

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
June 18, 2024

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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None

- D. Warrant Register(s):
 - 1. June 13, 2024
 - 2. June 11, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, June 11, 2024

- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports: None

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **Jail**
Resolution for discussion and possible approval to enter into an agreement with Mercer County for juvenile inmates.

 - 2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Steven C. Braden (Check Your Mate Investigation).

3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cray Youth (Foster Care).
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with The Lutheran Service Society of WPA.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Children's Aid Society of Mercer County.
6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Ward Home.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Diakon Child Family & Community Ministries.
8. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with People in Need.
9. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Human Services Center, Inc.
10. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with GSK Apex Enterprises, Inc.
11. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with DON Services, Inc.
12. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Cray Youth and Family Services, Inc.
13. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Angelus Therapeutic Services, Inc.
14. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Passavant Memorial Homes, Inc.

15. **MHDS**
Resolution for discussion and possible approval to enter into an agreement with Positive Steps Therapy.
16. **Boards**
Resolution for discussion and possible approval to appoint Chris Sainato (Union Twp.) to the Northwest Commission Board.
17. **Transfers (Comms/Voters)**
Resolution for discussion and possible approval for Transfer T-2024-07 for \$1,000.00 from Commissioners' Contingency to Voters Land/Building.

B. Resolutions on the table:

1. **CYS**

Resolution R-2024-126 Cray Youth and Family Services, Inc.

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: | None |
| C. For introduction: | None |
| D. For final action: | None |

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on June 25, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Wednesday, June 19, 2024 in observance of the Juneteenth Holiday.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT