proposals:
 - **D.** Warrant Register:
 - 1. January 11, 2022

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, January 11, 2022
- **B.** Presentation of Written Communications:
- 1. None

VI. <u>REPORTS</u>

- A. Staff Reports None
- B. Commissioner Reports and Comments MLD

VII. NEW BUSINESS

A. New Resolutions:

1. <u>District Attorney</u>

Resolution for discussion and possible approval to enter into a contract with PCCD and PDAI to implement a SAVIN program.

2. **Commissioners**

Resolution for discussion and possible approval to amend the Employee Handbook regarding COVID 19.

3. **Public Safety**

Resolution for discussion and possible approval to enter into a contract with MCM Consulting Group, Inc.

4. Assessor

Resolution for discussion and possible approval for the compromise settlement for parcel id #01-041700.

5. **Courts**

Resolution for discussion and possible approval to enter into a contract with Pitney Bowes for the postage machine at DJ Cartwright.

6. **CYS**

Resolution for discussion and possible approval to enter into a contract with Adoption Connection PA.

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

Motion to amend the agenda:

a.

b.

В.	Resolutions on the table:	None
C.	Resolutions to be taken off the table:	None
D.	New Resolutions:	None

ORDINANCES

E.

X.

A.	On the Table:	None
В.	For introduction:	None
C.	For final action:	None

XI. ANNOUNCEMENTS

- A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, January 25, 2022** in the Commissioners' Meeting Room.
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT