

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June 20, 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:**

**ACCEPTED**

- 1. Resolution for discussion and possible approval for Repository Property #05-007100.
- 2. Resolution for discussion and possible approval for Repository Property #05-021100.
- 3. Resolution for discussion and possible approval for Repository Property #05-144300.

**B. Advertise for bids/proposals:** None

**C. Receipt of bids/proposals:** None

**D. Warrant Register(s):**

- 1. June 14, 2023
- 2. June 13, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, June 13, 2023

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

## **VI. REPORTS**

**A.** Staff Reports

**B.** Commissioner Reports and Comments **BDL**

## **VII. NEW BUSINESS**

**A.** New Resolutions:

1. **Planning**

Resolution for discussion and possible approval of the Lawrence County Street Naming and Addressing Policy.

2. **Planning**

Resolution for discussion and possible approval for the Side Yard Program Application for Webster Street properties to convey and transfer to the Redevelopment Authority.

3. **CYS**

Resolution for discussion and possible approval to enter into a contract with the County of Jefferson, Ohio on behalf of the Jefferson County Juvenile Detention Center.

4. **CYS**

Resolution for discussion and possible approval to enter into a contract with White Deer Run, LLC (dba Cove Prep).

5. **Commissioners/CYS**

Resolution for discussion and possible approval to accept the bid from Leonard Lombardo in the amount of \$900.00 for the Chevy Cruze vehicle from the CYS office.

6. **Budget Amendment (Stavich Bike Trail Storm Damage)**

Resolution for discussion and possible approval for FY2023 Budget.

7. **Transfers (Administrative)**

- a. Various offices for Access storage invoices from respective contingency accounts to Access for \$19,476.23
- b. CYS from JPO-Institutional to JPO-Comm Based Delinquent

**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, June 27, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. The Salary Board Meeting for today has been **CANCELLED** due to a lack of business.

C. The Prison Board Meeting scheduled for Wednesday, June 21, 2023 has been **CANCELLED**.

D. There are two (2) vacancies on the Airport Authority (2<sup>nd</sup> Announcement)

E. The Courthouse will be closed on Tuesday, July 4, 2023 in observance of Independence Day.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**