

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**February 14, 2023**

**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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals None
- D. Warrant Register(s):
  - 1. February 13, 2023
  - 2. February 8, 2023
  - 3. February 6, 2023

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, February 7, 2022
- B. Presentation of Written Communications:
  - 1. Moody & Associates, Inc.-Act 14 Notification Former NPDES Permit North Memorial Animal Hospital (Wilmington Twp.)
  - 2. Frank B. Taylor Engineering-Thomas W. Kirkwood SRSTP Permit 2606 Harlansburg, New Castle (Scott Twp.)
  - 3. Frank B. Taylor Engineering-Gary G. Osterrieder SRSTP Permit 894 Old Ash Road, Volant (Plain Grove Twp.)

**VI. REPORTS**

**A.** Staff Reports

**B.** Commissioner Reports and Comments **MDL**

**VII. NEW BUSINESS**

**A.** New Resolutions:

1. **Budget Amendment (APO)**  
Resolution for discussion and possible approval to amend FY2023 Budget.
2. **Budget Amendment (DA)**  
Resolution for discussion and possible approval to amend FY2023 Budget
3. **Transfers (Access)**  
Resolution for discussion and possible approval for Transfer T-2023-05.
4. **Transfers (Election Grant)**  
Resolution for discussion and possible approval for Transfer T-2023-06.
5. **Transfers (Act 44)**  
Resolution for discussion and possible approval for Transfer T-2023-07.

**B.** Resolutions on the table:

1. **Commissioners (R-2022-141)**  
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

**C.** Resolutions to be taken off the table:

**D.** New Resolutions: **None**

**E.** Motion to amend the agenda:

**X. ORDINANCES**

**A.** On the Table: **None**

**B.** For introduction: **None**

**C.** For final action: **None**

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Meeting will be held on Tuesday, February 21, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting today, following the Commissioners' Meeting, in the Commissioners' Meeting Room.
- C. There will be a Prison Board Meeting on Wednesday, February 15, 2023 at 12:00 Noon in the Commissioners' Meeting Room.
- D. There is an opening on the Lawrence County Airport Authority  
(1<sup>st</sup> Announcement)

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**