

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 8, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. February 2, 2022
 - 2. January 31, 2022
 - 3. January 28, 2022

V. MINUTES AND CORRESPONDENCE

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

VI. REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to execute the term sheet with Wish Development for DJ Russo's office location.
2. **Commissioners**
Resolution for discussion and possible approval to approve the change order with Allison Park Contractors Inc. for the Banks Covered Bridge Rehabilitation Project.
3. **Boards**
Resolution for discussion and possible approval to appoint Cindy Morabito to the Planning Commission to replace David Allen.
4. **Planning**
Resolution for discussion and possible approval to prepare and submit a FFY 2020 Modification Request to DCED for Ellwood City.
5. **Planning**
Resolution for discussion and possible approval to prepare and submit a FFY 2019 Modification Request to DCED for Ellwood City.
6. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Alleghenies Unlimited Care Providers.
7. **Budget Amendment (Commissioners-Food Program)**
Resolution for discussion and possible approval to amend the FY 2022 Budget.
8. **Transfers (Commissioners' Allocations)**
Resolution for discussion and possible approval to amend the budget with Transfer T-2022-04.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

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 regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, February 15, 2022** in the Commissioners' Meeting Room.

B. There will be a Prison Board meeting on Wednesday, February 16, 2022 at 12:00 in the Commissioners' Meeting Room.

C. The Courthouse will be closed on Monday, February 21, 2022 in observance of Presidents' Day.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**