AGENDA LAWRENCE COUNTY COMMISSIONERS **October 24, 2023**

I. **OPENING EXERCISES**

- A. Call To Order
- **B.** Pledge of Allegiance & Moment of Silence
- C. Roll Call

D. Explanation of Procedures to Audience

П. **ROW OFFICER REPORTS AND COMMENTS**

PUBLIC COMMENTS III.

IV. FISCAL AND CONTRACTUAL

A. Repository Properties:

ACCEPTED

- 1. Resolution for discussion and possible approval for Repository Property #24-903189, 167 Green Lane in Mahoning Township
- 2. Resolution for discussion and possible approval for Repository Property #24-902728, 142 Gary Lane, Mahoning Township.
- **3.** Resolution for discussion and possible approval for Repository Property #31-320300, Alborn Avenue, Shenango Township.

REJECTED

4. Resolution for discussion and possible approval for Repository Property #31-401300, 4352 Hollow Road, Shenango Township.

B. Advertise for bids/proposals:

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- **1.** October 18, 2023
- **2.** October 20. 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, October 17, 2023

B. Presentation of Written Communications:

VI. <u>REPORTS</u>

- A. Staff Reports
- **B.** Commissioner Reports and Comments: **DLB**

VII. <u>NEW BUSINESS</u>

- A. New Resolutions:
 - 1. <u>Tax Claim</u>

a. Resolution for discussion and possible approval for removal from the tax roll of the properties on the attached list.

b. Resolution for discussion and possible approval for partial exoneration of current taxes for properties listed.

c. Resolution for discussion and possible approval for exoneration of current taxes on attached list.

d. Resolution for discussion and possible approval exoneration for the properties listed.

2. <u>Transfers (Administrative)</u>

- a. District Attorney from Travel and Training to Vehicle Expense for \$1,500.00
- b. District Attorney from Travel and Training to Vehicles for \$2,000.00
- c. District Attorney from Travel Expense Prisoner to Toxicology for 1,343.00
- d. District Attorney from Contingency to Witness Fees for \$6,793.30
- e. Sheriff from Salary of Deputies to Uniforms for \$2,000.00
- f. Sheriff from Salary of Deputies to Overtime for \$25,000.00
- g. JPO from Contingency to Postage for \$60.00
- h. JPO from Contingency to Vehicle for \$1,000.00
- i. JPO from Contingency to Office Equipment \$1,200.00
- j. JPO from Contingency to Materials & Supplies for \$250.00
- k. APO from Contingency to Vehicle Expense for \$500.00
- Assessment from Contingency to Postage for \$1,000.00.
- m. Voters from Contingency to Postage for \$2,098.33

- n. Voters from Contingency to FICA Expense for \$2,758.77
- o. Voters from Travel & Trng. To Unemployment Insurance for \$846.05
- p. Voters from Advertising to Employee benefits for \$7,500.00
- q. Voters from Materials & Supplies to Employee Benefits for \$23,572.10
- r. Voters from Contracted Services to Wages of Outside Registrars for \$12,000.00
- s. Voters from Materials & Supplies to Wages of Outside Registrars for \$1,427.90
- t. Voters from Travel & Trng. to Wages of Outside Registrars for \$1,653.95
- **B.** Resolutions on the table:
 - 1. <u>*Commissioners (R-2022-141)*</u> 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
<u> </u>		1,0110

- D. New Resolutions: None
- **E.** Motion to amend the agenda:

X. ORDINANCES

A. DiscussionNoneB. On the Table:(Tabled for further review and adoption of
Ordinance shall take place on October 31, 2023)

1. Recycling/Solid Waste Ordinance No. 2 of 2023-Municipal Waste Management Ordinance

C. For introduction:NoneD. For final action:None

XI. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, October 31, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.

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