

AGENDA
LAWRENCE COUNTY COMMISSIONERS
November 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:

REJECTED

- 1. Resolution for discussion and possible approval for ID #31-401300, 4352 Hollow Road, Shenango Township.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals:

- 1. Quaker Falls Park Recreation Area-Phase II

D. Warrant Register(s):

- 1. November 9, 2023
- 2. November 8, 2023
- 3. November 6, 2023
- 4. October 31, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, October 31, 2023

B. Presentation of Written Communications:

- 1. IAG Consulting-Act 14 Notification National Pollutant Discharge Elimination System for Royalty Place Subdivision, 412 Old Youngstown Road, New Castle (Union Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments: DBL

VII. NEW BUSINESS

A. New Resolutions:

1. CYS
Resolution for discussion and possible approval to enter into an agreement with Community Options, Inc.
2. CYS
Resolution for discussion and possible approval to enter into an agreement with Computer Aid, Inc.
3. Commissioners
Resolution for discussion and possible approval to adopt the official logo and flag for Lawrence County's 175th Anniversary.
4. Budget Amendment (Family First Housing Prog.-CDBG-CV-Planning)
Resolution for discussion and possible approval to amend FY2023 Budget.
5. Budget Amendment (Camera System-DA's Office/Opioid Fund)
Resolution for discussion and possible approval to amend FY2023 Budget.
6. Transfer (Comms. Contingency to Various Postage Accounts)
Resolution for discussion and possible approval for Transfer T-2023-038.
7. Transfer (Comms. Contingency to Tax Refund)
Resolution for discussion and possible approval for Transfer T-2023-039.
8. Transfer (Solicitor Contracted Services to Various Voter's Accounts)
Resolution for discussion and possible approval for Transfer T-2023-040.
9. Transfers (Solicitor Contracted Services To Court Appointed Attorneys)
Resolution for discussion and possible approval for Transfer T-2023-041.
10. Transfers (Administrative)
 - a. Domestic Relations from Contingency to Hauling Refuge for \$645.00

- b. Courts from Contingency to Maint/Repairs for \$1,000.00
- c. Courts from Steno Supplies to Maint/Repairs for \$300.00
- d. Jail from Various Accounts to Various Accounts for \$66,427.00
- e. Central Court from Telephone to Mat/Supplies for \$250.00
- f. Central Court from Contingency to Mat & Supplies for \$500.00
- g. Veterans from Contingency to Office Major for \$2,230.00
- h. APO from Contingency to Hauling Refuse for \$642.00
- i. DJ Amodie from Contingency to Staples for \$500.00
- j. Tax Claim from Contracted Consultants to Postage for \$2,000.00
- k. District Attorney from various accounts to various account totaling \$7,306.77
- l. Human Resources from Association Dues to Maintenance & Repair for \$75.00
- m. Liquid Fuels from Contingency to Liquid Fuels County Aid for \$68,580.62
- n. Public Defender from Contingency to Attorney Fees for \$75.00
- o. Planning from Contingency to Travel & Training for \$1,500.00
- p. Assessor from Contingency to Land/Building Rental for \$80.00
- q. Miscellaneous Central Services to Central Services Land/Building Rental for \$1,100.00
- r. Juvenile Probation from Contingency to Office Equipment for \$100.00
- s. Liquid Fuels from Bridge Maintenance to Liquid Fuels Bridge Inspections for \$8,488.68
- t. Controller from Contingency to Land/Building Rental for \$450.00
- u. Coroner from Act 182-Contingency to Act 182-Vehicle Expense for \$2,000.00
- v. Recycling from Contingency to Vehicle Expense for \$500.00

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

- 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, November 28, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Meeting on Tuesday, November 21, 2023 due to the Commissioners attending the CCAP Fall Conference.
- C. There will be a Retirement Board Meeting today, immediately following the Commissioners' Meeting, in the Commissioners' Meeting Room.
- D. There will be a Prison Board Meeting on Wednesday, November 15, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT