#### AGENDA LAWRENCE COUNTY COMMISSIONERS April 12, 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>B.</b> Advertise for bids/proposals:	None
<b>C.</b> Receipt of bids/proposals:	None
<ul> <li>D. Warrant Register:</li> <li>1. April 8, 2022</li> <li>2. April 6, 2022</li> <li>3. April 4, 2022</li> </ul>	
<u>MINUTES AND CORRESPONDENCE</u>	

- **A.** Approval of Minutes:
- 1. Tuesday, April 5, 2022

**B.** Presentation of Written Communications: None

#### VI. <u>REPORTS</u>

V.

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

# VII. NEW BUSINESS

# **A.** New Resolutions:

#### 1. Recycling

Resolution for discussion and possible approval for the Act 101 Section 903 Grant application for reimbursement of the salary and eligible expenses for 2021 for the County Recycling Coordinator to be submitted to the PA DEP.

# 2. Recycling

Resolution for discussion and possible approval for the Act 101, Section 901B County Planning Grant for household hazardous waste education to be submitted to the PA DEP.

#### 3. Budget Amendment (Courts)

Resolution for discussion and possible approval to amend FY 2022 Budget.

# 4. Transfers (Administrative)

1. Register & Recorder from Contingency to Travel & Training for \$2,200.00

2. APO from Contingency to Community Service for \$38.60

3. MH/DS from Contingency to MH Emergency & Hearings for \$15,000.00

- **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>B.</b> For introduction:	None
<b>C.</b> For final action:	None

#### XI. ANNOUNCEMENTS

- A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday**, **April 19**, **2022** in the Commissioners' Meeting Room.
- B. There will be a Prison Board meeting on Wednesday, April 20,

2022 at 12:00 Noon.

C. The Courthouse will be closed on Friday, April 15, 2022 in observance of Good Friday.

# XII. <u>PUBLIC COMMENTS</u> XIII. <u>ADJOURNMENT</u>