

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 9, 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. May 4, 2023
 - 2. May 3, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, May 2, 2023
- B. Presentation of Written Communications:
 - 1. Rettew-Jefferson Street-MP Expansion General Permit No. 11 Registration (City of New Castle)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **LBD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with McCutcheon Enterprises, Inc.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Cadence Care Network (Homes for Kids of Ohio, Inc.)
3. **Planning**
Resolution for discussion and possible approval to enter into an agreement with businesses for the Ellwood City Façade Grant.
4. **Commissioners**
Resolution for discussion and possible approval to award the sale of two (2) vehicles to Sean McConahy.
5. **Commissioners**
Resolution for discussion and possible approval to allocate funds to the opioid grant applicants.
6. **Transfers (Commissioners/Copy Paper)**
Resolution for discussion and possible approval for Transfer T-2023-018.
7. **Transfers (Administrative)**
 - a. Planning from CDBG-CV3-Admin to CDBG-CV3-Public Facilities for \$66,370.00
 - b. Planning from CDBG-CV3-TEAMS to CDBG-CV3-Public Facilities for \$21,000.00

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: None

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

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

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, May 23, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Meeting on Tuesday, May 16, 2023, as this is Election Day.
- C. There will be a Planning Commission meeting on Wednesday, May 10, 2023 at 12:00 Noon at Grill on the Hill.
- D. There will be an Election Board meeting on Monday, May 15, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- E. There will be a Prison Board meeting on Wednesday, May 17, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT